

Meeting begins at 7:05pm

Minutes approved

Treasurer:

- Banking names have been changed removing Kevin Slater and Jason McLean. Added on have been Kim Quinn, Hugh McCowan and Andrea
- Will have a finance report for next meeting.

Sponsorship:

- New packages on the website today. Started emailing people.

William's Landscaping is going to do the friends of Mooretown package. Some others are staying on.

Meeting with flags about the rink boards. Going forward will be meeting with them monthly. Hoping to keep them on track for September.

Will talk with Geoff about getting sponsors on the small rink boards.

Registration:

- Emailed in from Connie as of May 21

Web Coordinator:

- Charlene has sent info for sign up online. There is a good program that would cost about \$230 per year.
- *Motion to choose an online registration program for volunteer sign up opportunities: Kaylen, second Jim. Motion passed*
- Today was a meeting with the township for the new arena. The jest of the meeting was to work with ParticipAction from May 31-June 16. Prizes will be given with to the arena with the most activity throughout this time period. Prizes include up to \$150,000 including some of \$20,000. They would like each organization in St. Clair Township to work together which will be difficult. Kaylen will get something on the web once more information is sent out.

Development: Update sent via email from Brad

- **Development 1 Clinic**
- August 24th/25th
- Mooretown Sports Complex - 1166 Emily St., Mooretown, ON, N0N 1M0
- Rink 2, Hall 2 (Upstairs above Rink 2).
- Ice time Rink 2 on Sunday August 25th from 2:30-4:00 pm.
- Cost - \$200 per registrant

- **Coach 1 Clinic**
- Sept. 28th, 2019
- Mooretown Sports Complex - 1166 Emily St., Mooretown, ON, N0N 1M0
- Rink 1, Hall 1 (Upstairs above Rink 1).
- Ice time on Rink 1 from 2:30-4:30. 1st hour coaches only, 2nd hour with a team.
- Cost - \$150

- **Pre Tryout Bantam Checking Clinic**
- -For all players wanting to try out for Bantam Rep or AE that have not previously taken a checking clinic. Must have this clinic to be eligible to tryout.
- **Date: Aug. 22nd 6-9 Rink 2.**

- I have asked Kaylen to post this on our website and it will also be listed under clinics tab. If anyone knows the first year Bantam players or there is a way to email them all directly once they have registered please let me know. I need them to let me know so I can get numbers of who will be attending. There is no charge for the clinic.

Equipment:

- Got back the last set of jerseys today. Will spend a couple more weeks going through them to see where we're at.
- Need to look at finding a quicker way of collecting jerseys. Some are taking way too long.
- Only thing not ordered yet are the Timbit jerseys. That happens in August.

Ice Convenor:

- Looking at a spread sheet of what we will need for ice this upcoming season. Some shuffling will happen from what we had last year.
- Viewed tentative try out and hockey school schedule

Travel:

- Started coaches interviews. Gone through 3 so far. More scheduled for the upcoming week. Only rep coaches will be announces until after try outs.
- Coaches will have a budget prepared for those trying out so they can see ahead of time.
- Ensuring coaches understand that there are many different personalities among players. And offer them support from outside resources.

OMHA:

- Batch of teams has been sent to the OMHA. Have added a couple extra teams so we have them if needed.
- Tournaments have been booked and paid for. Taggart Oct 18-20 for AE teams from novice to bantam, Rise Up Cup Nov 15-17 for atom, peewee and bantam.

Motion to purchase \$200 Visa card to be used for travel expenses, Hugh. Second, Kaylen. Motion passed.

Risk Management:

- Quiet month. Working on a concussion clinic and CPR clinic.

Hockey Moms:

- Looking to put it out there they are looking for a kitchen coordinator.

New Business:

- Reminder from Greg to have it put on the website that we have payment plan options for registration. \$100 due May 31 followed by payments June 30 and Aug. 31.
- Motion to change the number of required volunteer hours from 6 to 8: Kim, Second: Bob. Motion passed. Will look at logistics of when hours are to be completed at the next meeting.

Motion to adjourn: Hugh, second: Nicole

Meeting adjourned @ 8:24pm

Motion to have a rink board created and put up for the township: Bob, second