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| |  |  | | --- | --- | | Jack Boyce | | | Don Drown | Michelle Drown | | | Sara Gilmore | Luisa Gould | | | Warren Balloch | Gary Chenier | | | Mark Lamont | Lynsey Lamont | | | Gail Moore | Pam McNichol | | | Kevin Caulfield | Sara Williams | | | Sara Hunter | Graham Babbage | | | Veronique Hill |  | | |
| President’s Report: |
| * The President’s votes on an opportunity for community research to develop our growth in our associations. The cost of this program is 5000.00. Jack didn’t agree with this cost, but the other associations approved it. We will have to pay our portion. |
| * Jack discussed that the ongoing concern of MD being identified and playing in with the OMHA is still ongoing for this classification. MD will not be carded next year more discussions re this concern. |
| * No minutes were provided for the last few meetings Jack will have to talk to Shelby about this as we will need them for the auditor |
| * Luisa to take minutes this meeting since Shelby is away today |
| * Boundaries are an issue for the Bandits, this is something we will have to address eventually. |
| -Jack would like to make sure we join with other associations if our numbers continue to be low because if we keep taking from our house league program it will be depleted.  - We are not recognized as an association at the Alliance but under the GLHA bracket.  -Hopefully we will get the rink back at Nichols this coming season, now that it is not being used at vaccination site  - Sean Jeffries is the New Mustang Chair, Sionnain Pryce Hynes has completed her term.  Mustangs are doing springs tryouts at Minor bantam and up  Because pathways are doing fall.  Registrars-  Rosters- we have a lot of issues with this past season, Jack went to the alliance with many concerns from parents having to get stuff they already provided. Very frustrating, the system is a new one, this is a part of the many glitches. It has caused a lot of issues with the registrars ready to pull out their hair. Jack doesn’t want to pull kids off the ice but if they are not going to comply, we have not other choice.   * We need to help our registrars out and our members out and get these things done. * Set guidelines in place next year * We have been lenient with allowing people to get away with things and now the alliance is verifying every little thing. * Coaches- We have had many new coaches step up and pay for the course the Bandits will have continue to support these coaches and pay half their fee’s this year for these courses and the remainder of the fee’s next year if they continue to coach for us. Mark, please reach out to the coaches to submit the receipts to get this to the treasurer asap. * For those individuals that are not complying they will not be able to register until items have been submitted and they won’t be able to register anywhere else. The Board supported this.   Round up –  Question are we going to run Round up- now that we are getting out of the woods with covid.  The directors at large will contact the Brookside group and get a date and get Luisa /Shelby to post asap. A letter will go out to the families once we have a date, so parents are aware of the outline.  If we need pizza also, please let Luisa know as she has the contact for our sponsorship.  Awards- Neil barker, Pierre Sonier, and George Bray (Luisa will post while Shelby is away)  AGM – Jack sometime at the end of June will figure out a date. Nominations need to be put up on the website and get that up and running as many members may not be coming back and we need to fill the roles.  Constitution – Budget meeting will be done on Zoom a meeting invite to review these items to see what needs to be done and not done  Treasurer:  Michelle- Funds have been received from True Sport, we have used these funds for people who can’t afford. We still have the 3000.00 to apply for next season for those who need it. So, if you know of anyone please let the registrars and myself know so we can review and support if need be.  Our outstanding fee’s have all been paid thanks to Luisa and Sarah for their support in getting these paid up.  Equipment- White’s jersey’s what we doing we these as they look like the are not in good shape?   * Give them away to families * We are going with Black and Orange Jersey’s * Jersey will be collected at round up and need to be washed and the sponsor bars need to be removed. * Motion- to cover a player ‘jersey that was stolen out of the back of their car. Motion was passed by all members * We can place the order for next year, but we can’t pay until next seasons   Ice Convenor   * Ice has been put on the calendar for the rest of the season. To reduce the amount of refunds needed for the registrars.   Refunds – will be applied in April   * We just to ensure we have the correct amounts from Don, it will be applied as a credit, if someone is not coming back then we will refund. * Referee’s – Issues with not showing up and only have one referee and are we paying for both referee’s we will address at the GLHA meeting   Budget meeting coming up by Zoom  Constitution Meeting Coming up by Zoom  Coaches’ selection – will ask Sue Whitmore  Coaches Evaluations – will ask Sue Whitmore regarding these  CHL Finals – we need support for Argyle  1:30-9 Midget and Juvenile  March 27th Under 8 programs.  Meeting adjourned at 10:11 am by Gary Chenier, Don Drown |