

Meeting Begins at 7pm

Web Coordinator: Kaylen

Everything is up to date. Just waiting on atom post which we will decide on tonight.
Connie has sent emails for the organization for mass emails. Try out schedule, etc will be sent out.
Coaches have their log ins and others will get theirs as they get on board.
Online sign up has been working great.

Finance

Treasurer: Andrea

Michelle and her met with the bookkeeper. That went great
Asked her about income tax, she will get back to us on cost and if she is able to do it.
The mailbox was closed. Mail was not forwarded due to \$400 cost to forward a "business account"
Debit machine has arrived.
Debit machine will be kept in with the ipads and locked.
Giftool sight was down, that caused some issues with registration for a couple days.

Sponsorship: Marilyn

Things are kind of tapering off now
3 teams which do not have sponsors, peewee, bantam and midget four county
Few Friends of Minor Hockey, Tournament Sponsor
5 rink boards and 10-12 wall signs have been sold
Big cheque from Friends of Minor hockey for \$5000
Now getting rink and wall signs are done with Duncan at Blue Monster Design. He has been great to work with. Everything should be done within the first few weeks in September.

Registration: Connie (no update sent)

Volunteer Coordinator: Charlene

Volunteer sheets are here to be filled out by board members, so that cheques do not have to be provided.
Everything is set to go and ready to be collected at the hockey school.

Hockey Moms: Kim & Nicole

Since try outs are beginning through the week, is it necessary to have a bbq?
Decided to just do both Saturdays of the beginning of the season. Sept. 7 & 14
Cash Calendars: will be handed out by the coaches at the team meetings
Tournament: teams will not be provided with meals this year. It needs to be communicated to the teams ahead of time.
Gord Downie Print: where are we going to put it? How many tickets? How much are the tickets going to be?
Once cost of framing is set and licensing is acquired, ticket prices will be set.
Motion to go forward with Gord Downie print for \$450 and framing up to \$300: Andrea, second: Ryan
All passed

Hockey Operations

Development: Brad Ysebaert

Checking clinic this week, its full

Player development and goalie developments are going to open up to atom this week due to numbers.
Goalie one will be open to different centers this week due to numbers.
Requesting volunteers for help at the check in tables for the clinics.

Hockey school, some glitches. People were trying to go back in and sign up for it but they will pay when they get to the rink. Some spaces in bantam and novice.
Coaches clinic this weekend is just about to the minimum.
C1 is coming along, Sept 28, about 10 people so far.

Shamrock/Tournaments: Adam

SHL has asked for midget goalies for Strathroy and Ilderton.

Minor MD will play our AE teams. Mooretown will wear white jerseys and have to wear mouthguards.

Midget Allstar game will be put on the Shamrock site as of November 1st.

Scheduling will start at the end of the month.

Another team for peewee has signed up.

4 atom and 2 peewee and 4 bantam for the AE tournament have signed up.

Tags Inc have offered to come for the AE tournament and will give back 10%

Charlene and Marnie will get prizes for draws.

OMHA: Corey

Main topic is Atom. We have applied for an AE3 and AE4 team. We will likely be successful with that.

NRP's if they come and trying out, we are waiting to see if they are able to try out for AE.

Two Atom teams if we are successful, may play each other in league, league play offs and maybe OMHA play offs.

A few teams have registered for tournaments. All of those have been submitted as well as exhibition.

Peewee and Bantam local league have been submitted just in case.

Travel: Ryan

Rep coaches meeting has been done. 4 strong coaches who understand what is expected of them.

AE coaches will be decided once try outs for that group are done.

Equipment: Bob

Peewee and Midget jerseys have been taken to Fitzgood to have sponsors on them.

Hoping to have them all done before the season begins.

Atom AE 2 doesn't have jerseys yet. They will be put together by leftover jerseys.

Everything else is ordered with Planet Stitch

Pucks have been ordered for the season and the tournament.

Ice Coordinator: Jim (no update sent)

VP Address: Greg

Sue from the arena is happy with the ice schedule. Just one change maybe needs to happen.

Juvenile is still a go. He is tried to register about 11 kids but had some issues with the online process.

Derek Ellis from Dresden will be the coach.

Playing in the Bluewater League, with Lambton Kent and Lambton Shores possibly.

50th Anniversary for Silverstick this year

Hockey committee met to discuss team levels, sizes and number of players

Motion: to accept the recommended number of teams the hockey committee recommended: Greg,

second: Bob

Atom age group: Rep, AE3(1) , AE4(2) and Local league

All in favour.

For try outs AE's will have their two initial skates. They will go onto their appropriate second skates after that.

Greg has formed a committee that will oversee the try out process due to the large invested interest within the board. This will ensure transparency and fairness.

Four County:

Fighting has been a concern, they have voted that "in addition" to OMHA rule, you get 1 game for first offense and 2 games for second offense, etc.

Approx 6 coaching applications have come in for local league.

Dresden for peewee level has a female goalie that will be staying at that level. She is bantam age. It was voted on.

Risk Management: Marnie

Motion for the Creation of a Lead Trainer Role: Marnie, second: Kim

Motion passed

Faceoff for Mental Health. Marnie will be heading that up with Ashleen Ysebaert.

Motion to adjourn: Hugh, second: Corey

Meeting adjourned at 8:50pm