

RAIDERS

Board Meeting

Minutes

Sept 29, 2018

Present: Helen Crawford, Arlene Cameron, Patricia Steele, Brenda Neumann, Terry Martin, Jodi Parker, Greg Clarke

Regrets: Wendy Tyman

Guests: none

1. Approval of the Agenda

- a. Motion to approve the agenda by Patricia Steele seconded by Arlene Cameron

Carried.

2. Minutes of the Last Meeting

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

Carried.

3. Business Arising

a. Sweaters - Juvenile

- i. Juvenile teams do not collect team fees, therefore jersey deposits cannot be requested. Therefore, Terry proposed building in \$10 to each registration fee to cover the costs for any sweater lost.

Motion to approve the addition of \$10 to each Juvenile registration fee was made by Terry Martin seconded by Patricia Steele

Carried

b. Sweater Orders

- i. Terry would like to build a plan on sweater purchases which will be dependent on budgets and any fundraising capacity. Terry will touch base with Wendy regarding budgets and will develop a plan.

- ii. The Display case at Walter Baker will be updated to house the new logo and the sample jerseys
 - iii. The specs for the sweater samples will be sent out to all vendors.
- c. Novice C
- i. Greg would like to have meeting with all Novice C Coaches – Helen will have Chantal Coordinate with Greg
 - ii. The Senators and 67s will be providing an opportunity to showcase the novice 4 on 4 program at a future game. Greg will confirm.

4. Motions

- a. Helen Made a motion to approve the updated player allocation policy, seconded by Jodi.

Carried

- b. Helen made a motion to approve the new Equal Ice Policy for House League, seconded by Jodi.

Carried

- c. Helen made a motion to approve the new House League Discipline policy, seconded by Terry.

Carried

5. Reports

a. President

- a. Met with OSEG and the 67s are looking to maybe provide ice at a reduced cost
- b. Brenda Made a motion to get a token of appreciation (up to \$200) for Emma given the hardships she has faced with the start of the season. Second by Patricia – all in favour
- c. Brenda was looking for an inspiration story about a player for Hometown Hockey and it was suggested Scott Hall - Arlene will get Brenda his number

b. District Chair

- a. 1-minute penalties in Atom were defeated
- b. New Affiliation Rule – 10 per player – unlimited for goalies – except for AAA
- c. HEO RIC Met with all the RICs – they are not asking for any pay raises this year. Game Incident Reporting system is moving to the TTM system.
- d. Tournament game sheets must be submitted.
- e. HEO will no longer consider an appeal for any suspension of 2 games or less

c. VP Operations

None

d. VP Competitive

- a. Major Midget B is starting Tonight – the Coach is Kevin Lefebvre

e. VP House

- a. With the power outage, the last week of sort outs has been cancelled. All players that were unevaluated will be placed at the lowest level and evaluated during balancing.
- b. The contract for the Coach Mentor has been adjusted for this year, and we will pay by the hour to a maximum of 16 hours a month. Next year the contract will go to Tender.

f. VP Finance

- a. None

g. Member at Large – Patricia

- a. PRCs are taking up to 2 weeks to complete
- b. Patricia made a motion that all team volunteers are requested to have all relevant certification (or proof of registration) by November 1. Any who do not may be removed from team rosters. Seconded by Terry

CARRIED

h. Member at Large – Jodi

- a. Sponsorship money is coming in under the new format. We will decide allocation of the funds when teams are formed to meet the need.
- b. IP Coach clinic was cancelled, Jersey pick up is Tomorrow
- c. Jodi asked what the cap is for parent volunteers on the roster – no more than 2.

6. Next Meeting – October 15 – all committee meeting.

7. Adjournment

Motion to Adjourn by Patricia and seconded by Terry.

Carried.