

RAIDERS

Board Meeting

Minutes

Oct 15, 2018

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

Regrets: Greg Clarke

Guests: Nico Bidin, John Mason, Stephen Keiwan, Shayne Benoit

1. Approval of the Agenda

- a. Motion to approve the agenda by Patricia Steele seconded by Wendy Tyman

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of the meeting of the Sept 2018 meeting by Wendy Tyman, seconded by Jodi Parker

Carried.

3. New Business – NIL

4. Area Reports

- a. Nico Bidin – Referee Report
 - i. MOUs to be signed
 - ii. 100 supervisions to date
 - iii. Looking at achieving 750 for the season
 - iv. 2 fourth year officials made the jump to Junior this season
- b. Brenda Neumann – President Report
 - i. No one other than directors should be contacting Emma Grimes
 - ii. Brenda to ask Emma to forward emails she receives to the directors to deal with
 - iii. Dec 1 will be the community practice with the 67's at Walter Baker from 230-430pm. 67 team members are going to do a sign and meet and greet with the half of the 67's doing the ice time. Suggested that only HL teams at the Novice, Atom and maybe Peewee participate and some type of competition be held to choose the winning teams.

- iv. Referee Compliment/Complaints will now go to Patricia Steele.
 - v. District 10 now has two districts with Myers AAA and NMHA.
- c. Arlene Cameron – Competitive Report NIL
- d. Helen Crawford – HL Report
- i. Novice C dropped to 8 teams from 10. Many still unhappy with half ice format.
 - ii. Balancing on-going.
- e. Wendy Tyman – Finance Report
- i. Audit forthcoming and is on par with last year.
 - ii. Some expenses from HL sort outs still need to be sent in.
 - iii. Time to start planning for next year’s budget is coming up.
- f. Terry Martin – Operations Report
- i. Sweater exchanges are still on-going.
 - ii. Need to order new toques and pins.
 - iii. Terry to provide prices for new jerseys for the next meeting.
 - iv. Need to get a new sweater director. Helen to post on social medias.
 - v. Myers can use Dymon meeting room but needs to pay.

MOTION: Terry Martin made a motion to buy pins and toques, based on the budget Wendy will provide, with the new logo, seconded by Helen Crawford.

Carried

MOTION: Terry Martin made a motion to do away with personal cheques being left at sweater pick up. Teams is to supply a team cheque by November 1st, postdated to December 1st. If not provided by Nov 1st, practice ice will be withdrawn. Seconded by Arlene Cameron.

Carried

MOTION: Terry Martin made a motion to add specific size parameters around the new logo for teams who want to add the word ‘hockey’ around the new logo.

Motion deferred to next meeting.

- g. Jodi Parker – IP Report – NIL
- h. Patricia Steele – Risk and Safety Report - NIL

5. Next Meeting – November 19, 2018

6. Adjournment

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

Carried.