



## Board Meeting August 15, 2017

Regrets:	Mike Kelly	Terry DeMarco	Bob Neelin	Sean MacDonald
	Mike Johnson	Jeff Brown	Chris Knowles	
7:00 PM	Meeting called to order			
7:02PM	Approval of Agenda		<b>Hall/Colameco Carried</b>	
7:05 PM	Approval of Minutes from July 2017		<b>Najim/Trusler</b>	<b>Carried</b>
7:05 PM	Darryl gave his president's report on things he did since last board meeting			
	Met with city – got a AAA room, we are buying a TV on a stand for teams to use for video sessions, we negotiated with the city for access to this room, all coaches will have keys, but must follow rules that were emailed out. Major Sting have given us Wi-Fi access for Midget live updates during the game, they also gave us the okay for a TV in the hallway for us to run sponsorship information and AAA information, and agreed to allow us to put up a sign stating, "Home of Lambton Jr Sting AAA Hockey Club"			
	Jeff and I continue to meet with teams and their parents			
7:20 PM	1 <sup>st</sup> VP report – Glenn brought up issues with Hockey camp that we need a trainer on site and to ensure privit and concussion tests are complete			
7:30 PM	2 <sup>nd</sup> VP report – Paul mentioned the upcoming major midget tryouts. \$20 a skate to a maximum of \$100.			
7:31 PM	Treasurer – Ryan notified teams that he will do a cheque exchange and reconciliation around mid-September...after the first payments have cleared...so please be patient			
7:35 PM	Policy			
	Motion to accept the goalie policy as presented.		<b>Moffat/Lane</b>	<b>Carried</b>
	Policy was emailed to Caroline to post			
7: 44 PM	Risk Management – all team managers need to collect parental contracts and hold on to them....players cannot play until this is done.			
7:45 PM	Ice Scheduler – working on moving the 3 games for the bantam and minor midget teams out of Clearwater and into PASA...issue with London ice scheduler which will be addressed by Marc C at the next Alliance meeting			
8:05 PM	Program development – Bruce spoke about the success of the Perry hockey camp and current skill programs. He is down to his last interviews for our goalie consultant who			

will hear to deliver measurable to our organization. He is also notifying coaches of upcoming clinics and the need for them to continue with continuing education credits so they don't lose their coaching credentials.

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| 8:15 PM | Equipment – first time ever.... all apparel is in! Marc will send out email asking coaches to contact him about pucks and first aid kits...he is also looking into game pucks. |                     |                |
| 8:22 PM | Website – Caroline is taking all the policies and organizing them and creating a linkable table of contents  |                     |                |
| 8:25 PM | Fundraising – Joe explained the popcorn fundraiser and will communicate to teams in the next few days  |                     |                |
| 8:30 PM | Motion to adjourn  | <b>Hall/Moffatt</b> | <b>Carried</b> |