



Attendance:

Tom McLean
Al Deane
Sheri Payne; Departed @ 650 pm
Laura Davey
Carl Chamberland
Kelly Reid
Robert Dowsett
Kim Chow

Meeting called to order at 5:32 pm by Tom

Agenda items added: 4. NSF payments received 5. Player Registration Fees. Motion to adopt amended agenda by Carl. Motion Carried.

Motion to adopt Minutes from January 6th, 2016 Meeting made by Alan. Motion carried.

Visitors & Delegations:

- Kim Chow; picking up tournament related payments

Old Business:

- None

Action Item:

- None

President Report:

- Pond Hockey; proposed distributing survey
- Reviewing stats of all divisions by League, preparing for League play next season

VP1 Report:

- Zone 3 winter meeting (conference call) on January 6th
- Attend meeting with the new Ice Scheduler and Division Directors on January 12th
- Operations Committee meeting held January 26th
- Alberta Winter Games February 13th to 16th in Medicine Hat

VP2 Report:

- Attend Operations Meeting
- Attend meeting with Game & Conduct for Atom Division
- Granted permission for Atom B1 and B2 to play exhibition game against one another, teams covering ice/ref costs

Secretary Report:

- Nothing to report

Registrar Report:

- Nothing to report

Treasurer Report:

- Financials; reviewed.
- Proposed Player Registration Fees; reviewed including proposals for conditioning camp and tryouts

AI made motion to post the proposed player registration fees for next season on the website. Motion carried

AI made motion to pay bills totalling \$ 25,003.49 (from all 3 accounts). Motion carried

Public Relations Report:

- Absent

RIC Report:

- Ref wind up; TBA

Game & Conduct Report:

- All issues to date have been resolved
- Met with equipment directors to review budget needs for next season
- Met with AI and Damian regarding player registration fee costing and proposed budget

New Business:

1. Administration Committee; reviewed requirements. Will plan meeting for early next season
2. Dodge Caravan Funds; reviewed requirements and approval. Will forward funds to teams that applied and were approved upon receipt of funds from Dodge.
3. Job Descriptions; each executive member to review
4. NSF Cheques; reviewed. Option of 2 payments permitted, 15th and last day on month. February 29th deadline for ALL delinquent registration fees to be paid. Non-payment of fees will be collected prior to player hitting the ice next season.

5. Player Registration Fee; covered in Treasurer report

Next Meeting: Wednesday March 2nd @ 530 pm; Arena Meeting Room

Meeting adjourned at 7:01 pm by Tom.

Minutes taken and prepared by: Laura Davey

Minutes Adopted: March 10th, 2016