



Executive Meeting Minutes

July 31, 2023

Present: Anthony Windsor, Christine Steeves, Sheri Berard, Chander Sharma, Jennifer Welburn, Leanne Plester, Kirstin Marshall, Shannon McKinlay, Brad Scafe, and Kathy Irving, (recording secretary)

Absent with Regrets: Jena Windsor

Meeting called to Order: 7:09pm

Motion: To adopt agenda as presented.

Motion: Chander 2nd Brad
Motion Carried.

Motion: To adopt previous minutes.

Motion: Christine 2nd Shannon
Motion Carried.

Old Business:

a) Policies:

-Policies were reviewed.

Motion: To adopt the policy manual presented, without Sponsorship pkg.

Motion: Christine 2nd Brad
Motion Carried.

b) 1st Shift:

-We need to find a lead for these sessions, filling up fast, Oct 27 is the welcome sessions to run starting Jan 28th 10:00am at FL.

Treasurer's Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Brad
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Practice schedule is done, recreation will see 2 mornings and possibly 2 Lake slots. On occasion teams may have to share practices but will have their allotted 22 full ice. Directors will put practices on Team Snap. Ice to Thanksgiving out this week.

- Dealing with transfers and residency issues.
- Ratio chart is attached, updated player lists and bench staff lists out this week.

President – Anthony Windsor:

- No Report.

1st Vice President – Christine Steeves:

- No Report.

Development Co-Ordinator Chander Sharma :

- Parents to acknowledge parent meeting agenda.

Rec Level I-U 6-9- Jennifer Welburn:

- No Report.

Rec Level II-U 11- U13 Leanne Plester :

- No Report.

Rec Level III- U15- U18 – Kirstin Marshall:

- McDougall, Lindsay, and Foss are U18 head coaches.
- U15 no candidates, large number of players, may need to move some to U18 as not enough for two teams.

Female Coordinator – Shannon McKinlay:

- Looking like a U15 and U18 team.
- Applied for funding for a development day.

Competitive Coordinator – Chander Sharma:

- Gary Hui U11 A, Brad Scafe U13 T2, Mark Voghell U13 T3, Karl Faber U15 T2, still working on U18.
- Will pay for the non-parent coach from tryout fees.
- Thanks to Gary and Christine for assisting in coaches' interviews.

Equipment Manager – Gary Hui:

- Tim Bits are ordered.
- Placed order with Kirby's, we receive a discount.
- Working on lockers, both arenas, lock and keys will be ordered.
- Most pucks were returned so saved on replacement.

Risk Manager/Tournament Co-Ordinator – Brad Scafe:

- Will work with Gary to get first aid kits distributed.
- Gathering info on local hotels, will not sign contracts with same.

Referee-in – Chief-Jena Windsor W/R:

- No Report.
- Congratulations to Graeden Hamilton for employment with the NHL.

New Business:

- **Underage/overage:**

Motion: To approve overage U 18 players and presented.

Motion: Brad 2nd Leanne
Motion Carried.

Motion: Motion to adjourn 8:47pm.

Motion: Leanne 2nd Sheri
Motion Carried.

Next Meeting: Sept 18, 2023, 7:00pm Fuller Lake