**Present:** Brent Robinson, Brad Banister, Shannon Rea, Sapphire Husky, Lana Young, Laurie Hunka, Matt Faulds, Jody Reid

 (Full attendance sheet attached as an appendix)

 **Regrets:**  **Location: Pason Arena**

 **Chair:** Brent Robinson **Minutes**: Jody Reid

| **Agenda item** | **Details** | **Responsibility**  |
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| 1. Call to order and introductions
 | Meeting came to order at 7:15 pmGeneral membership sign-in sheet and quorum close to 5% of club in attendance required - with 12 members in attendance, so waited 15 minutes to ensure met.  | Brent Robinson |
| 1. Agenda
 | Motion to accept Jen HoyleSeconded Cody Lee All in favor, Carried |  |
| 1. Minutes from Nov 23, 2017; AGM
 | No changesMotion to accept Nancy RattraySeconded Chris Lahure All in favor, Carried |  |
| 1. Reports
	1. President – ORLA Season
	2. Treasurer - Financial
 | **4.1 President: Brent Robinson**See attached report titled: “ORLA 2018 Season Report” (9-pages)Suggestions from the floor for Planning Day consideration: more coaching resources to help technical and management; consider paid coaches for A Level (HOKs); and can we get help with the camps.**4.2 Treasurer: Lana Young**See attached financial reports titled:“Profit & Loss September 2017 through August 2018” (1-page)“Balance Sheet As of August 31, 2018” (1-page)“Balance Sheet as of October 15, 2018” (1-page)*Motion to approve financials as presented by Lana Young – Jen Hoyle. Second: Miranda Mei-Litke.. All in favor. Passed.* |  |

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| 1. Bylaw Changes
 | *Motion to update Paragraph 10, change minimum number of Board meetings from 10 to 8 - Andrew Perkins. Second Cody Lee. All in favor. Passed.* *Motion to add new paragraph Add new paragraph 10(a):**"The Board may make any decision which might otherwise be made at a meeting by a resolution in writing approved unanimously by the Board in writing. Evidence of approval may take place by email ballot and a copy of such resolutions shall be appended to the minutes of the next regularly held meeting of the Board of Directors."**Rationale: Current by-laws are out of date and do not reflect most up to date practices which allow board decision making by written resolution. Written resolutions mean that there is not necessarily a requirement to have 10 meetings particularly in July to September when the season is not active.* *- Miranda Mei-Litke. Second Chris Lahure. All in favor. Passed.* |  |
| 1. Elections
 | *Motion to approve Board Slate as presented by President Brent Robinson, by Tanya McIsaac. Second: Jen Hoyle. All in favor. No objections. Passed.***President:** Brent Robinson has served one (1) year of his two (2) year term in this Board positionBrent has offered to remain in the positionBrent Robinson is the President by acclamation.Brent will serve in this role for a minimum of 1 more year**Director of Programs:** Shannon Rea has served one (1) year of her two (2) year term in this Board positionShannon Rea has offered to remain in the positionShannon Rea is the Director of Programs by acclamation.Shannon will serve in this role for a minimum of 1 more year**Technical Development:**Brad Banister is stepping down after fulfilling one (1) year of his 2-year term. Andrew Perkins is nominated – accepted - no objections - acclamation.**Director of Operations:**Matt Faulds is stepping down after fulfilling one (1) year of his 2-year term. Peter Slickman is nominated – accepted - no objections - acclamation.**Treasurer:** Lana Young has served one (1) year of her two (2) year term in this Board positionLana has offered to remain in the positionLana Young is the Treasurer by acclamation.Lana will serve in this role for a minimum of 1 more year**Director of Registration:** Sapphire Husky is stepping down after fulfilling her two (2)-year term. Nancy Rattray is nominated – accepted - no objections - acclamation.**Director of Administration:** Jody Reid is stepping down after fulfilling his two (2)-year term. Position vacant at this time.**Director of Organizational Development:**Laurie Hunka has served one (1) year of her two (2) year term in this Board positionLaurie has offered to remain in the positionLaurie Hunka is the Director of Organizational Development by acclamation.Lauire will serve in this role for a minimum of 1 more year |   |
| 1. General Discussion
 | We need gloves at the novice level (David & Cody). Board believes there are gloves available. Will review with Peter.What opportunities do kids have if still 16 years old (born 2002) that don’t want to go to junior (Amanda). Brent addressed ALA regulations, but there are sometimes objections made. This is a decision of the ALA. Interested in strengthening team financial system/program (Amanda) |  |
| 1. Adjourn meeting
 | * Move to adjourn at 8:30pm

Motion to accept Sapphire HuskySeconded Jen Hoyle All in favor - Carried |  |