

DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER

JODIE

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MICHELL

DISCUSSION		
DECISIONS		
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ICE SCHEDULER

BLAIR

DISCUSSION	Board intros and welcoming. Update on new board member emails Evaluations, team forecasting, tourney dates Board member duty discussion	
DECISIONS	Using ara emails. Season September 4 to March 19. Active start 1 team, step 1 2 teams, step 2 3 teams, step 3, 1/ U12 4 teams U14 3 teams, U16 1 team. Ring of Fire 1 Nov. 10, 11, and 12 th . ROF 2 March 2-3 U10, Bunny Bash March 18 th . Looking into background checks (need a letter to get them?) Send a scanned copy of background checks to Scott. Come try it will be on Friday Sept. 8 th . Dryland will be 9hrs per week at RJ Hawking Vice President-Kelly Boudreau Cam, Graham and Susan have been removed from signing authority Blair will send out the new duties of every board member	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION	Composition of U16 is uncertain	
DECISIONS		

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ADVERTISING/PR

KERRI

DISCUSSION	Canada Day Parade- Kerri has set up a volunteer committee to help with the float Parade entry fee was paid \$30	
DECISIONS	Geoff will work on the banner Motion for \$500 budget for ARA float. Scott put forth motion, Jodie seconded motion and vote was unanimous.	
ACTION ITEMS		

ZONE 2 UPDATE

JEN

DISCUSSION		
DECISIONS		
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RING OF FIRE TOURNAMENT

CLARA

DISCUSSION		
DECISIONS		
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EQUIPMENT

BOB

DISCUSSION	More sets of jerseys needed for next season? When do they need to be ordered by? Bob had mentioned having a breakdown of the requirements of the players and their standings during evaluations
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DECISIONS	Bob will order 1 set of home and away jerseys for U12 and U14 by July 31st
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DIRECTOR OF OFFICIALS		
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DISCUSSION	
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DECISIONS	
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FUNDRAISING

DISCUSSION	Tania talked to kidsport (support our community) Discussed many fundraising opportunities
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SECRETARY		
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DISCUSSION	Jenaya will be booking next board meeting for Wednesday June 21 st (location unknown until next week).
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PLAYER DEVELOPMENT		
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DISCUSSION	Evaluations, team forecasting, tourney dates Awards night for coaches, players, referees, etc. Possibly at a golf course
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR		
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