**London Bandits Board Meeting**

**Dec 12, 2023**

Fireside Restaurant

8:23 pm

Attendance: Lisa Gibbs, Shawn Reidy, Pam McNichol, Gary Chenier, Barb McAllister, Nancy Putzer, Don Drown, Luisa Gould, Michelle Drown, Sara Hunter, Lynsey Lamont, Jen Ziegler, Kim Tilford, Graham Babbage, Sue Dobbs, James Yeoman, Haydn Legdon, Gayle Moore

Absent informed - Melissa Gilmore, Sarah Gilmore, Suzanne Whitmore, Dominika Clarke, Danielle Andrews, Mark Lamont

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| President: Lisa Gibbs | * Lisa thanked everyone for helping with the Dan Pulham tournament and is asking that everyone support the London bandit’s memorial tournament as we have a lot of members away for their own games.
* Thanks to Shawn for stepping up to help me run the meetings as I struggle through this concussion.
* Thanks for the edible arrangement, it was appreciated.
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| Vice President: Shawn Reidy (Led the meeting)  | Motion to accept the minutes: Pam and seconded by Nancy, the minutes were approved by all board members present 17 in favour.  |
| Treasurer: Michelle Drown | * Michelle Drown has been busy collecting Tournament cheques and making payments for tournament bills. Luisa Gould has been updated.
* The funds for the knights’ funding have come in for another 5000.00 and families have been chosen to support these funds. We have 11,000 in funds for this funding program.
* A financial update has been enclosed.
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| Ice Convenor- Don Drown | Don is working on the split for the MD division and implementing their games for the remainder of the season |
| VP of MD- Suzanne Whitmore  | No report  |
| VP of HL – Mark Lamont | No report  |
| Tournament – Kim Tiflord | * Dan Pulham was very successful, thanks to all the volunteers who have supported us during this tournament, Thanks to my husband Jack Boyce who was a huge help to me.
* The London Bandits memorial tournament – is around the corner and will be having a tournament meeting in January to make sure we know what we are all doing as I will be away for that tournament
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| Player Development – Haydn Legdon | We have room for a few more in our goalie clinic for the second half and the second half of the player development is up on the website and open for registrations. Coaches have been notified that we need more goalies.  |
| Directors at Large – Pam Mcnichol, Gayle Moore, Jen Ziegler | -Jen Ziegler is picking up pictures this evening for parents they will share with coaches to pick up for their teams.- Gayle Moore Esso awards are in, and Gayle Moore brought them to share the names have changed on the awards to Most improved, Most dedicated, recommend most sportsmanlike. -Skate with Santa is this coming weekend for our IP program and Santa is coming out and Scorzy mascot Skooner mascots. It will be around their 2 skates periods starting at 11 am  |
| Equipment- Gary Chenier | Rules have come from the city regarding having helmets and spikes on shoes to change the boards for U8 and U9, please ensure coaches are aware. * Request for communication to come out to all coaches
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| Registrar- Luisa Gould(Secretary – took notes as Sara Gilmore was away)  | Last month I reported that we have 39 outstanding Bump up fees and there was a motion to email those parents and let them know payment was outstanding and needed to be paid by Nov 24th, this was completed on Nov 15 th sent the information to Suzanne Whitmore as was requested by the committee, Suzanne Whitmore felt that because the payments were done with us and that I needed to deal with directly. As of Nov 24th, there were 5 outstanding, I sent the information to Shawn Reidy and Lisa Gibbs- there are still 3 outstanding. I also had 10 outstanding individuals who had not made any payment as of Nov 14th in the house league program and I emailed all those folks as per motion made by Nov 14th meeting. I still have 6 that are not paid in full. I sent this information to Mark Lamont, Lisa Gibbs, and Shawn Reidy. On Nov 24th I have 8 on a payment plan and they are now overdue- a notice was sent to all of them, an email was sent to Lisa Gibbs and Shawn Reidy regarding these individuals faulting on their payment plans. Regarding compliance regarding coaching police checks and necessary documents. I have over 68 individuals outstanding as of Nov 14th.  I have 10 outstanding – I did send an email to Lisa Gibbs and Shawn Reidy on Nov 24th.I have 3 rosters that are outstanding and all these kids who can’t be rostered because of bench staff not having their credentials. Questions about we made the motion last month why they have not been removed. We don’t want to punish players; the concerns of liability came up and playing games with us and truants’ members from year to year came up. The resolve was to set up a meeting with Michelle Drown, Luisa Gould, Shawn Reidy, and Lisa Gibbs to deal with these individuals one by one. Motion on the floor to that the four executive members meet to deal with outstanding coaching staff and members who owe fees. No players will be removed before the January Meeting. Motion was seconded by Pam McNichol. 1 member abstained; 16 members were in favour. |
| New Business | The Juvenile teams are going to a tournament Feb 2,3,4. Question these juvenile teams won’t be able to go tournament without approved rosters  |
| Old Business | None  |
| Adjourn | Motion to adjourn the meeting 8:47 pm by Pam Mc McNichol and Barb McAllister  |