

Attendance:

Gloria Johnson
Laura Davey
Ian Martinot
Jamie Rhynold
Bonni Christie
Kevin Potts
JoLynn Pashko
Tricia Faulkner
Ashley Shrode; out @ 7:15 pm
Erin Madsen

Meeting called to order at 6:59 pm by Ian

Motion to adopt agenda with New Business additions 3. TRAC, New Business 4. Deadlines for each position, Visitor – Erin Madsen, made by Bonni. Motion carried.

Motion to adopt Minutes from November 19th meeting made by Gloria. Motion carried.

Adopt Minutes from October 29th Special Meeting; tabled to next meeting.

Visitors & Delegations:

- Ashley Shrode; seeking feedback regarding player development program; welcomes text and/or email feedback. Schedule to be provided for New Year visits and posted on the website.

Action Item: Ashley to submit copy of contract to secretary@whitecourtminorhockey.com

Action Item: VP1 & VP2 to work with Directors to get flood on Tuesday eve prior to Bantam ice. Email to be sent confirming plan to coordinate with Town to Ian.

Ashley out.

- Erin Madsen; discussion ensued regarding Novice teams in NIA. Recommendation put forward to complete the season as the schedule dictates.

Action Item: Novice Tournament – suggests 2 day tournament would work better, potentially joining with Initiation. First weekend in March; Ian will schedule ice.

Old Business:

- Player Movement Committee; drafted new policy - March

President Report:

- Absent

VP1 Report:

- Bantam A RCMP game set for January 25th

VP2 Report:

- Discussed suspensions and NAI guidelines on suspensions due to penalty minutes.

Action Item: Details on penalty minutes to be sent to all members. Gloria will send via RAMP>

Secretary Report:

- Communication error – not receiving internal communication as being sent to wrong email.

Action Item: Missing minutes from Special Meeting October 29th.

Registrar Report:

- All team rosters locked.

Action Item: Affiliation agreement to be modified to follow HA guidelines.

- Midget AA emergency; boundaries overstepped. G&C and/or President to write up incident.
- Helmet Inspection; any guidelines?

Treasurer Report:

- Financials to November 30th provided
- Reviewed unbudgeted items
- Picture over budget; will obtain quotes from local photographers with good turn-around time.
- AA Teams; extra registration fees invoiced. To be paid by January 15th.
- HA back check; received invoices for multiple back checks. Invoice each parent with letter attached.
- Unpaid player fees; discussed.

Motion that player fees to be paid in full by December 20th @ 4 pm or player suspended made by Jamie. Motion carried. Email notifying parent of decision to be sent this eve.

Motion to pay \$49,875.94 as per list made by Bonni. Motion approved.

Public Relations Report:

- Team pages need to be updated with team information

Action Item: Apparel Policy; revisit – detail consequences

RIC Report:

- Ian announced at ref meeting last week that this would be last year officiating on ice.

Game & Conduct Report:

- Ongoing investigations
- Back check - good

New Business:

1. OH&S Loss Prevention Waiver

Action Item: Ensure Loss Prevention Waiver is distributed @ Coaches/Managers meeting next season.

2. Email from Jamie Wojcichowsky; Safety Consultant, NCSO; reviewed & approved.

Action Item: Laura to send email acknowledging support of their initiative.

3. TRAC; re disbursement of Ice Breaker, etc. Admin team to complete refunds and confirm numbers by beginning of January.
4. Deadlines for each position; re important dates

Action Item: Have Directors compose list of deadlines or important dates. This will ensure better follow through next season. VP's to request information from Directors by February meeting.

Next Meeting: Wednesday January 22nd, 2020 @ 7:00 pm @ Arena

Meeting adjourned @ 9:06 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: February 7th, 2020