

Meeting Minutes – October 7, 2019

Present: Jeff Johnstone, Jamey Sollman, Christy Flynn-Sollman, Cathy McNichol, Don McNichol, Becki Carleton, Aaron Hill, Frances Story, Melissa Hancocks, Jim Ronholm

Absent: Clint Carleton, Dean Butticci, Carlo Adams

Guest: Melissa Hill

Approval of Previous Minutes – Don; Aaron

Treasurer Report –

- balance as at meeting date \$13,478.00
- Jim would like to encourage e-transfer as it is subject to a cost of \$0.50/deposit as opposed to c/c fees of \$80/month; received donation from the “HomeRun Derby” of \$90.00; discussed possibility of opening a benevolency account with RBC; Jim to open separate account for team funds

Canteen – Melissa Hill will be creating a schedule for the fair division of hours; potential for fundraising at Men’s tournament, Rep tournament and LL tournament; managers will need to keep track of their own games and schedule their own workers; Jim will provide an opening cash box; Melissa Hill will keep track of inventory

Registration – 185 players registered to date

LL – reminder to enter home scores within 24hours; Novice LL schedule is being prepared

Disciplinary – n/a

Scheduling – question about number of referees for PW Rep games; Christy to speak with Rebel; electronic game sheet – referee input needs to be clarified; team managers not to be on the game sheet unless they are on the bench; need an iPad for each team; we will be paying referees through etransfer this year; referee training fees we will be reimbursed with one-half paid at their first year and one-half paid at their second year; issue with shared ice practices in that there are not enough dressing rooms and cannot have games after these practices for this reason;

Coaches/Managers – need clarification of rep fees; schedule a meeting?

Sponsorship – pizza sales are underway; clothing order was emailed to managers and noted on the website; sizing kit will be sent around; Derek Rueck has decided to defer his team’s sponsorship donation to next year

Raffle – all teams have now received their raffle tickets

Equipment – all orders now in; new jerseys for Bantam LL; Aaron to send email to managers concerning socks; Atom/PW jerseys scheduled for replacement next year and Midget the following year; Midget players are responsible for their own jerseys this year with deposit

Communications – request for goalie coach will be sent out

Banquets - n/a

Pictures – photographer has been booked for three dates November 12, November 19 and November 20; Frances will coordinate times with Christy; a basic package will cost \$20

Major Novice – n/a

Beginner/Tyke – need on-ice volunteers

OMHA – n/a

MPS – n/a

Round Table – Jeff; Goalie Clinic may have to be cancelled; need to obtain coach;

***Next meeting – November 3, 7pm at firehall in Sundridge