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**Executive Meeting Minutes**  
Monday December 9<sup>th</sup>, 2019

Present: Amanda McKenzie, Carrie Bradshaw, Danny Mayer, Kjersten Herkel, Kelly Grooms, Anthony Windsor, Brad Scafe, Craig Douglas and Kathy Irving, (recording secretary)

Absent with Regrets: Christine Steeves, Cleve Shillingford, Bradyn Smith and Kris Kennedy

Meeting called to Order: 6:51pm

**Motion:** To adopt agenda as presented.

**Motion:** Brad 2<sup>nd</sup> Kelly  
Motion Carried.

**Motion:** To adopt previous minutes.

**Motion:** Carrie 2<sup>nd</sup> Craig  
Motion Carried.

**Old Business:**

**a) Apparel:**

- Order is complete cost was

**b) I pads:**

- We have ordered 2 more and they will be signed out through the office.

**Treasurer's Report-Danny Mayer:**

**Motion:** To accept the financials as presented by the bookkeeper.

**Motion:** Kjersten 2<sup>nd</sup> Brad  
Motion carried.

Note: Finance committee has reviewed the cost of the Juvenile team and income vs expense is close enough that no additional fees will be charged to the players. Any fines or missed away games they will need to pay.

**Administration - Kathy Irving:**

- All things are caught up in the office.
- Working on gaming reports from our many raffles.
- Managers are ALL doing great jobs for their teams.
- Closing the office 24<sup>th</sup> to 7<sup>th</sup>.

**President – Christine Steeves W/R:**

- Tournament teams are happening in Novice, Atom, Bantam and female

**1<sup>st</sup> Vice President – Amanda McKenzie:**

- Sorting out some player complaints.

**2<sup>nd</sup> Vice President – Cleve Shillingford W/R:**

- Coaches have begun to get their Post Tasks into the office.

**Rec Level I-Initiation & Novice- Kjersten Herkel:**

- Boards are being put away wrong.

**Rec Level II-Atom & Pee wee Kelly Grooms:**

- Atom had a few new players from 1<sup>st</sup> shift
- PW C 3 to hosted Remembrance.

**Rec Level III-Bantam & Midget – Bradyn Smith W/R:**

- Bantam tournament team had their 1<sup>st</sup> practice.

**Female Coordinator – Kris Kennedy W/R:**

- Taking a tournament team to Vancouver.
- Development ice for Atom age December 15<sup>th</sup>

**Competitive Coordinator –Craig Douglas:**

- Will look into the banquet now that all tryout expenses have been paid.

**Equipment Manager – Carrie Bradshaw:**

- On ice equipment appears to be being shared.
- Things are going well.

**Risk Manager – Brad Scafe:**

- E pact will not refund.
- Ice pacts in the outer office at Fuller Lake.

**Referee-in – Chief-Anthony Windsor:**

- No Report.

**New Business:**

a)

**Motion:** To adjourn.

**Motion:** Kjersten 2<sup>nd</sup> Brad  
Motion Carried.

Meeting adjourned at 7:35 pm.  
Next Meeting January 6<sup>th</sup>, 2019