

**Board Meeting May 28, 2019**

1902: Meeting called to order Moffatt

1905: Moffatt makes a motion to accept April Min

**TRUSLER/DEVINE – CARRIED**

**President – Paul Moffatt**

* Kathy Auld new Lambton shores rep
* Need proposal for what we require in our dressing room

**Vp1 – Marc Colameco**

* N/A

**Vp2 – Joe Najim**

* N/A

**Treasurer - Ryan Trusler**

* Minor bantam twins – looking for refund – went to Chatham on their own accord
	+ Refund Declined

**Policy - Matt Hay**

* N/A

**Risk Management – Sean MacDonald**

* Not present

**Ice Scheduler – Mike Barron**

* N/A
* Will have ice slots by mid next week and will develop possible practice schedule

**Program Development – Mark Glavin**

* Sit down with Sting for what we want for spring camp
* Aug 12 camp – we pay for 17/18 spots – teams can fill any spare spots with APs – that will be communicated with the coaches
	+ Need to put itinerary together and forward to Mike

**Coach Mentor – Kevin Devine**

* Motion to accept coaches pending certifications – TRUSLER/DEVINE - **MOTION CARRIED**

**TEAM STAFF FOR 2019/2020 SEASON**

**Lambton Minor Atom - 2010**
Head Coach: Shawn Grondin – shawn.grondin@gmail.com [226-886-4599]
Manager: Tony Montanino - tony.montanino@st-clair.net [519-381-1777]
Asst Coach: Todd Free
Asst Coach/Trainer: Chris Bullock

**Lambton Major Atom - 2009**
Head Coach: Chris Edwards - chrisedwards9@hotmail.com [519-466-1105]
Manager: Krissy Glavin - mkjeglavin@gmail.com [519-312-6149]
Asst Coach: Lee Worsley
Asst Coach: TBA
Trainer: Ian Dunn

**Lambton Minor Peewee - 2008**
Head Coach: Joe Najim - Najimjoe@gmail.com [519-384-0596]
Manager: Mike Lassaline - lmlassaline@gmail.com [519-328-0154]
Assistant coach: Brad Drury
Assistant coach: Brayden Belan
Assistant coach: Ryan Barnes
Trainer: Marc Colameco

**Lambton Major Peewee- 2007**
Head Coach: Darby Mackinnon - mackinnon.darby@gmail.com [519-312-2253]
Manager: Connie Rosseel - CRosseel@cfindustries.com [226-627-326]
Assistant coach: Joel Shaw - shawzy26@gmail.com [519-331-5005]
Assistant coach: Rick Taylor - rick\_taylor16@hotmail.com [226-927-3323]
Trainer: Dave Knight - knighter@cogeco.ca [519-331-9196]

**Lambton Minor Bantam- 2006**
Head Coach: Rob Lave - roblave@hotmail.com [519-330-8539]
Manager: Tina Buono - thebuonofamily@gmail.com [519-381-5511]
Assist Coach: Kevin Devine
Trainer: Tyson Slack
Assist Trainer: Todd Whitlock

**Lambton Major Bantam- 2005**
Head Coach: Tom Babcock - tombabcock@hotmail.com [519-381-0904]
Manager: Shawn Antosiak - santosiak,stingmddirector@gmail.com [519-332-7746]
Assist Coach: Trevor Bennett
Goalie Coach: Mark Phillips
Trainer: Pat Legault

**Lambton Minor Midget- 2004**
Head Coach: Brad Riley – bradriley1968@yahoo.com [519-381-6482]
General Manager: Jason Hoover - jkhoover@cogeco.ca [519-333-8457]
Asst. Coach: Paul Hurtubise
Asst. Coach: John Maniuk
Asst. Coach: Joe Clarke
Trainer: Bastien Dufour
Goalie Coach: Mark Phillips
Goalie Coach: Scotty Gray
On Ice Helper: Mike Kindrachuk

**Lambton Major Midget- 2003/02**
Head Coach: Rick Brown - rbrown100@cogeco.ca [519-333-5959]
Manager: Deric Mathews - dmatthews@live.ca [519-919-0058]
Asst Coach: Don Dabanovich
Asst Coach: Marty Entrop
Trainer: Dominic Flamminio
Trainer: Justin Bourassa

**Equipment - Phillip Talvot**

* Fit night went well
* London Source for Sports, reason for contract:
	+ Play it again didn’t want to
	+ Sport check couldn’t do it
	+ Time frame was too short for Sting store this year

**Website – Dawn Riley**

* Link for online store will be added to website

**Fund Raising – Kristin MacFarlane**

* Each team charged $350 for Dawn to manage website – **MOTION CARRIED** DEVINE/TRUSLER

**Registrar – Lesley Smith-Taylor**

* Not present

**New Buisness**

* Glen Lecour Trophy – yes interested
* Assistant coach reimbursement – work on wording and put motion forward next meeting
* Elite nations cup - $750 Bill

20:39 – In Camera

21:16 – Out of Camera

2117 - Moffat Motion to adjourn - **NAJIM/COLEMECO Carried**