



Executive Meeting for Monday January 15, 2024

@630pm @ Melanies

Item

1. Call to Order 630pm
2. Roll Call
 - a. Present; Melanie, Brienna Lee, Kim, Lori, Allison, Darcy, Elaine, Jim
 - b. Regrets; Peter, Cassandra, Teri
3. Approval of Minutes
 - a. Elaine
 - b. Melanie
 - c. All in favour
4. Approval of Agenda
 - a. Allison
 - b. Jim
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. New business – second half of season is underway
 - b. Treasurer's Report
 - i. Tournament made \$\$
 - ii. 11130 lottery needs to be moved to lotto account
 - iii. second half of coaching clinics
 - iv. 6 outstanding families for registration
 - v. old laptop no charge
 - c. approval
 - i. Elaine
 - ii. Ammie
 - iii. all in favour
6. Directors Reports
 - a. Registrar
 - i. New fun1 paid and signed up
 - ii. 126 members
 - iii. TRF must be submitted by January 31, 2024



- b. Ice Schedule
 - i. Fun3 and u12 games need to be rescheduled
 - ii. Extra ice returned due to weather for past weekend
 - c. Equipment
 - i. Not heard back from Dunny's about jerseys for fun3 that were incorrect
 - d. Fundraising
 - i. Candy fundraiser is closed, made \$505
 - ii. No more new fundraisers this year
 - e. Promotions
 - i.
 - f. Player Coach Development
 - i. Power skating dates?
 - ii. Kevin Winter – Available Monday/Wednesday/Friday
 - g. Sponsorship
 - h. Website/Volunteer
 - i. Thinking of better system
 - ii. Bond hour parameters
 - 1. Who gets exempted from bond
 - a. Summer conversation
 - i. WRRL
 - i. Need to register for regionals
 - ii. Fun2 numbers provided
 - j. WRRRA
 - k. GLRL/A&AA play committee
 - i. Meeting at same time
7. New Business
- a. Bingo (Lori)
 - i. Motion;
 - 1. Minimal amount \$250 or whatever the proportional amount came to if it was over \$250 to a team if they do a 'team bingo' money goes back to the team for whatever they choose to use to as a team
 - a. Amended to flat rate of \$250 and form must be filled out what you will be using the money for, give money and then form filled out
 - i. Lori
 - 1. Ammie



2. All in favour

- b. Big Bunny (Jim)
 - i. Jim handle this
- c. Power skating
- d. Open C meeting
 - i. postponed
- e. Lisa Linton
 - i. Requesting releases for 2024/2025 season – cannot release until having a team to release to
- f. U14 bingo \$
 - i. Will get \$\$ 250 see motion
- g. U14 player suspension
 - i. Sits next game

8. Next Meeting Date(s):

- a. February 12, @ 630 @ melanies

9. Adjournment

- a. Darcy
- b. Elaine