**Norwood and District Minor Sports Meeting Minutes**

Date: June 10, 2019

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

**Absent:** Heather Martin, Marnie Sicker

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

Approval of Agenda,

**MOTION** to approve the agenda, moved by Ryan Sedgwick 2nd April Faux carried.

**MOTION** to approve the minutes of May 13/19moved by Darrell Heayn, 2nd Dee Archer, carried.

**MOTION** to add email votes that took place outside of meeting between May 14 - June 9, 2019. 1 vote to implement the a registration raffle - 11 votes in favor. Moved by Andrew Harding, 2nd Dee Archer, carried.

**Business Arising**

- None

**Coach Liason** - Seamus

-Seamus and committee have completed coach interviews. Seamus would like to ask for an extension in making recommendations as they want to be certain of their selections. Discussion and agreed that recommendations will be held over until July 8th meeting of the executive.

**Leo League** – Darrell

- LL league wuld ike centres to advertise that they are looking to add a juvenile division this coming season. At present 3 centres interested Percy, Lakefield and Apsley.

**2nd Vice** - Jenn Barton

- Nothing to report

**OMHA, EOMHL** – Todd

- Todd has registered teams

- Would like Marnie to forward him the names that need to be added to Hockey Canada directory with unpaid fees.

**Ice Scheduler** – Todd

- Nothing to report

**Parent Liason** – Andrew

- Nothing to report

 **Ref in Chief** – Dee

- Nothing to report

**Tournaments** – Greg

- Greg has filled out applications and picked dates for tournaments.

- Jen to add to website and update application form

**Fundraising** – April

- Pictures: quotes for pictures received from 2 photographers. Bonnie Edwards and Michelle Bolton. Discussion.

-Book October 26 7:30am -12:00noon

**MOTION** that photos be done by Michelle Bolton, moved by April Faux, 2nd Andrew Harding, carried.

-Golf Tournament: 16 teams so far registered. April asked if we can post on the website to look for volunteers to run lemonade stand and putting games.

**Equipment**– Ryan

- Ryan presented 3 quotes for new rink boards for the half ice games.

1) Atletica Sport $6600 + tax + ship @ $8000 all in (36"high x 85" wide with gate)

2) X Hockey $7500 + $750 kickplate +tax and ship

3) Omnisport $7050 + tax and ship (from Alberta) No gate

-Ryan would like to recommend we go with Athletica as a supplier. The set up time is @ 10 minutes. Would require a few adult bodies and they must wear helmets on ice.

**MOTION** to purchase rink boards from Athletica, moved by Ryan Sedgwick, 2nd Jennifer Barton, carried.

**Website**– Jen

- All up to date, will add tournament dates and update application forms.

- Need to add constitution to website.

**Directors** - Heather / Joyce

- Nothing to report

**Treasurer** - Marnie

- Financials provided

**BILLS PAID** May 14 - June 9th, 2019

\* Township of Asphodel Norwood - Shop Asphodel Norwood Booth Rental. $118.65

**BILLS TO BE PAID** June 10th, 2019

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

\* OMHA - Team Fees 2019/20 Season $833

\* EOMHL - Electronic Game Sheet Fee $11.30

\* Jen Stewart - Printer Ink & Paper $81.33, Shop Asphodel Norwood Booth Supplies $14.62 = $96.02

\*Regsitration refund - Player registered in error for Minor Novice without subsidy - Pd by CC in full - Refunding the subsidy of $250

**MOTION** to approve the financials and pay the bills moved by Andrew Harding, 2nd Jennifer Barton, carried.

**New Business:**

**OMHA**

- Announcement made that $2.365 million has been stolen fro the OMHA

- Audit - we have not had our books looked at in a long time, should we consider?

- Jennifer Barton to research the type of audit we would require as a on profit.

- Jen Stewart to ask a few contacts about looking at our books

- Suggest we have completed for presentation at next AGM

**Showcase Asphodel Norwood**

- Jen has almost everything ready to go. Marnie helping with registration. Jen has arranged Darcie and Lucy to help with the shot game. Ryan and Seamus to help with game set up.

**Registration Raffle**

- Jen Suggested we do LIVE facebook draw for registration raffle. All in favor.

Meeting adjourned **MOTION** to adjourn April Faux 2nd Joyce Archer, carried

Next Meeting Monday July 8th @ 7pm in the Boardroom.