



Executive Meeting Minutes
Monday November 20th , 2017

Present: Kelly Grooms, Patti Atkinson, Cleve Shillingford, Stephanie McDowell, Dylan Taylor, Anthony Windsor, Kjersten Herkel, Kirstin Marshall, and Robin Brett (recording secretary)

Absent with Regrets:
Kris Kennedy, Christine Steeves, Daryl Nagy, Stacy Clarahan, Danny Mayer.

Meeting called to Order: 7:05 pm

Motion: To adopt agenda as presented.

Motion: Kirstin 2nd Cleve
Motion Carried.

Motion: To adopt previous minutes.

Motion: Dylan 2nd Anthony
Motion Carried.

Old Business:

Constitution and Bylaws

- All changes have been made per the new *Societies Act*
- We will review again in January
- Changes will be voted on at the AGM

Policies:

- No major changes except to remove the section on Petty Cash which we no longer have
- Seed Money/Fundraising/Sponsorship

Midget Tier 2 request to use sponsor supplied jerseys

- Noted that these “away” jerseys have players names on them and do not get returned at the end of the years to the CVMHA.
- The fact that players who are AP’d will not have jerseys the same was discussed.
- As this situation has been allowed in the past it was agreed that Midget Tier 2 can use the sponsor supplied jerseys.

Treasurer`s Report-Danny Mayer W/R:

Motion: To accept the financials as presented by the bookkeeper. **Motion:** Anthony 2nd Cleve
Motion Carried.

Duncan Dabbers Bingo Society

It was noted that Duncan Dabbers must make changes in the way they pay members and they want one member from each organization to vote on the changes on December 14, 2017.

Motion: To form a committee of Dylan, Kathy, Danny and Kelly to identify the issues with regard to the share structure and make recommendations to the board.

Motion: Patti 2nd Dylan
Motion carried.

Rational: As the information regarding the changes and what was required was unclear it was decided to seek more information before the board makes any decisions.

Motion: To start the process to close the concession payroll and GST accounts with CRA

Motion: Patti 2nd Dylan
Motion carried.

Administration - Kathy Irving W/R

- Report attached
- Currently have 459 players and will be accepting 1st shift players for a reduced rate

Motion: To accept 1st Shift players for a reduced rate to join in the New Year

Motion: Patti 2nd Dylan
Motion carried.

President – Kelly Grooms:

- Hometown Hockey will be January 20/21.
- Atom Teams involved for Ball Hockey; 8 teams for All Star Teams
- Pizza Party for Initiation and Novice wearing Tim Hortons
- All Minor hockey teams to participate in the parade in uniforms
- Fundraising opportunities: concession and clean up; no individual team fundraising
- 3 Star selection: need Bantam and Midget 2 males and 2 females “camera ready”
- Ladysmith parade is using Thunderbirds; not Minor Hockey

1st Vice President – Patti Atkinson:

- No report

2nd Vice President – Cleve Shillingford:

- Development going well; practices well managed
- Special session for Atom B worked well
- Special sessions make players better

Rec Level I-Initiation & Novice- Kjersten Herkel:

- Everything is running smoothly
- Request schedule information for Spring

Rec Level II-Atom & Pee wee – Kirstin Marshall:

- Report attached

Rec Level III-Bantam & Midget – Dylan Taylor:

- Report attached

Female Coordinator – Kris Kennedy W/R:

- Noted that Female program is building; we have 4 female teams – only one of two associations that have that many female teams

Competitive Coordinator –Daryl Nagy W/R:

- No report

Equipment Manager – Stephanie MacDowell:

- No report

Risk Manager – Stacy Clarahan W/R:

- Report attached

Referee-in – Chief-Anthony Windsor:

- No report

Past-President Christine Steeves W/R:

- No report

New Business:

Motion: To move into Closed Session

Motion: Patti 2nd Dylan
Motion Carried.

Motion: To Adjourn at 9:11 pm

Motion: Cleve 2nd Dylan
Motion Carried.

Next Meeting: January 8, 2018, Fuller Lake Arena.