

**Board Meeting September 19, 2017**

Regrets: Bob Neelin Glenn Hall Mike Kelly Ken Dwinell

Jeff Brown John Van Gorp Kevin Devine (joined late)

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

19:03: Presentation by Joseph Alejandria from Complete Concussion Management.

19:33: NEW BUSINESS TO ADD TO AGENDA

* Travel Permit questions – Darryl will address in his report

19:34 ADOPTION OF AGENDA

19:35 Motion to accept August’s minutes **Moore/Trusler**

 **Carried**

**WEBSITE** Caroline Vallee

* Working with Metcalf Photography to set up dates for team Photos. Possibly October 16-17.

**FUNDRAISING** Joe Najim

* Elimination Draw tickets will be here soon, Team Banners are coming soon.

**LEGIONNAIRES** Paul Lane

* Introduced a chocolate puck fundraiser. Cost per puck is $3.

**EQUIPMENT** Marc Calameco

* AP jerseys at Printing Shop.
* Every team will be receiving 17 Sting Logo Pucks if a team would like more the order needs to be in by Monday 25 September.
* The parking passes have to be ordered through college, each team receives 20, they are good after 3pm.
* Still looking into why London teams don’t play until the end of September.

**TREASURER** Ryan Trusler

* Ensuring all teams are logging in to Huddle
* Team Budgets, have parents sign a copy have that copy to him by October 24, next meeting.
* Note the address change for the association
* Flex pack for teams are here.

**POLICY** Terry DeMarco

* Wants to add a table of contents to the Policies, alphabetical order.
* Wanted to reorganize policies on website, keeping them all under resources.
* The future policy section was forward thinking on behalf of the board members it does not need to be on website as they are not yet permanent policies.

**RISK MANAGEMENT** Bob Neelin

* Nothing to report

**1ST VICE PRRESIDENT** Glenn Hall

* Nothing to report

**2nd VICE PRESIDENT** Paul Moffat

* Nothing to report

**PRSIDENT’S REPORT** Darryl Moore

19:51: President Darryl Moore addresses Board

* Solidify Goalie Instructors
* All teams now have keys for the conference room. The TV Is in the storage room for everyone to use. The room needs to be booked with Krissy Glavin. Don’t abuse it or we will lose it.
* Addressed Barry Johnston regarding Travel Permits, usually takes 24 hours to receive them. 48 hours is the standard. They are up and running.
* There is a future discussion to be had about moving the Perry Camp to accommodate Lacrosse players.
* Kevin Fines passed on a fundraiser where Empower Play and the Humane Society have teamed up, it’s called Pass the Puck, and it’s a great way for kids to interact positively with one another. Details in an email that will be forwarded on.
* Face off for Mental Health is a weekend with Sarnia hockey to raise awareness for Mental Health. The association is buying all teams green tape for their sticks. There is something for Coaches and other team officials. Sarnia Hockey may be doing it on October 23rd.
* The goalie policy was discussed briefly.

The President had two Requests;

* Can the board construct a committee to compare coach’s compensation throughout the alliance?
* Can we streamline how families pay for Hockey, does it need to be 5 separate cheques or can it just be one or can we streamline how payment is received?

Highlights from Presidents meeting: Trying to grow the game.

Next Board Meeting will be October 24, 2017, Not the 17th.

**ICE SCHEDULER** Mike Barron

* Practices are scheduled until March
* Some games will be at Clearwater Arena
* October 14th all of our teams will be in Chatham

**PROGRAM DEVELOPMENT** Bruce Aberhart

* Skill sessions for positional players, needs feedback from coaches
* Power Skating will be sporadic but all teams will receive it
* Discuss making the coaches page accessible to or have separate pages for trainers and managers
* Discuss using Conquer the Cease for the Goalie instructors.

20:18:Motion to go in camera **Aberhart/Moore**

 **Carried**

20:56:Motion to come out of camera **Aberhart/Moore**

 **Carried**

20:56: Motion to pay the difference of the balance due to TPH as per their invoice, with the caveat that Bruce and Darryl talk to them about future costs. **Aberhart/Moore**

 **Carried**

20:58: Motion that the six younger teams, Minor Atom to Major Bantam, contribute $250.00, per team to offset the extra cost incurred by TPH sessions. **Aberhart/Moore**

 **Defeated**

21:00: Motion that he Association accept Conquer the Crease as their Goal tending instructors for the 2017-2018 season, as per a memorandum of understanding between the Development Coordinator and Greg Kembell” **Aberhart/Moore**

 **Carried**

21:05: Motion to adjourned **Moore/Trusler**

 **Carried**