



Board of Directors Meeting – March 2024

Sean Ross	Brie-Anne Risi	Colin Risi – By invite
Marie-Eve McDonough	Crystal Kleustch	Robin Latajka – By Invite
Chris Jensen	Angela Young	Charlene Brennan
Tiffany Schuchardt	Tasha Leontowicz	Don Innes
Jason Taylor		

- a. Call To Order 6:01 pm
- b. Approval of the Agenda Angela – Chris Jenson – Don Innes
- c. Approval of 2024 Feb Meeting Minutes - Crystal Kleustch - Jason Taylor
- d. President’s report – Sean Ross –
 - a. Round 1 evaluations completed and successful
 - b. Floor space will continue to be a concern for Axemen
- e. VP Programs Report – Ty Pilson
 - a. Coaching Certification – will be a big push for this season
- f. VP Operations Report Marie-Eve McDonough
 - a. New jerseys in and organized. Some replacements ordered
 - b. Some jersey sets missing numbers
 - c. Goalie – send to Jason
 - d. Jerseys - \$10 – old shorts - \$25 – sales went well during evaluations
 - e. Goalie package – equipment –
 - f. Equipment and apparel person
- g. Discipline Report – Chris Jensen - nothing to report
- h. Executive Director Report
 - a. Registration numbers update
 - b. Important Dates
 - Picture Day
 - c. Schedules completed and up
- i. Treasurers Report – Malcolm
 - a. Not in attendance
- j. Evaluations U11/U13/U15/U17 review – Don Innes
 - a. Evaluations went well
 - b. Post evaluation team meeting will be held to review opportunities for 2025
- k. Juniors
 - a. Will be over roster numbers and will need to make cuts



- i.** Coaching
 - a.** Numbers – U17 short – U11-U15 numbers are okay
 - b.** Certification required prior
- m.** New Business
- n.** Adjourn 7.19 pm
- o.** Next meeting Dates to be decided.