Meeting begins at 6:57

Finance Committee:

- Meeting with the bookkeeper within in the next week or so.
- Got a bill for the post box, \$412.45.
- Motion to eliminate the box and forward for 60 days the mail to the arena where we will have a mail slot- Andrea, Second: Bob. All in favour
- Debit machine is coming soon, will be locked in the coaches room where it can plug in.
- Online payment is up and running well.
- Getting things switched over has not been an easy feat. A lot of things are really outdated and it required Andrea having to acquire a lot of information.

Registration:

• Some late registrants have come in.

Volunteer:

- The online sign up is working well.
- Going to see how volunteer commitments go this year before we implement a penalty for those who are "no shows".

Hockey Operations

Development:

- Everything is rolling on development.
- Clinics are posted and payment is available online.
- Coaching clinics are live on hockey Canada site and our website.
- D1 is Aug 24-25 and C1 is Sept 28

Quad County:

- All coaches, players and parents will have to sign off on "Rowan's Law" which is to do with concussions. This will be present at each teams parent meeting.
- Novice: everyone is on board with major novice groups except west lorne and southwest.
- We will be hosting the midget all star game again.
- Looking into a juvenile team. It will be a regional team with Petrolia, Wallaceburg and hopefully Dresden.
- Derek Ellis will be the coach and work on recruiting players.
- Ice time for games and practices will hopefully be shared between centers.

Tournaments:

- Continuing to send emails to different centers.
- Starting to hear back from some centers.
- Everything is set up for trophies, tshirts, medals and prizes.

Travel Rep:

- Rep coaches meeting will be second week of august.
- After try outs AE coaches will be decided.

Equipment:

• Atom jerseys, we will be a little short so we may have to use some novice.

- Tim Hortons jerseys, Bob has reached out to Derek for numbers so they can be ordered.
- Game pucks: they have traditionally been full colour. Rick had previously ordered them. We will not have enough to get through the season. Pricing for 500 \$1.55-1.90 per puck depending on which puck is chosen. If we remove the full colour logo it will go down considerably.

Ice Convenor:

- Ice schedule has been made. Some scheduling of teams back to back has been done so they can share practices if they want to.
- A few changes still to be made, but not many. Depending on how many more kids are to register. What is planned for teams right now could change.

Kim-Been in contact with Silverpeak about using them for photos this year.

Meeting adjourned @ 9:15pm