

Minutes

DATE

April 03, 2024

TIME

8:05pm

MEETING CALLED TO ORDER BY

Zach

IN ATTENDANCE

Board members:

Jennifer Preete, Sam Morin, Brandon Pauling, Stacy Gomuwka, Ian Morin, Zach Weiten, Kristen Milne, Michelle George

Absent: Chris McKennitt, Tyler Scobey

APPROVAL OF MINUTES

N/A just finished AGM.

Business Arising from previous minutes.

REPORTS

New Business.

President- Zach Weiten

- Nothing to report.

Ref in Chief- Tyler Scobey

- Not in attendance.

Registrar- Sam Morin

- Nothing to report.

First vice- Brandon Pauling

- Nothing to report.

Code and conduct- Chris McKennitt

- Not in attendance

Secretary- Jennifer Preete

- Received all information for new members to update website.

Fundraiser- Michelle George

- Nothing to report.

Equipment Manager- Ian Morin

- Nothing to report.

Treasurer- Stacy Gomuwka

- Nothing to report.

League Rep- Kristen Milne

- Nothing to report.

Nothing to report during this meeting. Next meeting there are a few things that need to be brought up:

- Board paying for tournaments when teams have a large surplus of money at the end of the year.
- Quarterly 50/50 draw.
- What are we going to be paying to teams, tournaments, fun tournaments should no longer be paid for, only playoffs.
- Goalie training
- Early bird registration
- Incremental fee increases
- Logo rebranding
- Limit # of games.
- U5 program
- Implement refs per team.
- Fundraising plan set out beginning of season.
- fundraising cheque ideas
- locker deposits
- managers package email to see if everyone agrees.
- head coach applications online again.

ACTION ITEMS

- Make Video tutorials for registrations and modes of communication- Unassigned.
- Contact Bob at Home Hardware to see how he would like to help with Minor Hockey- unassigned
- Get parent volunteers and train on skate sharpening- Ian.
- Reach out to Flint regarding continued Sponsorship- Jenn.
- Make a sponsorship package (helmet stickers, bags, jersey badges pamphlets)- Jenn.
- Make a pamphlet regarding fundraising money (monthly)- Jenn.
- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Bulldog shop? - Fundraising
- Put post on Facebook regarding adults interested in Shadowing young refs- RIC.
- Check Registration confirmation to see if it discusses fundraising cheques- Sam.
- Add to registration confirmation, if struggling to pay for cheques, reach out to board members for assistance- Sam.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Short writeup about positions- All

- Review feedback forms- Jenn, then send to rest of board.
- Update board info on website.

MEETING CALLED TO END.

8:40 PM BY JENN

Next meeting April 30, 2024 @6:30pm in Flex room @ Multiplex.