**Norwood and District Minor Sports Meeting Minutes**

Date: Feb 10, 2020

**Present:**Greg Hartwick,Joyce Archer, Jenn Barton, Dee Archer, April Faux, Andrew Harding

**Absent:**Jen Stewart, Marnie Sicker,Seamus McDougall, Ryan Sedgwick, Todd Murray

**Leo League** – Vacant

-Greg to continue to cover position

- Novice LL Championship weekend (day) to be hosted by NDMS Mar 7/8

**2nd Vice** - Jenn Barton

- Nothing to report

**OMHA, EOMHL** – Todd (absent)

**Ice Scheduler** – Todd (absent)

**Parent Liaison** – Andrew

-One new issue with Novice LL to be addressed this week. No other new official complaints

**Ref in Chief** – Dee

- No new issues

**Tournaments** – Greg

-One tournament left- David Andrews

**Coach Liaison** - Seamus (absent)

**Fundraising**– April

- New pom-pom style toques ordered for canteen

**Equipment**– Ryan (absent)

**Website**– Jen (via e-mail)

-Website up to date

**Directors**- Joyce

- Presented motion for Volunteer/Sponsor Dinner (2nd by Jen Barton- motion carried)

Date: March 26, 2020

Time: 6:00 p.m.

Location: Millennium Room

Catered by Jenny Lyons ($20/person)

Greg/Joyce/Jen B arranging guest speaker

Invitations to be e-mailed

Attendees- Approved NDMS Team Staff, NDMS Executive members, NDMS Team sponsors (2 people per sponsor), 3rd year Midgets

Room holds 155, once RSVP’s are received may sell additional spots for +ones

**Treasurer** - Marnie

- Absent

- Financials provided by e-mail.

- Motion to accept the financials and pay the bills Dee Archer, 2nd Joyce Archer- motion carried

**New Business:**

Add to agenda for next meeting- awards ceremony details and date

Motion to adjourn April Faux, 2nd Joyce Archer- motion carried

Next Meeting March 9th , 2020 in the boardroom