



Board of Directors Meeting – Feb 2024

Tiffany – Charlene – Brie-Anne – Jason – Angela - Don – Tasha – Crystal – Chris – Robin by invite – Colin by invite - Tunde

- a. Call To Order 6:01 pm
- b. Approval of the Agenda Angela - Chris
- c. Approval of 2024 Jan Meeting Minutes - Tasha - Chris
- d. President's report – Sean Ross –
 - a. Emails – communications – do the best to respond
 - b. U11 – 2 As - U13 – 1 A – U17 – 3-4 teams – numbers up
- e. VP Programs Report – Ty Pilson

We had 54 kids take part Saturday:

U9 - 22
U11 - 9
U13 - 14
U15/17 - 9

We had 70 kids take part Sunday

U7 - 23
U9 - 28
U11 – 19

Think on retention ideas

- f. VP Operations Report Marie-Eve McDonaugh
 - a. New jerseys in and organized. Some replacements ordered
 - b. New shorts ordered
 - c. New goalie gear received
 - d. Goalie – send to Jason
 - e. Jerseys - \$10 – old shorts - \$25
 - f. Will share square information
 - g. Goalie package – equipment –
 - h. Equipment and apparel person
- g. Discipline Report – Chris Jensen - One outstanding item - unresolved from ALA
- h. Executive Director Report
- i. Treasurers Report – Malcolm
 - a. 10k pinnies

