**Norwood and District Minor Sports Meeting Minutes**

Date: July 8, 2019

**Present:** Greg Hartwick, Todd Murray, Darrell Heayn, April Faux, Jenn Barton, Dee Archer, Jen Stewart, Ryan Sedgwick, Joyce Archer, Seamus McDougall, Heather Martin

**Absent:** Andrew Harding, Dee Archer

Greg reminded everyone of the Declaration of Conflict of interest and Meeting protocol.

Approval of Agenda,

**MOTION** to approve the agenda, moved by April Faux 2nd Heather Martin carried.

**MOTION** to approve the minutes of June 10/19moved by Joyce Archer, 2nd Darrell Heayn, carried.

**Online Votes** (June 10- July 8) - None

**Business Arising**

- None

**Coach Liason** - Seamus

-Seamus presented Coach Recommendations to the executive.

**MOTION** to accept coaches as recommended by Seamus McDougall as follows:

IP - Ryan Post

Novice - Jim McMiIllan

Atom Rep - Mike Zastre

Peewee Rep - Jeremy Heffernan

Bantam Rep - Greg Hartwick

Midget Rep - Rob Buchanan

moved by Jennifer Barton, 2nd April Faux, carried.

- Jen Stewart to make phone calls to all applicants to let them know about decisions.

Power Skating, Skills and Goalie Clinics: Seamus has come up with a plan

- Recommends that coaches be present.

- Will look to bring in some different people with different skills that can be shared.

- These sessions will be booked during practice times and some will be shared by teams.

- All dates will be set up ahead of time - will not be booked as extra ice or time at the arena

- Todd and Seamus to look at schedule and book ice times

**Leo League** – Darrell

- Nothing to report

**2nd Vice** - Jenn Barton

- Nothing to report

**OMHA, EOMHL** – Todd

- OMHA has been informed and notes have been made for those players with outstanding payments owing.

**Ice Scheduler** – Todd

- Nothing to report

**Parent Liason** – Andrew

- Absent

 **Ref in Chief** – Dee

- Absent

**Tournaments** – Greg

- Nothing to report

**Fundraising** – April

- Pictures - Booked October 26 7:00am -11:00am

- Golf Tournament - just waiting on a final tally, will report at August meeting

**Equipment**– Ryan

- Ryan to go ahead and order rink boards

- Socks - Ryan asked Marnie to get him a number so socks can be ordered

- Jerseys - may need to order 1 set.

**Website**– Jen

- All up to date

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials provided

**BILLS PAID** June 10th - July 7, 2019

**BILLS TO BE PAID** July 8th, 2019

\* Township of Asphodel Norwood - Board Room Rentals $88.14

\* Tom Main - Reimburse Registration Winner $150.00

\*Registration refund - Player registered in error for Novice without subsidy - Refunding the subsidy of $250

**MOTION** to approve the financials and pay the bills moved by Joyce Archer, 2nd Darrell heayn , carried.

**MOTION** to move some bank account money to a non cashable GIC moved by Marnie Sicker, 2nd Ryan Sedgwick, carried,

Registration

- Had @ 20 register at Showcase Norwood, 6 @ June 30.

- 98 Registered to date

**New Business:**

Meeting adjourned **MOTION** to adjourn Darrell Heayn 2nd Todd Murray, carried

Next Meeting Monday August 12th @ 7pm in the Boardroom.