

**Board Meeting July 2, 2019 (June 18, 2019 was canceled)**

1947: Meeting called to order Moffatt

1948: Moffatt makes a motion to accept May Min

**COLEMECO/MACDONALD – CARRIED**

**Development Program – Scott Jones**

* Major midget included
* Importance of educating parents
* Video reports
* Team sting days – with all age groups
* Practice jerseys next year with sponsor to help curb cost?
* Open to ideas to help lower costs
* Summer camp
	+ Going away within next year or so when try outs move
	+ This summer will be very similar to last year – more development as opposed to boot camp style

**Johnny C – Privit**

* Joining with Impact company
* Wallet cards available
* **Dr. Bartwiski**
	+ Can be tailored depending on what the organization wants
	+ Most useful for children over age of 12

**President – Paul Moffatt**

* Concussion & Privit – will get back to us with pricing proposal - if cost neutral then we will go ahead with it -- **motion carried Macdonald/Devine**
* No rosters will be approved until everyone does the Rowans’ Law

**Vp1 – Marc Colameco**

* Alliance report - phased approach for fall tryouts

**Vp2 – Joe Najim**

* N/A

**Treasurer - Ryan Trusler**

* Not present

**Policy - Matt**

* Not present

**Risk Management – Sean MacDonald**

* Folders for police checks

**Ice Scheduler – Mike Barron**

* Scheduling has started
* Practices tbd

**Program Development – Mark Glavin**

* Will look over proposal and vote at a later date

**Coach Mentor – Kevin Devine**

* N/A

**Equipment - Phillip Talvot**

* N/A

**Website – Dawn Riley**

* Needs privacy policy

**Fund Raising – Joe Najim**

* **Banners**

**Registrar – Lesley Smith-Taylor**

* No roster finalized until rowan law updated

**New Buisness**

* None

1945 Moffat Motion to adjourn - **NAJIM/COLEMEC adjourned**