

May 7, 2024

Wednesday, May 15, 2024 1:39 PM

Board Meeting: 2024-25 Season- 1

In attendance: Ingrid Meza-McDonald, Kap Uppal, Jen Emery, Scott Dawson, Jeff Pollard, Jessica Kingsbury, Helen Tyson (advisory)

Regrets: None

Agenda:

1. **Introductions**
 - o Welcome to the new board.
 - o We're here to foster and encourage the development of minor hockey in our community.
 - o Signing up to be a board member means all personal agendas are left at the door.
 - o Number one thing around this table is respect.
 - o We may not always agree but ultimately we are all driving towards the same objectives. Get those kids on the ICE!
 - o Be proud to represent the Raiders brand, at the rink, in your community and behind closed doors.
 - o Always remember why you are here, not for one or two players but for our 1900 members.

1. **Administrative updates**
 - o We have a transition period to May 31st.
 - o Signing authority and approval still goes through Helen and Tony
 - o Every volunteer sign a attestation agreement and initial the code of conduct
 - o Following this meeting, Any out-going members, I will ask that we clean up and file documents, clean emails. Ready for the next user.
 - o **Action:** New email address and login assignments
 - o From a document sharing and historical filing, Scott, will be setting up our 2024-25 season folders.
 - o The 2023-24 folders will be read only, as we archive the season
 - o SharePoint admin access has been given to VP of Operations and VP of Admin
 - o Website access will be granted to VP of Admin
 - o **Action:** We will look to post for IT Specialist to manage the website
 - o Minor Council meeting- next Wednesday
 - Agenda:
 - U13 and U15 pathways (3 ice times), discussions and districts, impacts. U13 won't go on the ice until after Labour Day.
 - HEO decision about 11.4 motion / next steps/ Hockey Canada is looking at developing a list of words
 - U9 after Jan 15, full ice will it be removed as a pilot permanently after the 15th

2. **Volunteer recruitment / vacancy status**
 - o Display Screen – highlight full volunteer force,
 - o We have received some interest for some of the vacancies
 - o Turn it over to Jen for updates – 2 comp director and 1 house director interviews have taken place. We will debrief and come back to the group with recommendations.
 - o **Action:** Voting on appointments will take place via email.

3. **Appointment of District Chair**
 - o Interested member, Shawn Blank, has served as convenor, director, coach and manager, knows our policies and HEO policies.
 - o Motion put forward by Kap, seconded by Jessica, motion passed unanimously.

4. **AGM wrap-up messaging/ comms**
 - o Bylaws, will be posted on our web - thank you for the final review

5. **Competitive coach panel/ interview schedule**

- o Jen has discussed with Jamie – learn his process and work from it.
- o Bob Burns will sit on the panel, Jeff will sit on panels for coaches under his purview, Jen, Scott and Jessica will support.
- o Have Tony join for older age groups (\$25/hr)?

6. **Round Table**

Action: Other (Helen) – Privacy Breach. Obligation to notify members of inappropriate use of personal information.