



**Attendance:**

Gloria Johnson  
Laura Davey  
Ian Martinot  
Bonni Christie  
Tricia Faulkner  
JoLynn Pashko  
Paul Hiemstra  
Jamie Rhynold

Meeting conducted via Zoom.

Meeting called to order at 7:04 pm by Paul

Motion to adopt agenda as presented, made by Ian. Motion carried.

Motion to adopt Minutes from March 11<sup>th</sup>, 2020 Meeting made by JoLynn. Motion carried

**Visitors & Delegations:**

- None

**Action List:**

- Recommendation by Laura to remove fundraising at team level and move to association level to ensure in accordance with AGLC regulations. – fundraising policy being revised
- Review survey questions, send any additional questions to Laura. - complete
- JoLynn to post Coach Development volunteer required – complete

Action Item: Laura to update Fundraising Policy.

**Old Business:**

- N/A

**President Report:**

- Navigating COVID-19

Action Item: Paul to distribute email responses to visitors & delegations re March 11<sup>th</sup> meeting.

**VP1 Report:**

- Nothing to report.

**VP2 Report:**

- Nothing to report.

**Secretary Report:**

- Annual Return: Bonni & Paul to review and sign – require signed copy returned for filing
- AGLC return – will complete and distribute for signatures
- AGLC training; online training in progress.

**Registrar Report:**

- Survey results detailed 80% were happy with RAMP; therefore no changes to website platform
- Must return players to home associations.

**Treasurer Report:**

- Financials to March 31<sup>st</sup> reviewed
- Locker returns & refunds are incomplete; to be scheduled when able to do so in compliance with Town, AHS, etc.
- Midget TRAC Team owes \$1,025.14

Motion to pay \$24,621.83 as per list made by Bonni. Motion approved.

Action Item: Bonni to contact Midget 1 regarding funds owing.

**Public Relations Report:**

- Seeking feedback on organizing website

**RIC Report:**

- Thanks to JoLynn for posting ref of the year.
- Will require venue for Ref Clinic in September; booking on hold till HA resumes operations.

**Game & Conduct Report:**

- Absent

Action Item: Paul to follow up on G&C letters from March 11<sup>th</sup> meeting.

### **New Business:**

1. Important Dates; lists to be completed and incorporated into Managers Manual
2. Survey Monkey; results discussed.

Action Item: Gloria and Paul to comprise list to identify top 5 comments or concerns to be acknowledged at AGM.

3. Executive Commitment
  - President – Paul will let his name stand
  - VP1 – Jamie will let his name stand
  - VP2 – Tricia will let her name stand
  - Secretary – Laura will let her name stand
  - Registrar – Gloria stepping down; will assist with training
  - Treasurer – Bonni will let her name stand
  - Public Relations – JoLynn stepping down. Rand Richards nominated by Ian.
  - Referee in Chief – Ian will let his name stand
  - Game and Conduct – Kevin will let his name stand.
4. Board Communication/Cohesion; discussed lack of communication, lack of cohesion between operation and administration, and lack of closure or follow through. Moving forward will add Directors to board meetings for increased communication. Executive will partake in group chat via text. Action list will be reviewed weekly; with Bonni giving Monday reminders.

Action Item: Laura to draft a Conflict of Interest Policy.

5. Trophy Case; to be cleaned and sample apparel displayed in case. Town has agreed to provide a bulletin board in the McLeod rink foyer.

Action Item: Ian & JoLynn to look into Curtis Gregory Memorial.

6. 1, 2, 3, out; accountability and code of conduct; discussed steps required to ensure proper follow through in regards to game & conduct issues.
7. AGM Date; recommended June 10th; date TBD pending HA resuming post social distancing.
8. COVID-19; discussed
9. HA Updates; previously circulated by email. Discussed.
10. Budget; survey results determined a 11% drop in registration for next year. Will project a 25% reduction based on current affairs. Proposed \$100 registration fee for first year Initiation registration. New first aid kits required for all teams.

Next Meeting: Wednesday May 20<sup>th</sup>, 2020 @ 7:00 pm via Zoom.

Meeting adjourned @ 9:28 pm

Minutes taken and prepared by: Laura Davey

Minutes Adopted: May 20<sup>th</sup>, 2020