

**Board Meeting March 21, 2017**

Regrets: Shawn Antosiak Marc Colameco Bob Neelin

7:00 PM Meeting called to order

7:01 PM Approval of Agenda **Hall/Lane Carried**

7:05 PM Motion to accept January minutes **Aberhart/Trusler Carried**

7:05 PM President report

Discussion around our last meeting decision to give goalies back $150 for Skills Session only after presenting a valid receipt from a school. Therefore, a new motion was presented:

Motion to give $150 back to all goalies within AAA from Minor Atom to Minor Midget.

 **Moore/Demarco** **Carried**

 Ken Dwinell mentioned that he wants us to ensure we are getting numerous quotes for our sweater purchases

7:45 PM 1st VP - nothing new to report

7:47 PM 2nd - VP nothing new to report

7:50 PM Treasurer

 Ryan Trusler gave a thorough presentation of the 2017/18 Budget

 Motion to accept the budget as presented **Trusler/Kelly Carried**

8:15 PM Policy

Terry Demarco presented Policy Committee. She will bring back Refund policy, Goalie Playing Time Policy and new additions to the Complaint Process for the next meeting.

 Motion to accept new policy For Non-payment of funds.

**Demarco/Hall Carried**

8:15 PM Risk Management – nothing new to report

8:15 PM Ice Scheduler – introduced Mike Barron as the new ice Scheduler.

8:20 PM Program development – Bruce said he has nothing more to add after the in depth goalie discussion. Coaches’ Summit is scheduled for May 27

8:25 PM Equipment – Nothing new to report

8:26 PM Website – Nothing new to report

8:28 PM Fundraising – Nothing new to report

8:30 PM Motion to go in Camera **Kelly/Hall Carried**

8:55 PM Motion to come out of camera **Trusler/Devine Carried**

8:55 PM Motion to accept Cory Pageau as the Major Pee Wee coach

**Kelly/Lane Carried**

8:57 PM Motion to adjourn **Devine/Trusler Carried**