



Attendance:

Tom McLean
Al Deane
Sheri Payne
Laura Davey
Carl Chamberland
Damian Fraser
Kelly Reid

Garry Lee
Carson, Bauer Representative

Meeting called to order at 7:01 pm by Tom

Agenda items added: 6. Midget Jerseys
Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from March 10th, 2016 Meeting made by Alan, with note to correct next meeting date as arranged by email. Motion carried.

Visitors & Delegations:

- Carson with Bauer; equipment proposal, questions and discussion. Further discussion tabled till next meeting.

Alan made motion to accept Carson's presentation. Motion carried.

Old Business:

1. Equipment Returns/Locker Deposits; policy requires update regarding deposit amounts. Reviewing team financials, fundraising authorization and use of funds was discussed.

Tom motioned to implement a fundraising policy. Damian to draft. Motion carried.

2. Bauer representative for team wear; as detailed under Visitors & Delegations
3. Invoice for damages to arena; collection – Midget AA offered to pay \$100.00 of total invoice.

Alan made motion to accept Midget AA offer of \$100.00 payment towards arena ceiling tile damage, to be deducted from locker refund. Motion carried.

4. Initiation Policy; tabled till next meeting

5. Advertisement/Sponsor Thank you; Thank you cards to be distributed. 21 sponsors to be recognized on both local radio stations and both newspapers. Approximate total \$900.00 falls within advertising budget.

Damian motioned to thanks sponsors as above, cards, newspapers and radio stations to a total cost of \$900.00. Motion carried

President Report:

- Ice Users Meeting; Tom, Carl, Ian attended

VP1 Report:

- Suggested Assistant Coaches be added to Coach survey. Suggested budgeting funds for regular use of surveys next season.
- Review Coach Evaluations

VP2 Report:

- Review Coach Evaluations

Secretary Report:

- Requested copies of authorized refund documents from Sheri

Registrar Report:

- New registration batches being built. Open batches post AGM till July 15th.
- AA Wording, discussed. Sheri to bring online wording suggestions to next meeting.

Treasurer Report:

- Financials; reviewed.
- Draft Budget worksheet; reviewed. Laura to send draft budget to Damian for posting on website.
- SPHL invoice – not received. Alan to contact SPHL
- RAMP access point; Alan & Sheri to look into RAMP to simplify registration process

Alan made motion to accept the 2016/2017 budget as prepared. To be presented at the AGM on June 8th. Motion carried.

Al made motion to pay bills totalling \$ 3,975.25 form main account. Motion carried

Public Relations Report:

- Website up to date.

RIC Report:

- Wind up complete

- Ref of the year awarded to: Logan McDonald. Carl to obtain picture for posting on website.
- Fall Ref Clinic applied for. Dates TBA
- Kelly suggested 'Ref of the Year' plaque for next season
- Kelly would like to post ad to recruit new refs for next season. RIC to attend Coaches/Managers meeting in the fall.

Game & Conduct Report:

- Absent

New Business:

1. Administrative committee, re item 1 Old Business; covered in old business.
2. Budget, reviewed Treasurer's report.
3. Anti-Bullying Policy; table as Robert absent
4. Catch-All Review; reviewed
 - Discussion; possible concussion training for next season.
 - Safety training; reviewed. HA Safety certified person to be onsite at all times for conditioning camp and tryouts. To be added to Try Out Policy.
 - Association Filing; Damian/Garry
5. Bylaw Updates unable to locate copy of changes approved at 2015 AGM; Carl to check with previous Executive.
6. Midget Jerseys; reviewed

Next Meeting: Wednesday May 4th, 2016. Supper @ 6pm. 7 pm meeting @ Whitecourt Golf & Country Club

Meeting adjourned at 10:08 pm by Alan

Minutes taken and prepared by: Laura Davey

Minutes Adopted: May 4th, 2016