**London Bandits Board Meeting**

**P.O Box 35067, Nelson Park**

**London, On**

**N5W 5Z6**

**January 10,2024**

7:00 pm

Attendance: Lisa Gibbs, Shawn Reidy, Pam McNichol, Barb McAllister, Nancy Putzer, Don Drown, Luisa Gould, Michelle Drown, Sara Hunter, Jen Ziegler, Kim Tilford, Graham Babbage, Sue Dobbs, James Yeoman, Haydn Legdon, Gayle Moore, Dominika Clarke, Mark Lamont, Sarah Gilmore, Tina Barnes, Suzanne Whitmore

Absent informed - Melissa Gilmore, Gary Chenier, Lynsey Lamont, Danielle Andrews

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| President: Lisa Gibbs | * Lisa thanked everyone for attending the tournament meeting ahead of this meeting and for all of you who have signed up to help at our tournament. If there is anyone else that can help, we would greatly appreciate that please sign up with Kim asap.
* Shawn will be supporting me at our meetings by running them for us.
* We just found out last night at the GLHA that there are changes to the Dressing Room policy that will be in effect as of February 1, 2024. The Glha has their meeting next week, and we will be discussing a common communication as well what the new policy means for the GLHA.
* Lisa went into detail about a base layer and what that means. There were a lot of questions, but we need to be consistent across the GLHA with communication and she asked us to be patient until we get this information.
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| Vice President: Shawn Reidy (Led the meeting)  | Motion to accept the minutes: Luisa and seconded by Pam, the minutes were approved by all board members present 19 in favor.  |
| Treasurer: Michelle Drown | * Michelle Drown has been issue bills to teams for ice that don has been able to provide, will start reconciling the dan Pulham tournament and then our registration with Luisa and once the memorial is completed that as well and start getting ready for the auditor.
* update on financials has been enclosed.
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| Tina Barnes- Director of Risk Management | * nothing to report
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| Ice Convenor- Don Drown | Nothing to report. All games are on the website and up to date |
| VP of MD- Suzanne Whitmore  | Suzanne is dealing with a few MD teams and emails, other than nothing to report  |
| VP of HL – Mark Lamont | No report  |
| Tournament – Kim Tilford | * Thanks to all members who have volunteered to help with the Tournament, we are ready to go Sara hunter will be running it for Kim while she is away. There are 140 teams and it’s a big tournament.
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| Player Development – Haydn Legdon | The player development program is starting next week, emails have been sent out to members and we have a few spots left. The goalie clinic was looking for outside goalies to join but they are not covered under our insurance. Concerns about the lack of interest for older goalies was shared. Haydn will share with the organizers. |
| Directors at Large – Pam McNichol, Gayle Moore, Jen Ziegler | -Jen is dealing with the issues with the Pictures. Ted Woo is not answering his emails, Jen will pay him a visit. Gayle- the Santa skate was well organized and attended, kids were happy! Pam is organizing the awards for our players, Motion to run a dance at Fireside for our members April 20, motion was seconded by Pam and 19 were in favour. April 20 is our round up; Pam is still working on calling Moose Lodge but will let Luisa know so we can post the information asap.   |
| Equipment- Gary Chenier |  The third midget team finally received their jerseys. We had to buy helmets and shoe clips for the novice division to move the boards on and off the ice as mandated from the city. Have Don elaborate on it. Kim if you need anything for the tournament, please let me know I will see if I can get someone to take care of it.Any questions table them till next meeting *
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| Registrar- Luisa Gould  | We have met as a group Lisa, Shawn, Michelle, and Luisa to review theoutstanding report of kids owing money. Lisa and Shawn tackled theoutstanding people and we had several payments come through.We had 17 players outstanding and now we are down to 6 kidsTwo of them - we are awaiting funding from outside source for 200.00Two of them have been removed off the ice for outstanding balanceTwo of them are on a payment planWe funded 6964.88 out of the 10000 reported and may use theoutstanding balance to help those on the payment plan.Just a note for the Bandits board- We had the one player who we votedback in October to fund so that the child could play, he was anewcomer to the city and the country. He got funding from HockeyCanada for 500.00 and the board covered the 300.00.Many of the parents whom we funded were very grateful and thank us forthe generosity towards their children.Our balance of outstanding fee's is $1610.00.Outstanding Coaches - we also met about this group  Lisa and Shawnworked with a couple of coaches to get their credentials completed .One coach is still waiting for their credentials, and the other coach has completed the credentials.Rosters close on January 10th - can't change anything on the rosters- I have submitted all our rosters for approval.   Still waiting forapproval of our Juvenile and Minor Atom HL U10 and the U12 BB Ap were submitted todayThanks for the list of board members who have come forward to betrainers at large -Shawn ReidyHaydn LegdonSara hunterPam McnicholLisa FordJen ZieglerGary Chenier

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| New Business | Constitution- Michelle sent an email about our constitution for January 30 th it’s a Tuesday and no one should have ice and should be able to attend. Luisa addressed that a lawyer may have to look at it because of all the changes. I reviewed the information needed and the GLHA is pricing out lawyers at this time. It can cost between 200- 6000 to get this done. If we don’t do this then we may have to take the Ontario government constitution which takes away all the items, we have implemented over the years. Nancy asked Luisa to contact our old lawyer Brian W to see if he could do this for us. Nancy asked if Phil McGee reviewed and contacted us back and Luisa reached out a few times and received no response back. Motion to send a get well to Gary family matter – Luisa will share the information with Pam. |
| Old Business | None  |
| Adjourn | Motion to adjourn the meeting 8:00 pm by Pam Mc McNichol and Barb McAllister  |

Signature of Board Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_