

**Board Meeting May 16, 2017**

Regrets: Bob Neelin Mike Johnson Chris Knowles Terry DeMarco

 Kevin Devine Jeff Brown John Van Gorp Shawn Antosiak

7:05 PM Meeting called to order

7:07 PM Approval of Agenda **Kelly/Lane**

**Carried**

7:10 PM Approval of Minutes from July 2016 & March 21, 2017 **Colameco/Kelly Carried**

7:11 PM Darryl gave his president’s report on things he did since last board meeting

Motion to accept Chris Knowles ad A Director at Large **Moore/Colameco**

 **Carried**

 Discussed how numbers of players trying out this year was up significantly over last year. A very good sign!

Discussed for next year not to have 3 teams at once during tryouts – first night with minor bantams is a lot with on and off ice body checking clinics

 Chris Knowles is looking after the Privit and concussion testing with Dr. Barwitski

7:20 PM 1st VP report

Motion to ratify the following mangers

 Cooper, Rombouts, Galvin, Oliphant, Johnston, Hall, Wammes and Addley

 **Hall/Trusler**

 **Carried**

7:40 PM 2nd - VP Tryouts are over and it went very well

7:45 PM Treasurer - Ryan had packages for all teams to pick up

 We discuss that Minor and Major Midget the head coach gets $6500 from association and $2000 from team for a total of $8500

 We need to look at our compensation for our coaches to ensure we are staying current

 Aberhart, Lane, Moffat and Hall agreed to review their compensation.

7:55 PM Policy

 Motion to accept Team Staff Policy as presented **Moffat/Colameco**

 **Carried**

 Motion to accept Refund policy as presented **Hall/Aberhart**

 **Carried**

 Terry is still gathering comments for finalizing the goalie policy

8:15 PM Risk Management – nothing new to report

8:15 PM Ice Scheduler – nothing new to report

8:16 PM Program development – Bruce talked about our upcoming Coaches Summit on May 27, 2017 and he was investigating a new goalie director for our organization

 Each team would receive 3 sessions of power skating from Kathy Mcllwain paid for by the association

8:30 PM Equipment – Nothing new to report

8:31 PM Website – Nothing new to report

8:32 PM Fundraising – Najim mentioned he needs to sit down with Knowles and get a better handle on what his role will be and to flush out some ideas.

8:35 PM Motion to adjourn **Kelly/Najim Carried**