

August 29th Meeting

Meeting called to order 6:39 pm C Flanagan/Dawn Froats CARRIED

Guests: Andrew Smith – Vice President and Jay Rockey –President

- Continue to work on communication during the season
- Discussion on 2019/20 needs: refs assigned to appropriate levels, coach behavior (indicated last season was very good) mentorship
- Discussion on compensation for supervision at the younger levels – SHA has this in place
- Would like team rosters so they can avoid assignment of family members to games of players

New Business

AA/A Application

- Patrick discussed the History of his campaign with the SHA and the associations concession request
- Patrick contacted every member of the SHA including directors
- Received a response from SHA during the meeting. Concession in its entirety has been denied and that Kelly and Derek will work with us to find a solution – email (will forward)
- Discussion on our next move, we need to be prepared for the next meeting on Sept 11, but need to hear them out first to see if anything will help
- Do you have appeal options? With Hockey Canada?
- Patrick is contacting SHA to set up a meeting with D/K to hear them out and their alternate suggestion to us
- Nothing will change for Bantam, possibly something for Midget

Nimegeers Request

- B Nimegeers and S Camphaug have requested to be allowed to not tryout for AA Bantam and be allocated directly to A tryouts.
- Discussion on impact to the Bantam program and Female program
- Adds numbers to the Bantam tryouts
- Moved to discussion on team makeup overall, suggestions that 1st years on A and 2nd years on AA
- Exceptional exemptions could be made to the top end 1st year players
- Discussion on this will be moved to Policy Review

New Logo

- Patrick revealed the new logo
- Decision and roll out of logo will be timed with arrival of new Jerseys

Old Business

Jersey's

- Discussion on the new reversible Jersey, they are not what we expected them to be, 6 sets were purchased. Do not want to see these are the divisions Jerseys

- Connie suggested that we could sell these to tier teams for practice Jerseys and order new sets for Pee wee B
- We have the funds to do this
- It is also important that we do this this year for the new logo rollout
- Would like to see reversible jerseys

MOTION: To allow up to \$10000 to purchase 5 sets of Pee wee B Jerseys

Moved: Connie McMorris 2nd: Chris Flanagan CARRIED

Policy Review

- Nadene has sent you a copy of the approved policy
- Primary discussion on policy was team size in the tier division.

Motion: To accept Policy as presented

Moved: Lianne King 2nd: Laura Wagner CARRIED

Correspondence

- Goal Tec tabled to next meeting

Tournament

Handout tentative schedule

Tier

Committee will be used for time sensitive decisions on the respective weekends

Cancel evaluations for Midget tryouts, continue with Bantam, PW and Atom

Meeting Adjourned 9:14pm Dawn Froats/Derek Ross CARRIED