

**Board Meeting January 23, 2018**

Regrets: John Van Gorp Glenn Hall Marc Calameco

Kevin Devine (joined late) Chris Knowles Ken Dwinell

Jeff Perry Shawn Antosiak

19:05 Meeting called to order by President Darryl Moore.

19:02: NEW BUSINESS TO ADD TO AGENDA

* None

19:07: Approval of last meeting minutes.

**PRSIDENT’S REPORT** Darryl Moore

19:07: President Darryl Moore addresses Board

* Novice Showcase, Mike Barron to schedule ice, need Board members to help, players keep their Jerseys
* Presidents meeting with alliance; wants to bring up having black out weeks around exam times for Major Bantam and older teams.
* Dawn Riley to take over Website administer position.
* AGM Dante Club
* Try Out dates for April
* Still waiting for Sting to produce the rest of the $24,000 we have $15,000 from them now.

19:17 Finish

19:17 President Darryl Moore makes a **Motion** “to appoint Jeff Perry Derek DiMuzio Rick Fraser and Mike Hart to the Coaches selection committee”

 **Moore/Kelly**

 **Carried**

19:20 President Darryl Moore makes a **motion** “to give Chris Edwards the Major Pee wee team, Brad Riley the Major Bantam team and Jason Polera the Minor Midget team for the 2018 – 2019 season.

 **Moore/Kelly**

 **Carried**

**2cnd VICE PRESIDENT – Paul Moffat**

19:22 – Bring back team reports, injuries, suspensions.

**TREASURER – Ryan Trusler**

Budget Committee

**POLICY CHAIR – Terry Demarco**

* Travel Policy approved
* Everyone needs to read the return to play policy
* If a player is injured away from hockey (at school) are we required to ask for doctors note before returning to play hockey. NO

**DIRECTOR AT LARGE – Paul Lane**

N/A

**RISK MANAGEMENT – Bob Neelin**

N/A

**ICE SCHEDULER – Mike Barron**

* All caceled games have been rescheduled
* Meet with coaches before games are signed off
* Possible date for Sting Day is September 22cnd, check with Krissy Glavin

**PROGRAM DEVELOPMENT – Bruce Aberhart**

* One skate left with Cathy and its for the Minor Midgets
* Resending coaches evaluations on the clinics provided this year
* Needs to provide Ice Scheduler about future ice needed.

**EQUIPMENT – Marc Calameco**

N/A

**WEBSITE MANAGER – Caroline Vallee**

* Posting for her position (Dawn Riley)

**FUNDRAISING – Joe Najim**

* Planning AGM

20:17 Motion to adjourn

**Najim/Kelly**

 **Carried**