

**Board Meeting December 17, 2019**

1833: Meeting called to order Moffatt

1834: Moffatt makes a motion to accept November Min

**TRUSLER/MACDONALD – CARRIED**

**President – Paul Moffatt**

* Team revisits – all good

**Vp1 – Marc Colameco**

* Reminder… fair ice not equal
* Minor atom year end tourney – we got it – April 3rd
  + Alliance runs the tourney
* Managers – reread steps involved in canceling games

**Vp2 – Joe Najim**

* N/A

**Treasurer - Ryan Trusler**

* Funds from Corunna fundraiser
  + Half to team, half to organization

**Policy - Matt Hay**

* N/A

**Risk Management – Sean MacDonald**

* N/A

**Ice Scheduler – Mike Barron**

* 24th and 31st games/practices to be rescheduled as arena closed
* OHFs – 5 teams

**Program Development – Mark Glavin**

* Goalie sessions – all positive feedback
* Will make Frankie’s contact info available to team managers

**Equipment - Phillip Talvot**

* N/A

**Website – Dawn Riley**

* N/A

**Fund Raising – Kristin MacFarlane**

* Banquet date – TBD - possibly March 26th

**Registrar – Lesley Smith-Taylor**

* N/A

**New Buisness**

* Deadline for coaches applications – end of January

1919 Moffat Motion to adjourn - **Carried**