

**Board Meeting December 19, 2017**

Regrets: Mike Kelly Bob Neelin John Van Gorp

Terry DeMarco Sean MacDonald Kevin Devine

18:00 Meeting called to order by President Darryl Moore.

18:02: NEW BUSINESS TO ADD TO AGENDA

* None

18:03 Motion to pass October’s minutes **Vallee/Lane**

  **Carried**

**Note: November Meeting was cancelled due to not enough for quorum**

18:05

**PRSIDENT’S REPORT** **Darryl Moore**

* Discussed the sponsorship to date by the Sting $10 000 – we were budgeted for $24 000. Darryl to email Krissy email if we have received any more and to also reach out to Bill Abercrombie
* Question was raised on if we don’t get funding will we sell Flex-pack Tickets next year.

**1ST VICE PRRESIDENT** **Glenn Hall**

* Only 3 of our current coaches has expressed a desire to return for next season
* Coaches application has been posted
* Jeff Perry will be providing a list of people to form the coaches’ selection committee

**2nd VICE PRESIDENT** **Paul Moffat**

* Nothing to report

**POLICY** **Terry DeMarco**

* Darryl to send out the draft policy of return to play that Terry sent him. We want to discuss this policy next meeting. It was noted that we want to ensure the policy captures return to play the following season if a player had a season ending injury the season prior.

**RISK MANAGEMENT** **Bob Neelin**

* Nothing to report

**TREASURER** **Ryan Trusler**

* Discussed that there still are a couple families that still need to pay fees
* Elimination Draw cheques are available for all winners
* Ryan presented the up to date financials

**FUNDRAISING** **Joe Najim**

* We had the elimination Draw, Ryan made up all the cheques for the winners
* Winners names were put on the website
* We are going to put a notice on the website asking for volunteers for our Sting Day next year

**ICE SCHEDULER** **Mike Barron**

* Jeff Perry’s conditioning camp is booked. We can post on the website. We were finally able to secure the second week of August. Camp starts August 13 and the season will start at its conclusion
* Had some ice changes due to the Sting canceling the use of rink 1 in order to put the new score board in.
* Play off contracts will be coming soon. Mike promised to discuss with each coach prior to signing off.

**Equipment** **Marc Colameco**

* Marc is going to look into min and max ice time usages with Alliance. We tend to have lots of free ice after games. Mike will also look into this…longer warm ups…longer games…also notifying referees of our intent.

**PROGRAM DEVELOPMENT Bruce Aberhart**

* Skates with Cathy for 3 teams need to be scheduled
* Discussed the goalie program to date with CTC
* Also looking for feedback on the goalie program and skills from this season from all coaches.

17:10:Motion to go in camera **Hall/Moore Carried**

17:35:Motion to come out of camera **Hall/Moore**

**Carried**

17:35: Motion to increase the register compensation from $1000 to $2000 **Hall/Moore**

 **Defeated**

17:45: Motion to adjourned **Moffat/Lane**

 **Carried**