



Board Meeting June 20, 2017

- Regrets: Bob Neelin Terry DeMarco Jeff Brown Shawn Antosiak
 Paul Lane Ken Dwinne1 Paul Moffatt Sean MacDonald

- 7:00 PM Meeting called to order
- 7:02PM Approval of Agenda **Najim/Colameco**
Carried
- 7:05 PM Approval of Minutes from May 2017 **Hall/Trusler**
Carried
- 7:05 PM Darryl gave his president’s report on things he did since last board meeting
- Introduced and welcomed Sean MacDonald as our new secretary
- Talked about the Coaches’ Summit and the success. It was a great day and it was evident that we have some very dedicated coaches. Also, that the Junior Sting were great and very helpful during the event. They offered their services throughout the season.
- Reminded coaches and managers that it is their responsibility to ensure ALL parents, or guardians, sign parental contract or the player cannot step on the ice before the season starts**
- Same rule holds true for Privit and concussion test. Chris Knowles and Dr. Barwitzki will be handling this. More details will be sent out in the next couple of weeks.
- Mike Kelly will be the liaison for the two midget teams to the board
- Jeff Perry and I have started to meet one on one with the head coaches
- Jeff Perry and I will continue to meet with teams and parents over the summer to explain our roles
- 7:20 PM 1st VP report
- Glenn reported on the Alliance AGM
- Local referee, Ian Dunn, was awarded the referee of the year

It was noted that Lambton has not hosted an OHF or a showcase weekend in many years. Time for us to consider this.

One motion that was passed that will affect us is - the pee wee age group will require 3 x 15 periods and a flood between the 2nd and 3rd periods in play downs moving forward.

Need all coaches to forward this week all assistant coaches and trainers, so we can ratify. This is preventing Terry from registering the team in the HCR database

7:30 PM 2nd - VP nothing to report

7:31 PM Treasurer - Ryan had some cheques for some teams

7:32 PM Policy

We discussed the Junior B contribution to AAA if they take a player mid-season. We are waiting for feedback from Paul Lane who will report back after speaking with the Legionnaires

We discussed moving the goalie policy forward. Terry will prepare and submit a policy for approval for the next meeting.

7:44 PM Risk Management – nothing new to report

7:45 PM Ice Scheduler

Mike presented a draft summary of August ice and of Jeff Perry's camp

We discussed playing further away teams early in the season and stacking games so we play two away teams, back to back on a Saturday and Sunday, so people could stay over night if desired.

We were asked to move Perry's condition camp back one week next year as many kids can't make it do to Lacrosse Provincials and other commitments

We discussed that skills will be on the Monday and Tuesday for the first 5 weeks on the season (the odd Wednesday due to ice availability). Coaches have the Wednesday and Thursday practice to themselves for their teams

We were asked if both teams (i.e. Atoms) can do both...meaning can both Atom teams go on the ice for forward and defense. That way all kids are taught both positions and get more ice time. Darryl to Ask Perry and Jones.

Darryl was asked to send an email to Tony Martindale to aid in putting together a Sting day against the London Knights for all teams

Regular schedule will start around September 9th

8:05 PM Program development

Bruce talked about the success of the Coaches' Summit but still lots to do.

He mentioned that he needs to meet with each coach individually, and go over specific analytic teaching skills and to discuss the upcoming season.

He stated that Kathy McIlwain will start in October and Bruce will contact each coach to let them know which practice she will be out to teach. She will do 3 sessions per team paid for by the association.

Bruce is close to finalizing a goalie instructor for the association. He will present at the next board meeting

8:15 PM Equipment

Marc will send a letter to coaches to remind them of the dress policy – black helmet, black (or black and yellow) gloves, black or sting shell.

Marc will investigate, and report back, on any issues with helmets and sticker requirements.

8:20 PM Website

We discussed Ramp and its competitor, but decided it was best to stay with our current provider

8:25 PM Motion to go in camera **Kelly/Hall**

Carried

8:50 PM Motion to come out of in camera **Kelly/Hall**

Carried

8:51 PM Fundraising

Motion to eliminate the yearbook and turn sponsorship advertising to the team website page. **Devine/Trusler**

Carried

Motion to eliminate jersey name bar sponsorship and move it to a team banner **Colameco/Najim**

Carried

Knowles and Najim will contact teams about mandatory association fundraising in which teams will need to participate in...i.e. Kernels popcorn, pepperettes, etc..

8:55 PM

Motion to adjourn

Johnson/Vallee
Carried