



Board of Directors Meeting – May 2024

1. Attendance:
Jason Taylor Brie-Anne Risi
Don Innes Marie-Eve McDonough
Crystal Kleustch Chris Jensen
Angela Young Ty Pilson Tiffany Schuchardt
2. Call To Order – 7.00 – Marie-Eve
3. Approval of the Agenda - Don & Crystal
4. Approval of 2024 March Meeting Minutes – Crystal & Jason
5. President’s report
 - a. Not in Attendance
 - b. Behaviour reminder sent to all members
6. VP Programs Report – Ty Pilson
 - a. No report
7. VP Operations Report - Marie-Eve McDonough
 - a. Equipment – Thank you for Jason Taylor for stepping up
 - b. New chest pads have arrived
 - c. Looking for new equipment person
 - d. Equipment Return – and with division coordinator.
8. Discipline Report – Chris Jensen
 - a. Suspensions
 - b. Opposing teams incidents
9. Executive Director Report – Robin Latajka
 - a. 6 coaches removed.
 - b. U7 & U9 festival dates
 - c. U11 and up play offs
10. Treasurers Report – Malcolm Stratham
 - a. Not in attendance
11. Goalies – Chris Webber
 - a. Not in attendance
12. Timberfest Review – Crystal - Angela
 - a. Full
 - b. Learning the new event connect system.
 - c. Good volunteer ratio
 - d. Look at accept more out of town teams
13. Canada Day – Angela
 - a. Schedule to follow
 - b. Increase of teams – and times - schedule will be provided by CDLA



- c. Board of Directors expected to attend.
 - d. Floater position
14. New Business
- a. Volunteer hours being reviewed
 - b. Short sales – low on youth sizes – send to Marie Eve - Inventory well tracked
15. Adjourn 7.20 pm – Marie-Eve
- Next meeting Dates to be decided.