

**Board Meeting August 20 Downstairs Boardroom PASA**

1947: Meeting called to order Moffatt

1948: Moffatt makes a motion to accept July min

**Lassaline / Najim– CARRIED**

**President – Paul Moffatt**

* Talked to Scott Jones and is willing to take Coaches Mentor job for year to see if interested to carry on for next season
* Reported that parents , players and coaches reported back that everyone one was happy with new summer camp program
* Need to set up a Coaches Compensation panel

**Vp1 – Marc Colameco**

* No report

**Vp2 – Joe Najim**

* No report

**Treasurer - Ryan Trusler**

* Not present

**Policy - Matt**

* Not present

**Risk Management – Sean MacDonald**

* No report

**Ice Scheduler – Mike Barron**

* Schedule 97% complete few major Bantam minor Midget and major Midget came left
* Reported that we will be charged $ 25 for Boardroom starting Sep 1 2019

**Program Development – Mark Glavin**

* Voted on Sting Development program with Scott Jones and goalie Coach to be named later has presented at July Meeting
* Glavin/Knowles - Carried

**Coach Mentor – Kevin Devine**

* N/A

**Equipment - Phillip Talvot**

* **No Report**

**Website – Dawn Riley**

**Fund Raising – Kristen MacFarlane**

* **Asked for a date for the Elimination Draw, Mike Barron was going to look over schedule was decided to do at arena restaurant on a Saturday our teams were playing**

**Registrar – Lesley Smith-Taylor**

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**New Buisness**

* Chris talked about the update of hockey TV was still with city
* Discussed that we were in the need of new iPads because Alliance has gone to electronic game sheets for all age groups were going to check to see how many we needed because Minor Midgets 03 age group iPad did not work last year so did not know if needed 4 or 5
* Antosiak/ Moffatt- carried
* Privit Should be up and running by end of week
* Tom Bobcock asked if he could put something on our website about NHLPA First Shift program be held by Sarnia Hockey
* Bobcock/ Oulds – carried
* Dawn presented that the Minor Midgets would like to participate in Hockey Fights Cancer on Oct 26 and invited any other team to join her with this program
* Riley/Hoover- carried

1945 Moffat Motion to adjourn - **NAJIM/Glavin adjourned**