



Attendance:

Tom McLean
Al Deane
Sheri Payne
Laura Davey
Carl Chamberland
Damian Fraser
Robert Dowsett

Meeting called to order at 6:26 pm by Tom

Agenda items amended/added in New Business: 1. Executive commitment 2. AGM
Motion to adopt amended agenda by Alan. Motion Carried.

Motion to adopt Minutes from April 7th, 2016 Meeting made by Robert. Motion carried.

Visitors & Delegations:

- N/A

Old Business:

1. Bauer Representative for team wear; reviewed

Motion to request proposal from 2 local retailers, Stitch 'N Time & Top Line Promotions. Proposal to include pricing on WMHA apparel. Robert volunteered to obtain proposal by June 15th. To be reviewed at next Executive Meeting.

2. Initiation Policy

Motion to adopt changes to Initiation Policy as presented made by Robert. Motion carried.

3. Anti Bullying Policy

Motion to adopt changes to Anti Bullying Policy as presented made by Robert. Motion carried

President Report:

- Gary attended Zone 3 Meeting

VP1 Report:

- Joe, Tom & Carl met; to contact Coaches re Coach Survey

VP2 Report:

- Suspensions

Secretary Report:

- Received copies of authorized refund documents from Sheri
- Ongoing collection of Team Financials and disbursing locker deposit refunds

Registrar Report:

- AA Wording, discussed. Sheri to bring online wording suggestions to next meeting.

Treasurer Report:

- Financials; reviewed.
- Grant Funds; await confirmation of approval. If approved, Alan will extend thanks @ AGM and Laura will send letter to Sherryl Bassaraba for her input and organization.
- Team Bank Accounts; to report details back for next executive meeting
- Team Paperwork; Laura & Alan to prepare details for next season, including a list of what is required and beginning and end of season for each Team.
- Paper/Electronic Files; discussed storage options.

Al made motion to pay bills totalling \$ 11,391.70 from main account. Motion carried

Public Relations Report:

- RAMP is upgrading website
- Damian will check if there will be provisions for extra storage.
- Website up to date including; ref of the year and proposed budget for next season.
- Picture date set for October 27th, 216
- Fundraising Policy; in the works. Damian to circulate draft when finalized

RIC Report:

- Absent
- October 15th – Referee Clinic booked

Game & Conduct Report:

- Policy Changes complete; as covered under Old Business
- Compiling list of carry over suspensions
- Equipment; all teams returned
- AA Jerseys; require replacing at Midget & Bantam level. Robert will construct Policy regarding sale of jerseys.

New Business:

1. Executive Commitment; details of those leaving their name stand for the 2016/2017 season:

President; Tom Mclean
VP1; Carl Chamberland
VP2; VACANT
Secretary; Laura Davey
Registrar; Sheri Payne
Treasurer; Alan Deane
PR; VACANT
RIC; Kelly Reid
Game & Conduct; Robert Dowsett

2. AGM; Damian to post last AGM minutes. General business to be added to Agenda:
 1. Team Apparel, 2. Grant Funds, if applicable, 3. Pond Hockey
 - o Elections, if required, counting to be conducted by Robert, Sheri & Tom
 - o Alan will conduct elections
 - o Attendance sheets, prepared, Laura to bring.

Next Meeting: TBA after AGM

Meeting adjourned at 8:55 pm by Tom

Minutes taken and prepared by: Laura Davey

Minutes Adopted: June 27th, 2016