



**Wednesday, Dec 9<sup>th</sup>, 2019, 6:30pm**

## **Minutes**

**Present: Ryan Foss, Ryan Popowich, Todd Lundstrom, Deb Soch, Stacey Winia, Lance Zimmer, Gord Nadeau, Jeff Badry, Clint Mitchell, Jose Preza, Davin Wilcox, and Stephen Koch**

- 1. Call to Order at 6:30 pm**
- 2. Approval of today's agenda. Motion ( Todd L ), second (Lance Z ) and approved.**
- 3. Approval of Minutes of Last Meeting. Motion (Clint M ), second ( Jeff B ) and approved.**
- 4. Guest Speaker(s) – None**
- 5. Business Arising from Last Meeting**
  - a. Review & update of items on Action Plan
  - b.
  - c.
- 6. Correspondence**
  - a. **None**
- 7. Reports**
  - a. Treasurer – Budget for 2020 was presented by Stacey W. Jose P motioned to accept 2020 budget as presented. Davin W seconded. Approved.
  - b. Fundraising – Jose P motioned that we order our raffle tickets through Minutemen Press. Todd L seconded. Approved.
  - c. Equipment –
  - d. Registrations – Update
  - e. Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – tryout/evaluation/forms – expense reimbursement). Diamond usage/designated diamonds (working with CSA/City)
- 8. New business**
  - a. U9 Program - Looking at changing program to have more practices and less games. One suggestion was to have a year end tournament for all the teams.
  - b. Player Acceleration – Stacey W motioned to amend player acceleration policy: Players requesting for acceleration to a Non-Rep (9U up to 18U) division must rank within the top 50% of players at the level to be accelerated into and must evaluate at a minimum overall average of 3 out of 5 at the player evaluation process in order to be considered for movement. Gord N seconded. Approved.
  - c. Deadline for coaching applications will be Jan 15/20. Interviews will be held Jan 16-24.

**Motion for meeting to be adjourned @9:15 pm by ( Gord N ) , second (Jose P ) and approved.**

**Next meeting date: Jan 8/20 @ 6:30 pm at Business IQ.**