

**Board Meeting October 15, 2019**

1905: Meeting called to order Moffatt

1906: Moffatt makes a motion to accept August Minutes **MacFarlane/Talbot – CARRIED**

1907: Moffat makes motion to accept September Minutes **Riley/Talbot – CARRIED**

**President – Paul Moffatt**

* Gym rental – still looking into this
* Email hacked – hacked on website – happening to other associations as well
* Hockey night in Corunna was a huge success
* Mental Health – presentation/program for mental health by Sarah MacDonald - Minor Bantam and above

**Vp1 – Marc Colameco**

* N/A

**Vp2 – Joe Najim**

* N/A

**Treasurer - Ryan Trusler**

* N/A

**Policy**

* N/A

**Risk Management – Sean MacDonald**

* N/A

**Ice Scheduler – Mike Barron**

* N/A

**Program Development – Mark Glavin**

* Goalie sessions in process of being booked
* Same format as last year
* Two nutrition sessions – tbd (parent and player welcome)

**Equipment - Phillip Talbot**

* In early stages of planning for next year

**Website – Dawn Riley**

* N/A

**Fund Raising – Kristin McFarlane**

* Nov 30 – elimination draw – cut off for selling tickets – Nov 28 @ 5:00pm
* Wellings Fundraiser – extremely successful – tbd where money is allocated

**Registrar – Lesley Smith-Taylor**

* N/A

**New Buisness**

* Hockey TV Update
  + Arena approved set up location
  + Box with cogeco modem
  + Should be running within 3 weeks
* Motion for newer camera up to $750 – **MOTION CARRIED**

1937 Moffat Motion to adjourn - **CARRIED**