

# **RAIDERS**

## **Minutes of the Board Meeting December 21, 2020 (via videoconference)**

**Present:** Jodi Parker, Helen Tyson, Wendy Tyman, Brenda Neumann, Terry Martin, Arlene Cameron, Greg Clarke, Stephen Keiwan, Tony Farago, Tim Nolan

**Regrets:** None

**Guests:** None

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### **1. Approval of the Agenda**

- a. Motion to accept agenda by Jodi Parker seconded by Terry Martin.

Carried.

### **2. Minutes of the Last Meeting**

- a. Motion to accept the minutes of November 16 and November 27, 2020 by Jodi Parker seconded by Tony Farago.

Carried.

### **3. Business Arising**

- a. None

### **4. Motions**

- a. Motion by Terry Martin to have the operating statement having a separate line of "Sweater Asset depreciation" to show the depreciation of the sweaters on hand and a second line

titled “Sweater Fund” to show the funds we are putting aside to purchase new sweaters.

Motion by Terry Martin seconded by Helen Tyson.

Carried.

## **5. Area Reports**

### **a. District Chair -Greg Clarke –**

- i. There was no Minor Council meeting in December. No report.

### **b. Referee in Chief (RIC) – Nico Bidin –**

- i. No report.

### **c. President – Brenda Neumann –**

- i. Tim Nolan will now be taking over clinics from Vicki Sen.
- ii. We have ice to extend the season if lockdown goes beyond Jan 23, 2021.

### **d. VP Competitive – Arlene Cameron –**

- i. No report.

### **e. VP House – Helen Tyson –**

- i. U11 is full for the upcoming winter program.

### **f. VP Operations – Terry Martin –**

- i. Terry informed the group that charges for the storage facility will be increasing 5% in 2021

### **g. VP Finance – Wendy Tyman –**

- i. No report.

### **h. Director At Large – Stephen Keiwan –**

- i. No report

### **i. Director At Large – Jodi Parker –**

- i. No report.

j. **Director At Large – Tony Farago –**

i. No Report.

k. **Director At Large – Tim Nolan**

i. No report.

6. **Next Meeting Date:** January 18, 2021

7. **Motion to adjourn** by Stephen Keiwan seconded by Arlene Cameron.

Carried.