

**Board Meeting October 16, 2018**

Regrets: Sean MacDonald Kevin Fines Mike Johnson John Van Gorp

Chris Knowles

19:05: Call to order

19:06 Motion for approval of Agenda **Trusler/Hall**

 **Carried**

19: 07 **President’s report**

Darryl discussed the following:

* Still have not heard from the Friends of Sarnia Hockey – he will re-send another email
* Mike Kelly met with Major Midget and went over season plan, parental contract and other information
* Sean McDonald is heading Coaches’ recruitment committee and is trying to get a meeting with all members
* Holding off of on the Major Midget dressing room and meeting with the city until after the election
* We did a Survey Monkey of Perry’s camp – results were discussed with the board
* Darryl is meeting with Jeff to go over the results
* Major Pee Wee team and East Lambton player F1 fiasco – board decided to not grant an F1, as this is an Alliance and Chatham issue. Darryl to send remarks of our decision to Tony Martindale
* Need more information from Kevin Fines for skill development. Parents are asking numerous questions
* Darryl sent Scott Jones’ letter after last meeting concerning skill development performance indicators. Board seems satisfied with what was written.
* Darryl promised to contact Kevin to get dates about the upcoming PD finalized
* Note – no minutes were approved for September as not everyone had time to read through them
* Darryl discussed Gender Identity and said he will resend out all the information so teams that have not completed can do so in the next week
* Next meeting, we will discuss board members who are up for re-election
* Xmas social December 18…we will start that meeting at 6 PM

19:45 **1st VP**

* Glenn mentioned we need to start coach’s appraisal and look at next year’s coaches. We will be posting in the next couple months and need to look at coaches who are able to return. We are looking for feedback.

19:50 **2nd VP**

* Paul let Lesley address the board here. A long discussion ensued on the AP process and what has happened to date. Darryl was to send a note to all coaches and managers and ensure they are following the proper policy. We don’t want any coach or player potentially suspended.

19:55 **Equipment**

* With Micor closing, we will need to look for another company for our association.

20:00 **Ice scheduler**

* Mike discussed that all games are scheduled now. He had to move around some games to ensure we could get them all in. He talked about next year and having the four lower teams scheduled last, and having to play 3 to 4 games at Clearwater.

20:05 **Public Relations**

* Dawn asked that anyone wanting anything posted on the website, to just contact her directly. There has been some confusion, and people were contacting others to pass on messages to Dawn……just contact here directly

20:10 **Policy**

* Working with Dr. Barwitzki, Terry is putting together and updated policy for Return to play. This has to do with Rowan’s law coming into effect and us wanting to ensure we are onside with its new rules. Terry will report back.

20:15 **Skill Development**

N/A

 20:15 **Legionnaires**

* Lots going on as the London team wants out of the local Junior B loop and things are in disarray. Stay tuned for potential schedule changes.
* We also talked about travelling on buses. After the Humboldt tragedy we need to look at responsibility for teams travelling via bus.
* Bob is looking at our insurance coverage for buses
* Mike Kelly will look at our coverage as director of the board

20:20 **Treasurer**

* All but 1 player is onside with payments, however, a payment plan is in the works
* We should have draft financials by November 1

20:25 **Fundraising**

* Elimination draw tickets were handed out along with updated rules for this year that were emailed to all teams

20:30 **Risk Management**

* VSC are almost all completed
* Bob uses October 31 as the cut off for due diligence
* We need to report to Bob right away if there are any suspensions as Alliance needs to know right away
* All the Insurance information is up on our website, thanks to Dawn Riley for doing this

20:40 **New Business**

* Mike Kelly has all the names of all the coaches in Lambton County and AAA for the last 10 years. He will use this with the coaching Committee as a source to attract new coaches

20:45 Motion to go in Camera **Moffat/Lane**

 **Carried**

21:00 Came out of In-camera

21:00 Motion to adjourn **Kelly/Hall**

 **Carried**