

**Board Meeting October 24, 2017**

Regrets: Paul Lane Glenn Hall Mike Kelly

Jeff Brown John Van Gorp Kevin Devine (joined late)

Marc Calameco Chris Knowles Jeff Perry Terry Addley

Shawn Antosiak John VanGorp Caroline Vallee

19:00 Meeting called to order by President Darryl Moore.

19:02: NEW BUSINESS TO ADD TO AGENDA

* Bob Neelan – Vulnerable Sector Checks

19:02 Presentation by Dr. Garry Barwitzki Concussion Management.

19:16 Finish

* Bob Neelin - Liability issues regarding concussions
* Terry Demarco – Should Concussion Protocol be a Policy. Looking into it.

**PMHA REP** Ken Dwinel

* Nothing to report

**FUNDRAISING** Joe Najim

* Banners should be here Monday
* We have the elimination Draw Tickets, all stubs to Chris Knowles

**SMHA REP** Mike Johnson

* Nothing to report

**ICE SCHEDULER** Mike Barron

* Looking to do a Lambton day like what Chatham did. No booze at it.
* Will need a volunteer from each team to help organize.
* Moved a February 3rd game
* December 27th is a black out date
* Still looking for ice for Goalie program

**TREASURER** Ryan Trusler

* All deposits are done
* Elimination Draw cheques will be deposited Nov 4th.
* We now have a tripod for the iPad
* Will be installing Mailboxes in AV room
* Thursday Kids with Jerseys on are free at Legionnaires Game
* Meeting with accountant on Thursday.

**POLICY** Terry DeMarco

* Looking into Concussion protocol as a policy

**PROGRAM DEVELOPMENT** Bruce Aberhart

* Skates with Cathy will start up again.
* Need an email for Minor Atom

**RISK MANAGEMENT** Bob Neelin

* Vulnerable Sector Checks for coaching Staff need to be done asap

**1ST VICE PRRESIDENT** Glenn Hall

* Wants his report to be done in Camera

**2nd VICE PRESIDENT** Paul Moffat

* Nothing to report

**19:54 Accept** minutes From September meeting **Paul/Glen**

 **Carried**

**PRSIDENT’S REPORT** Darryl Moore

19:55: President Darryl Moore addresses Board

* Loved the Chatham Day Idea, agrees that Alcohol is not a good option for that day.
* Acknowledged the Minor Midgets For their contribution to Mental Health day. Wearing Green Jerseys.
* Monday November 13th SMHA is putting on Mental Health training for coaches.
* Waiting for Booster club Money.

The President had no Requests;

20:10:Motion to go in camera **Hall/Moore Carried**

20:48:Motion to come out of camera **Hall/Moore**

 **Carried**

20:50: Motion to Accept New Coaching Guideline as laid out by Ryan Trusler. **Moore/Najim**

 **Carried**

21:05: Motion to adjourned **Moffat/MacDonald**

 **Carried**