

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday May 7, 2019
Township of the Archipelago Offices

BOARD MEMBERS PRESENT:

Rick Quinn	Danielle Villeneuve
Dave Garagan	Chris Mahon
James Cox	Kelly Hergaarden
Mike Kearns	
Jennifer Harris	
Kat Lashbrook	

BOARD MEMBERS ABSENT: Tyler Strachan, Megan Rochon, Mike Murphy, Ryan Tabobondung

1. CALL MEETING TO ORDER

The meeting was called to order by the President at 7:04 pm.

2. ADDITIONS TO AGENDA

3. APPROVAL OF MINUTES

Resolution No. 2019-001

Moved by: Dave Garagan

Seconded by: Chris Mahon

THAT the minutes of the April 16, 2019 Board Meeting be approved as presented.
CARRIED.

4. CORRESPONDENCE

5. BOARD MEMBER REPORTS

President (Rick Quinn)

Received letter from the CN for employee volunteer program. Scott Shell received \$500 paid to the club.

Vice President (James Cox)

Confirmed Rick T will be the registrar again for the coming season. Will advise of changes to registration rates and family rates.

Treasurer (Kelly Hergaarden)

Kelly reported on account balances and the few remaining payables. Has been working on golf tournament and hole sponsorships. Received a \$50 cheque from Love of the Game from Shamrock challenge tournament.

OMHA Contact (Dave Garagan)

OMHA denied our motion to post their board minutes. Dave replied by email with concerns on the denial and has received no response from the OMHA on his email.

No motions out yet for OMHA AGM.

MPS meeting tomorrow night. Need to know approximate number of teams rostering for June.

Ice Time Director (Jen Harris)

Rick welcomed Jen to the Board. James has scheduled try-out dates for September in Humphrey.

Rep Director (Tyler Strachan)

Absent -no Report

Local League Director (Chris Mahon)

Coaching interviews this week. 6 coaches so far, bantam and midget only. MPS LL meeting is next Thursday.

Equipment Director (Mike Kearns)

Nothing to report.

Discussion on name bars not being taken off by Managers and how to remedy the problem. Concern from Sewing Centre that there is mold under some of the name bars (not being dried correctly). Will need to be dry-cleaned.

Sponsorship & Awards (Kat Lashbrook)

Nothing to report.

Ways & Means Director (Megan Rochon)

Absent - no report

IP Director (Mike Murphy)

Absent- no report.

6. OUTSTANDING BUSINESS

i) Golf Tournament

Working on hole sponsors, prizes, giveaways and registration. Will send an email to membership.

Golf committee will meet next week.

ii) Novice changes

Still waiting on full information from the OMHA and MPS.

7. NEW BUSINESS

i) Meeting dates for 2019-2020 season

June 18th

Dave to check into dates for July meeting.

First and third Tuesday of every month starting in August.

ii) **2019-2020 posted positions** (referee in chief, chief timekeeper, tournament coordinator)

Posted by June 1st, closes July 1st.

iii) **Tournament dates**

Novice jamboree, Atom Rep tournament - October 11-13

Peewee-Bantam Rep - November 15-17

Midget Rep - December 6-8

Atom-Peewee local league - December 13-15

Bantam-Midget February 21-23

Local League Novice Jamboree if needed will be last week of December.

8. ADJOURNEMENT

Resolution No. 2019-002

Moved by: Dave Garagan

Seconded by: James Cox

THAT the meeting be adjourned.

CARRIED.