

**Board Meeting April 9, 2019**

1901: Meeting called to order Moffatt

1904: Moffatt makes a motion to accept March Min

**COLEMECO/MACDONALD – CARRIED**

**President – Paul Moffatt**

* Novice showcase – success – possibility of moving to August?
* Summer camp

**Vp1 – Marc Colameco**

* **Must have** travel permit for any road games – they can be done online

**Vp2 – Joe Najim**

* Nothing to report

**Treasurer - Ryan Trusler**

* 133 have pre paid - $80 early bird special was popular
* There will be table at tryouts - all players require (on website):
  + Permission to skate signed by home association. Can be signed day of if needed
  + If 1st time AAA tryout, need copy of birth certificate
  + Tryout fee

**Policy - Matt**

* N/A

**Risk Management – Sean MacDonald**

* Nothing to report
* Coaches require letter so they can get their police checks done

**Ice Scheduler – Mike Barron**

* Tryouts start Monday April 22
* 14 exhibition games scheduled
* Mike has all of the alliance key dates

**Program Development – Kevin Devine**

* N/A
* Possibility of finding better ways to let kids go – nothing finalized

**Equipment - Marc Colemeco**

* In year 2 of jersey cycle (2 year cycle)
* Discussion about where to get jerseys and clothing from – nothing finalized yet – to be determined by next meeting
* All coaches have access to their lockers now

**Website – Dawn Riley**

* N/A

**Fund Raising – Joe Najim**

* Nothing to report

**Registrar – Lesley Smith-Taylor**

* Breakdown of Registration Numbers:

|  |  |  |
| --- | --- | --- |
|  | **2018/2019** | **2019/2020** |
| **M/A** | 46 | 33 |
| **A** | 43 | 27 |
| **M/P** | 40 | 40 |
| **P** | 30 | 26 |
| **M/B** | 42 | 30 |
| **B** | 30 | 29 |
| **M/M** | 28 | 28 |
| **TOTAL** | 259 | 213 |

**New Buisness**

* Appointing new directors for 1 year term - **MOTION CARRIED**

1945 Moffat Motion to adjourn - **NAJIM/COLEMECO Carried**