**Catch the Ace Week 6**

CATCH THE ACE JACKPOT

**$170**

WEEKLY JACKPOT

**$19**

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| *London Bandits Hockey Association A close up of a sign  Description automatically generated*  |
| **Minutes** | **Date December 09, 2020** | **time** 9:00 pm | **online zoom**  |

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| Meeting called by | Jack Boyce, President |
| Type of meeting | Regular Meeting  |
| Secretary | LUISA GOULD, SECRETARY |

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| Welcome | Jack Boyce, Chair welcomed everyone and called the meeting to order at 7:03 pm |

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| ATTENDANCE | Lynsey Lamontl, Dawn Devoy, Pat Robbins, Gayle Moore, Graham Babbage, Gary Chenier, Lisa McIntyre, Michelle Drown, Vicky Bossenberry, Kevin Caulfield, Nancy Putzer, Sara Hunter, Tina Barnes, Mike Branco, Don Drown, Sara Gilmore, Suzanne Whitmore, Sara Williams  |
| ACCEPTANCE OF MINUTES | *Motion to approve the minutes from Octobers’ board meeting (Gary Chenier, Graham Babbage) approve with 18/18votes in favour* *Errors / Omissions- none*  |
| President | * Jack would like to wish all of us a very Merry Christmas, take the opportunity to rest up. We have had a very good half of the season and its because all of us are working together to ensure the kids are all safe and happy. We haven’t received any complaints of covid issues from the city so that is amazing.
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| Vice President |  |
| CovID Manager | * Tina hasn’t any issues whatsoever, we had a complaint of the clear masks today but dealt with it.
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| Risk Managemnt | * Police checks coming in with the certifications all is good.
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| Treasurer report: | * Paid alliance insurance fees for the year
* Financial assistance, Michelle asked for people to keep ear to the ground, so we can help some more people, people are afraid to come forward it isn’t easy. People have lost jobs, please let Michelle and the registrars know.
* Luisa put a motion on the floor to help 3 families for the full fee’s for the year as their parents have gone through financial hardship losing their jobs and one of the families have had illness and lost of a job.
* Abstained 6 percent and 94 percent in favour.
* A lot of etransfers coming in for registrations steadily.
* Budget Adjustments
* Don adjusted registration costs, and sold back ice to ensure we are not in the red, updated some budget lines to reflect true costs.
* Motion to accept the budget adjustment Gary Seconded 18 people in favour

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| Secretary/ Webmaster |  |
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| REGISTRATION |

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| Division | Mustangs | MD | HL | Refunds | Total |
| IP |  |  | 86 |  |  |
| Minor Novice |  | 17 | 4 |  |  |
| Novice |  | 19 | 19 |  |  |
| Minor Atom |  | 17 | 19 |  |  |
| Atom  | 5 | 17 | 14 |  |  |
| Minor Peewee | 8 | 19 | 9 |  |  |
| Peewee | 7 | 16 | 9 |  |  |
| Minor Bantam  | 5 | 19 | 15 |  |  |
| Bantam  | 5 | 19 | 9 |  |  |
| Minor Midget  | 11 | 3 | 9 |  |  |
| Midget 2002 | 5 |  |  |  |  |
| Midget 2003 |  |  |  |  |  |
| Juvenille  |  |  |  |  |  |
| Total | 44 | 147 | 107 |  | 384 |

* House league numbers are extremely low – Jack asked Pat if she had contacted families. She hasn’t had a chance
* MD- has called all families and Mustangs only a few not coming back
* IP has called all families and followed up only a few not coming back
* Concern about the Midget packages being incorrect, there was a last minute change after our original registration opened. Sara will refund the difference to the parents and fixed the package prices.

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| ICe Convenor | * Not much to report.
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| VP of Competitive  |  |
| Vp Of HouseLeague TEAMS | Motion to approve Joe Watson seconded by Graham and Gary 94 percent in favour Motion to accept Frank Rapski 89 percent in favour  .  |

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| **IP Director**  | * Bought the items needed and have been working well
* Emailed all parents and talked to returning players
* We are good to go for the second half.
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| **Player Development** |  |
| **Equipment Director**  | *
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| **Tournament Director**  |  |
| **Sponsorship Chair**  | *
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| **Directors At large** | * Getting packages for kids for Christmas for the IP kids since we can’t do skate with santa
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| **New Business**  | * Jack is going to leave the committees for this half of hockey and Luisa will send out for the second half. We are having these committees with all your handpicked people and teams. We need to find a way to work together.
* Work on find out what happened to our numbers.
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| adjournment | **MOTION** *“That the meeting be adjourned.” (chenier, Drown) at 8:54* |

DRAW DATE: 2020-12-24