**London Bandits Board Meeting**

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

**London, On**

**N5W 5Z6**

**March 12,2024**

7:14 pm

Attendance: 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, Sarah Gilmore, Tina Barnes, Gary Chenier, Danielle Andrews, Sue Whitmore

Absent informed – Melissa Gilmore, Dominika Clarke, Lynsey Lamont, Mark Lamont, Tina Barnes

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| Acting President: Shawn Reidy  | * Motion to approve February’s minutes by Barb McAllister Seconded by Gary Chenier
* GLHA meeting- working on their constitution, cost for next season was approved the rates are going up.
* North is going for spring tryouts. Bandits will vote on it. Oakridge and West are not interested in doing it in the spring.
* 3 meetings with the city of London. There is a Rzone in affect. Security will be at certain games and the bill may be passed onto the Bandits.
* Discussion regarding administration for registration. Motion on the floor for a centralized paid position on the board. Put on by Shawn Riedy and Seconded by Graham Babbage. 14- yes 3- abstain.
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| Vice President: Vacant | Timekeeping is caught up. Everything is good. Connect with Mark over the Championship weekend for timekeepers if they need to be scheduled.  |
| Treasurer: Michelle Drown | * Things are winding down for the year. Finalizing things with Kim over the next few weeks.
* Will send out bills for ice by the end of this week for teams that purchased extra ice.
* The constitution is ¾ of the way complete.
* Motion put forward for the constitution to be approved during April’s meeting seconded by Sue. Vote was passed 20-yes
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| Tina Barnes- Director of Risk Management |  |
| Ice Convenor- Don Drown | * All games are in the system.
* U8 needs to know when their game is on the 31st as it does not appear on the calendar due to the way it's designed.
* Sunday the 31st the bandits are taking care of the U8 division. They all play one game and get pizza afterward. Don will be there organizing it, it starts at 1130 with 4 games in a row if anyone would like to come help
* HL teams that make it to championship weekend will get one more practice before the championship weekend.
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| VP of MD- Suzanne Whitmore  | * Sent out the coach’s evaluations, tons of responses.
* Coaches’ application is online, spread the word.
* Asked 8 of them from this year 5 would like to return to coach.
* Mustang coaches’ applications are in and conducting interviews the end of March.
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| VP of HL – Mark Lamont | * Nothing to report
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| Tournament – Kim Tilford | * Sent away for the sanctions for next season.
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| Player Development – Haydn Legdon | Wrapped up last week.Will send out a survey this week to get feedback on how it went.  |
| Directors at Large – Pam McNichol, Gayle Moore, Jen Ziegler | * Awards were ordered today. Plaques are not ordered yet.
* Still have to get McDonalds gift cards
* Still looking for a venue for the roundup. Schoolboard is on March break so have not heard back.
* Kalestine Award had 3 nominations.
* Gail Moore put motion forward for C to be awarded, Seconded by Pam. 20 - Yes
* Pierre award 1 nomination with 8 responses. Gayle Moore put forth a motion for B to accept the award seconded by Sue Whitmore. 20- Yes
* Gayle put a motion forth for S to get the Niel Barker award Seconded by Barb McAllister
* George Bray award- G won 9 to 5 in a silent vote.
* April 10th for volunteer appreciation night. It’s a Wednesday night. 6:30 pm Fireside.
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| Equipment- Gary Chenier | * Jerseys are a coach's responsibility so push the coaches to get them the last game.
* MD on roundup.
* HL jerseys need to be washed.
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| Registrar- Luisa Gould  |  Nothing to report.

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| IP Convenor- James Yeoman | * IP is going well.
* The goal for next year is to have two teams instead of 4 groups of 6.
* Got a list of things to purchase such as weights and targets.
* Wants to have the bandits playing other associations.
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| New Business | * Date for AGM May 26, 11am.
* Nominations need to go up on the website before the AGM
* Don Drown put a motion forth to approve the 2024-2025 budget Seconded by Gary. 20- Yes
* Discussed Under Armor Coupon.
* Luisa spoke about the diversity project. A few board members need to volunteer for the activity weekend.
* GLHA is collecting equipment for the diversity project to hand out gear to kids who don’t have any. The purpose is to grow the numbers before registration starts
* Shawn Reidy put a motion on the floor for spring tryouts from U10-U16 Seconded by Kim Tilford. 15 Yes 3 Obtains
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| Old Business | Don Drown put a motion on the floor to charge the team responsible for the security if Bandits get a bill Seconded by James Yeoman. 15 yes 4 obtained. |
| Adjourn | Motion to adjourn the meeting 9:18 pm pm by Shawn Reidy and Don Drown |

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