

Board of Directors
Lambton County Minor Sports Association
Operating as Lambton "AAA" Hockey
Norm's Restaurant – Sarnia, ON
Tuesday, December 16, 2014

In attendance : Steve McCarthy (Minor Bantam), Brad Drury (Player Development), Gary Barwitzki (Director at Large), Ryan Trusler (Treasurer / Major Bantam), Pat Brethauer (Media), Laura Discanno (Finance / Fundraising), Derek Rannie (1st Vice-President), Kelly-Anne Lemieux (Secretary / Minor Peewee), Glenn Hall (2nd Vice-President), Mike Kelly (President), Ken Dwinnel (Petrolia Rep.), John Van Gorp (Lambton Shores Rep.), Dave Shortt (Past President), Jerome Gaspari (Minor Atom), Linda Lauzon (Ice Scheduler), Kathy Barraclough (Minor Midget), Mike Johnson (SHA), Shawn Antosiak (SHA), Darryl Moore (Policy)

Regrets : Anna Addley (Midget), Bob Neelin (Risk Management), Jason Hoover (Atom), Paul Wammes (Peewee), Paul Moffatt (East Lambton Rep.), Shaun Dupilka (Director at Large), Nate Hickey (Equipment)

Called to order at 7:00 pm by Mike Kelly.

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| 1.) Adoption of the agenda | Chair | |
| 1 st : <u>Laura Discanno</u> | | 2 nd : <u>Darryl Moore</u> |
| | | carried |
| 2.) Approval of the minutes from | Chair | |
| i. December 2, 2015 | | |
| 1 st : <u>Derek Rannie</u> | | 2 nd : <u>Pat Brethauer</u> |
| | | carried |
| 3.) Policy Report | | |
| i. Code of Play Guidelines | | |
| Motion to move to adopt the Code of Play Guidelines. | | |
| 1 st : <u>Darryl Moore</u> | | 2 nd : <u>Dave Shortt</u> |
| | | carried |
| ii. Acceleration Policy | | |
| Motion to move to adopt the Acceleration Policy. | | |
| 1 st : <u>Darryl Moore</u> | | 2 nd : <u>Pat Brethauer</u> |
| | | carried |
| 4.) President's Report | Mike | |
| • Addition of new player on Midget team | | |
| Motion to approve, as an exception, that the Lambton AAA Association prorates the commitment fee of \$500 based on the number of remaining games for the Midget player. | | |
| 1 st : <u>Glenn Hall</u> | | 2 nd : <u>Laura Discanno</u> |
| | | carried |
| Motion to approve, as an exception, that the Lambton AAA Association prorates the commitment fee of \$500 based on the number of games played for the player that was released by the Midget team. | | |
| 1 st : <u>Mike Kelly</u> | | 2 nd : <u>Brad Drury</u> |
| | | carried |

5.) 1st Vice-President's Report

Derek

- Coaches Selection Committee

Motion to accept 3 of the 5 following persons to sit as the Coaches Selection Committee (Bill Abercombie, Mike Anning, Derek DiMuzio, Ray Germain or Mike Hart).

1st : Derek Rannie

2nd : Darryl Moore

carried

6.) Finance Report

Laura

- Banquet / AGM booked for April 9th, 2015 at the Holiday Inn (Budget of \$3500 for players / coaching staff meals, and trophy engraving)
 - a. As like last year, the Association will raffle the \$500 commitment fee to any parents that stays and attends the AGM.

7.) Ice Scheduler's Report

Linda

- Please be aware of the procedures that need to be taken in case of inclement weather on game days.

8.) Adjournment 8:06 pm

Chair

1st : Brad Drury

2nd : John van Gorp

Next Meeting : **January 20, 2015**