



Executive Meeting Agenda

February 15, 2018 @ 6:30pm | Servus Credit Union | Devon,

Item	Section	Action	Presenter	Time
1.	Intro	Motion to Approve the February 15, 2018 Agenda	Executive	6:30 – 6:45
2.		Review & Approve January 8, 2018 Minutes	Executive	
3.	New	<ol style="list-style-type: none"> 1. New Business <ol style="list-style-type: none"> a. Public comments on social media 	<ol style="list-style-type: none"> 1. Steven Kuchirka Chris Higdon 	6:45 – 7:00
4.	Reports	<ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Affiliation regulations updates b. Benevolent fund rule and regulation update 2. Vice President <ol style="list-style-type: none"> a. CRC and VSC update 3. Past President 4. Treasurer <ol style="list-style-type: none"> a. Treasurer summary b. Budgeting & actuals – financial stat meeting/training 5. Secretary <ol style="list-style-type: none"> a. Website information updates: <ul style="list-style-type: none"> • Permit information on website update • 2015-16 AGM minuets – follow up • Town of Devon volunteer application – 16 max 6. Coach Director <ol style="list-style-type: none"> a. Coaches certification update 7. Registrar 8. Ref in Chief <ol style="list-style-type: none"> a. Ref certification update 9. Level Director <ol style="list-style-type: none"> a. Sponsorship bars and logos cost updates on website b. Jersey Sponsorship cost and purpose c. tournament feedback 10. Fundraising Director <ol style="list-style-type: none"> a. Final Numbers from travel raffle fundraiser 11. Governor 12. Ice Coordinator 13. Referee Assignor <ol style="list-style-type: none"> a. Awards night and ref awards 	<ol style="list-style-type: none"> 1. Jonathan Morton 2. Steven Kuchirka 3. Chris Higdon 4. Melissa Price 5. Crystal Reimer 6. Travis Shaw 7. Rachelle Morgado 8. Cole Matwichuk 9. Steve Benson 10. Chelsea Long 11. Drew Hiltz 12. Kathy Morton 13. Brandy Fisher 	7:00 – 7:50



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		<ul style="list-style-type: none"> 14. Equipment Manager 15. AA Representative & Evaluations 16. Website Coordinator 17. Level Coordinator – IP 18. Level Coordinator – Novice 19. Level Coordinator – Atom 20. Level Coordinator – Pewee 21. Level Coordinator – Bantam 22. Level Coordinator – Midget 	<ul style="list-style-type: none"> 14. Crystal Bernard 15. Darcy Skinner 16. Chris Simonson 16. Di Rushfeidt 17. Kristi Baron and Ang Ritter 18. Rob Melnychuk & Shawn Bartoshewski 19. Tina Genge & Danine Regenwetter 20. Wayne Wolfe 21. Shan Tebb 	
5.	Closing	<ul style="list-style-type: none"> 1. Closing Discussion 2. Date of the next meeting 	<ul style="list-style-type: none"> 1. All 2. President 	7:50 – 8:00