

**Board Meeting November 19, 2019**

1901: Meeting called to order Moffatt

1902: Moffatt makes a motion to accept Oct Min

**TRUSLER/DEVINE – CARRIED**

**President – Paul Moffatt**

* Hockey TV update
  + Almost ready to be operational

**Vp1 – Marc Colameco**

* Game lengths – policy on website
* Policy re: ice time on website – does not apply to minor or major midget

**Vp2 – Joe Najim**

* N/A

**Treasurer - Ryan Trusler**

* Most have paid
* 2 potential injury refunds

**Policy - Matt Hay**

* N/A

**Risk Management – Sean MacDonald**

* Reminder sent – want receipts back by end of month

**Registrar Report – Lesley Smith-Taylor**

* N/A

**Ice Scheduler – Mike Barron**

* N/A

**Program Development – Mark Glavin**

* Scott’s been through each team a couple times – feedback welcome
* Nutrition seminars were a successful
* Had first goalie session – five more planned – dates on website

**Equipment - Phillipe Talbot**

* **N/A**

**Website – Dawn Riley**

* N/A

**Fund Raising – Kristin MacFarlane**

* Tickets by Nov 28, draw on 30th

1925 Moffat Motion to adjourn - **NAJIM/COLAMECO Carried**

**1926 In Camera**

**1939 Out of Camera – meeting adjourned**

**Motion**

* Donating $25,000 to city for renovations at PASA – **MOTION CARRIED**

**Dec 17th next meeting – 6:30**