

**Board Meeting Sept 17**

1947: Meeting called to order Moffatt

There was no minutes completed for August meeting we will approve them at October 15 meeting

**President – Paul Moffatt**

* Discussed the School Gym rental we are moving forward with school board

**Vp1 – Marc Colameco**

* Alliance report – discussed the playoff format for the minor atom would be doing a round robin then a playoff tournament over 1 weekend with top teams going to a championship tournament and bottom teams going to a consolation tournament was discussed that we offered to host
* Reminded team reps that the suspension reports have to be in 24 hrs after the game and to cc him on the email so can help track because most suspension are cumulative

**Vp2 – Joe Najim**

* No report

**Treasurer - Ryan Trusler**

* Reported that Sept payment were coming in

**Policy - Matt Hay**

* No report

**Risk Management – Sean MacDonald**

* Reported that police checks were coming in wanted them all in by October Meeting
* Was setting up a trainer meeting with Dr. Bartwiski about concussion training

**Ice Scheduler – Mike Barron**

* No report

**Program Development – Mark Glavin**

* That Scott Jones was home from Vegas and had met with most coaches to discuss year plan and was setting up skill session with teams and 2 teams had already had 1 session

**Coach Mentor – Scott Jones**

* N/A

**Equipment - Phillip Talvot**

* N/A

**Website – Dawn Riley**

* Discussed picture dates and that she had booked boardroom for the 2 nights needed
* Discussed player profile and how Executive wanted them consist across the board with all teams was going to send out a template to all teams

**Fund Raising – Kristen MacFarlane**

* **Discussed the banners and gave an update**
* **Discussed the Welling’s of Corunna Fundraiser and that there was Executive members needed to fill a table and that she was hoping to have 4 players there as well including Chase Free since it was his idea that started this**
* **Discussed team fundraiser need board approval because if license are needed the board has to apply for this**

**Registrar – Lesley Smith-Taylor**

* Roster completed was waiting on Major Midgets to get paper work in to get them completed

**New Buisness**

* Knowles was meeting with Cogeco to set up internet connection

1945 Moffat Motion to adjourn - **NAJIM/COLEMEC adjourned**