

**Board Meeting September 18, 2018**

Regrets: John Van Gorp Kevin Devine Jeff Perry Terry Demarco Mike Johnson Glen Hall

19:06 Meeting called to order by President Darryl Moore. Nothing to add to new business.

19:07 President motions to approve agenda

 **Kelly / Moffat Approved**

19:09 president motions to accepts minutes from last meeting.

 **Kneelin / Lane Approved**

**PRSIDENT’S REPORT** Darryl Moore

19:10: President Darryl Moore addresses Board

* No word on any money from Friends of Hockey yet.
* Major Midget Team is picked, Mike Kelly going to join the team for a parents meeting.
* Coaches retention Committee comprised of Kelly, MacDonald, Moffatt, Knowles, Perry, Devine?? ( led to discussion of having more coaches trained in HP1)
* Idea of having Coaches at Large as well as trainers at Large.
* Hockey Tv, we need volunteers and a contact person from the organization. Hard to get it up and running as we do not have any volunteers to either video the games or be the contact person.
* Jeff Perry Camp, we have not received any feedback from any coaches, or parents. Need to receive feedback in order to improve on it. Possibility of using a program such as Survey Monkey to assist in gathering information.
* Major peewee team having issues with bullying. Chris Knowles suggested ST. Clair Child and Youth. Mike Hart Youth Bureau Officer with Sarnia Police.

**EQUIPMENT**  Marc Colameco

* AP Jerseys need to be signed in and out by him so that we can keep track of them. 519-328-5748

**ICE SCHEDULER** Mike Barron

* 3 major midget games left to schedule
* Moving a Bantam Game
* Travel policy is not the same as Alliance. Coaches traveling make the decision on weather and if team travels.

**WEBSITE** Dawn Riley

* Lambton Sting Apparel is available on the website.

**TREASURER**  Ryan Trusler

* For Managers the next payment is October 1,
* All teams are now active on Hudle

**FUNDRAISING** Joe Najim

* Banners are due
* Elimination tickets should be out this week
* Carpenters Union would like to be a major sponsor for the organization, looking for a 2-3 year deal. This led to discussion about obtaining a major sponsor for each age group.
* Chris Knowles and Darryl Moore going to speak with Carpenters Union.

**RISK MANAGEMENT** Bob Neelin

* Team reports are great
* Injury reports go to him
* Suggesting we draft a conflict of interest policy
* Need a certificate of insurance for team events or training even if the trainers have their own
* Helmets are mandatory for everyone on ice
* Vulnerable sector checks need to be done
* Gender identity talks need to happen and we need to record when they happened.
* Presidents meeting: Alliance has a surplus but its being drained by OHF fees, will see an increase assessment of $1.50 per player,
* 2020 AGM is up for bidding
* Alliance is down 600 players

**DIRECTOR AT LARGE**  Chris Knowles.

* Expresses disappointment in the involvement of parents and executive at the Major Bantam showcase.

2019 : In Camera

2055: out of Camera

2055 : Motion to Adjourn President Moore Kelly/Moffat Approved