

Axemen Board of Directors Meeting – Monday, Aug. 8, 2022 7:00 pm

Zoom

In Attendance

Jason Isaacs
Angela Young
Ty Pilson

Meghan Mann
Crystal Kleustch
Robin Latajka

Malcolm Strachan
Tasha Leiontowicz

Marie Eve McDonough
Shawna Feradi

- I. Call To Order – Ty**
- II. Approval of the Agenda - Jason Issacs – Meghan Mann**
- III. Approval of Previous Minutes Jason Issacs – Meghan Mann**
- IV. VP Programs Report – Ty**
 - a. Winter Camp Update (facilities)**
 - Looking for goalies for free or reduced costs
 - Fall at CALVARY – looking at CSC for the Winter
 - b. ‘A’ Tryouts – 81 no – 104 yes – 185 votes**
- V. VP Operations Report – Meghan**
 - a. Award winners for Ben Albert – waiting on 16UC**
 - b. Only one essay for Steve York**
 - c. Equipment review – goalie equipment**
 - d. RFP with Michelle Turner for Jerseys**
- VI. Treasurer -Malcolm**
 - a. Execs sent 2021 Financials for approval**
- VII. Evaluations – Sean - not in attendance**
- VIII. Equipment/Goalies- Vanessa (Tentative) – not in attendance**
- IX. New Business**
 - a. AGM – are you returning – new positions**
- X. Adjourn 7.18 PM**