

RAIDERS

Board Meeting

Minutes

June 18, 2018

Present: Helen Crawford, Arlene Cameron, Patricia Steele, Wendy Tyman, Brenda Neumann, Terry Martin

Regrets: Jodi Parker

Guests: Steve Brush, Nicholas Butt

1. Request from Major Midget AA Team

- a. Steve presented a request along with two options for the Major Midget AA team he is coaching to be able to keep their sweaters at the remainder of the year. He has a sponsor willing to cover all costs involved in either scenario.
 - i. Be the first team to have the new jerseys with new logo and branding.
 - ii. If the prior is not an option – use current inventory and allow players to keep the jerseys.
- b. The Board decided that option one was not viable given the precedent it would set. Terry will check current inventory of old jerseys to see if this is an option and will report back

2. Presentation from Ottawa Senators

- a. A representative from the Ottawa Senators presented the programs offered for Minor Hockey associations
 - i. An Association night with discounted tickets and Food and Beverage vouchers. We will look at a night sometime in November once balancing etc is completed.
 - ii. Coach Clinic – they are updating this clinic to include possible clinics with individual coaches from Sens staff.
 - iii. Future Sens program – they are refreshing this program and offering a tshirt, jersey and water bottle and have reduced the ticket commitment per team to 60.
 - iv. Individual ice rentals - \$480/hour plus any additional costs for timekeeping etc.

3. Approval of the Agenda

- b. Motion to approve the agenda by Patricia Steele seconded by Brenda Neumann

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of the meeting of the May 14th, 2018 meeting by Terry Martin, Seconded by Patricia Steele

Carried.

3. Business Arising

a. Website proposal to make the Novice changes

- i. Mary Lou provide some clarification to her costs to make changes to the ice system to allow for the changes to Novice C half ice program. She also indicated that no further costs are expected when full ice program rolls out for all of Novice in 2019-2020 season.

Motion to approve the \$5,000 expenses was made by Helen Crawford seconded by Patricia Steele

Carried

4. Motions

None.

5. Reports

a. President

None

b. VP Operations

- a. New jersey mock up was reviewed and a few minor changes suggested re: size and positioning. Terry will get one more jersey done with these changes and will then notify other vendors of the logo and give them an opportunity to provide their mock ups.
- b. The new logo was submitted for approval as shown on the mock up.

Motion to approve the logo by Patricia Steele, Seconded by Terry Martin

Carried

c. Board Room Rental

- i. The Sens AAA league will not longer be permitted to book our board room time at the Dymon Storage. All rental requests must go through Brenda or Terry.
- ii. We receive 8 hours a month free for our use.

c. VP Competitive

- a. None

d. VP House

- a. Jodi and Helen met with David Vessey and he is on board with the changes that have been proposed including time cards for instructors. He will also be purchasing IP equipment through a HEO grant that he has not been taking advantage of. This will allow us to have an inventory of equipment should he retire from overseeing the program.
- b. Photographer
 - i. 4 submissions were received for the call for proposal. They were circulated after the meeting and then voted upon via email vote. The motion will be presented at the next Board meeting for formal vote.

e. VP Finance

- a. Financial statements are done and show an expected loss of \$14K, with adjustments approximately \$40-45K.
- b. They are having issues with the new Bank rep and are looking at their options.
- c. A purchase policy will be distributed to all who make large purchases to ensure it is being followed.
- d. A policy will also be drafted for financial assistance including application deadline (December 1st) and what is to be done with refunds for those on assistance.

f. Member at Large – Patricia

- a. None

g. Member at Large – Jodi

- a. Sponsorship review – tabled until the next meeting

6. Next Meeting – July 17th

7. Adjournment

Motion to Adjourn by Terry Martin and seconded by Arlene Cameron.

Carried.