



Present:

Al Taylor, President
Julie McLaren, Equipment Manager
Rob McLaren, Fundraising
Jesse Pace: Ice Allocator

Jen Causey VP/Health and Safety
Rodney Munch, Treasurer
Mike Cameron, IP Coordinator

Absent:

Ken Titterington, Director of House League
Brodie Whitelaw, Director of Comp League
John Hoyle, Trophy Manager
Tracy Kasaboski, Registrar
Doug Cameron, Webmaster

Nicole Lane; Secretary
Candace Stephenson, Tournaments
Amanda D'Ornelles, Registrar-in-training
Trevor Horne, Referee-in-Chief

MINUTES

1. Approval of minutes from Nov 23 2016- approved by Rob, second notion by Jen
2. Reports
 - a. President: Doug updated website, looks great and is easier to use on all devices. All team pictures are on the website.
WIFI is installed in the arena.
Tournament of Champions. If a team is the Regular season champions it is mandatory that the team attends. The registration is free, it is in East Ottawa Mar 31-Apr 2.
New RIS – 2 hours
District proposing new process for team lists. Al will give a copy
New ref software-information will be given to Carolyn and Trevor to look at
We have a new level 4 ref in Deep River
New format/codes updated game sheets. Use up the old ones, ignore the codes
Looking at having one person in association to be association trainer. It will make the start of the season easier when making the team lists for bench staff
From now on for weather cancellations make sure managers have a record of mutual agreements when changing/cancelling game times
 - b. VP : Injury repor: 3 injuries this year that are being tracked
1 criminal record check outstanding, Jen is aware. There has been communication about it and it is a scheduling issue.
 - c. Tournaments: Bantam tournament is full for February 4. This is the last home tournament
 - d. Treasurer: Reconciliation done and looks great
 - e. IP Co-ordinator: February 4th is the IP fun day in Chalk River. Currently have 6 teams need 2 more.
Third years are going To Sens experience, first and second years are going to North Bay
 - f. Equipment Manager: Nothing to report

- g. Fundraising: Waiting on detailed report from Atom rep fundraising. We need to Review fundraising policy
 - h. Ice Allocator: Sending a letter to adult teams through Christine Armstrong to request approval from them to play all playoff games in full. We are trying to avoid arena staff running the clock to get teams off the ice on time.
3. New Business:
- We have a mess of old trophy in one case. Needs to be catalogued, Older than 10 years; put a list in the paper for people to claim. First come, first serve basis. AI to contact John about doing this.
- Need more trophy space. Contact Shawn Miller with the Dames about their trophy case

Next Meeting: Wednesday February 15th @ 0700 hrs in the Red Room

Adjournment: 0800 hrs. Notioned by Steve, second by Julie