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| *London Bandits Hockey Association A close up of a sign  Description automatically generated*  |
| **Minutes** | **Date MAY 26 2019** | **time** 1:OOPM | **Stronach arena**  |

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| Meeting called by | GRAHAM BABBAGE, ACTING VICE PRESIDENT |
| Type of meeting | Regular  |
| Secretary | LUISA GOULD, SECRETARY |

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| Welcome | GRAHAM , Chair welcomed everyone and called the meeting to order at 1:10 pm. |

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| ATTENDANCE | Michelle Drown, Bill Watson, Sue Whitmore, Kim Reynolds, Don Drown, Gary chenier, Ryan Hawkins, Kim Tilford, Lisa Ford, Nancy Putzer, Chris Ferguson, Lisa McIntyre, Sara Hunter, Vicky Bossenberry, Tina Gathercole, Ashlie Hawkins |

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| ACCEPTANCE OF MINUTES | ***MOTION***  |
| President | * We will be going through our report’s summaries, then our constitution and elections
* Alliance is bringing forth to changes to the Atom division upcoming. There is a 19-step program in place before these changes will occur.
* They are talking about No tryouts first week of school, practice development, get the skates back on and get use to the game. Second week development, 3 minimum tryouts, and then development but its still in progress. Won’t be in place till 2021 and gradually follow through for all age groups.
* Is there any lifetime members that wish stand as an active lifetime member today? 8 members to signed on to stay as Active this term. Others chose a position on the board.
* London Referee’s are trying to increase their fees and this can trickle through our association with fees to tournaments and game changes etc. Still in discussion

***MOTION***  |

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| Treasurer report: |

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| **Recipient** | **Expense/Income**  | **Amount** |
| Audits | Audits  | $5400.00 |
| Coaches/Trainers  | Admin/ certificates | $1200.00 |
| Treasurer  | Laptop- | $2000.00 |
| London Bandits | Mustangs payout | $4100.00 |
| Outstanding fees  | Registrations | $7000.00 |
| Hometown Hockey  | Sponsorship | $5000.00 |

***MOTION*** Budget Update: Mustang 32500Tourrnament- 50,000 \* All HL and MD teams will be entered into our tournaments- mandatory they will be getting the tournament for free. If the division is cancelled by tournament director they will be allowed to enter out of town tournament at the cost of our entry into our Dan Pulham tournament 995.00 or HL 850.00. Time Keepers 10,000Awards 16 500 |
| MEETING FOLLOW -UPS | **Social Media Policy- Reviewed** * Webmaster will now post under the Director of Risk and Development page

**Confidentiality Policy- Reviewed** - missed in discussion will bring forth to the next months meeting ***Code of Ethics Policy – Reviewed***- webmaster will post under the Director of Risk and Development page ***Conflict of Interest- Reviewed**** Webmaster will post on Director of Risk and Development page
* Also, in our constitution
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| REGISTRATION | * Registration steadily coming in.
* Have slowed down quite a bit since our signs taken down
* We have a few more than the 190
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| vp of competitive  | * MD Coaches and Mustang coaches are all in place and ready to go.

***MOTION***  |

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| Vp Of HouseLeague TEAMS | * A few more coaching applications have come in nothing else to report at this time.

***MOTION***  **Motion**  |

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| Sponsorships  | * Signs came down May 15th seemed to help Registration
* BHI has signed on again for Sponsorship- their sponsorship is based on kids that play with them and not at our regular cost of 550.00
* Ross Trophies has signed in and sent in a cheque to Michelle
* Moose Lodge- reached out but haven’t heard back.
* East London Optimist Club- reached out but haven’t heard back
* Libro- No this year
* Scotiabank- Aisha has the contact
* Picture Day- Reached out for logo but haven’t heard back Sponsorship is a go
* Pete’s sport- Uniform sponsorship
* Start.ca – haven’t heard back but emailed again.
* McDonalds uniforms- provides uniforms and they are ready to go.
* Tim Hortons- just came in this week and Craig is looking after them.
* Tiger Jacks contacted but not returned 2 emails
* Ross Towing – contacted but not heard back
* Ricky Ratchets – yes to signage but haven’t heard back from sponsorship
* Sun Life Financial- not this year
* Jiffy Lube- not this year
* Best Busy- not this year
* Farm Boy- unable to
* Bulk Barn – unable to
* Rogers – Unable to.

***MOTION***  |
| Tournaments |  |
| Equipment  | * Socks and sweaters are all ordered.
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| Board of directors | * Just a note for the future Board of Directors to contact Picture day to set up a time and place for the pictures. Usually held in late October. Parents like getting the pics for Christmas to give out. Contact the city for a place to hold the pictures. Go through Don/Secretary to book this.
* New Directors also need to confirm and reserve location for the year end round up as well.
* He got a hold of Picture day and let them know of them getting the bid as well as he got hold of Sports one. Thanked her for her time and work over the last 2 years.

***MOTION***  |

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| OLD Business | **Constitution-** * Our members voted that our constitution just needed some minor terminology changes and so therefore these are the items
* Minor Novice to Novice Convenor
* Changed two names of the two tournaments to London Bandits Memorial and honour two memories Neil Barker and Jayden Elmore with Divisions in their names and special trophies
* Roster and Travel permits must be reviewed 2 weeks prior to tournament
* Trophies spelling reviewed
* Families notified of when the tournament is happening.

***MOTION to accept the constitution terminology as stated*** * Motion was carried.
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| New Business | **President:** * Graham Babbage- Acclaimed
* Chris Ferguson-declined
* Gary Chenier -declined
* Jack Boyce -declined

**Vice President:** * Graham Babbage – already has President
* Craig Loyst-declined
* Sara Hunter - Accept - Voted in
* Phil McIntyre-declined
* Jack Boyce-declined
* Ashley Hawkins- Accept

**Director of Risk Management*** Gary Chenier- Declined
* Mike Banco- Declined
* JackBoyce- Declined
* Scott Mccready- Not pesent
* Tony Texieira- Not present
* Ryan Hawkins- Accept ( Acclaimed)
* Bill Watson – Declined

**Treasurer*** Frank Rapski- Declined
* Michelle Drown- Accept- Acclaimed
* Lonnie Hoskins- not present
* Sue Ruypers- Not present
* Lisa Green – Declined
* Erin Dixon- Declined
* Lisa Rahaman – Declined
* Cindy McCready- Declined
* Kate Greenwood- Declined

**Secretary*** Luisa Gould- Accept- Acclaimed
* Lisa Ford- Declined
* Kate Vienue- Declined

**Registrars*** Kim Tilford- Accept
* Tonya Ferguson- Accept
* Tina Gathercole- Declined

**Ice Convenor*** Don Drown- Accept
* Chris Ferguson – Accept

**VP of Competitve*** Sue Whitmore- Accept
* Warren Balloch- not present
* Joy boyce- Declined

**VP of Houseleague*** Ryan Grigg—no present
* Lisa McIntyre- Decline
* Gary Chenier- Decline
* Gayle Sturgeon- Decliine
* Pat Robbins- Decline
* Jack Boyce- Decline
* Rob Whitmore- Decline
* Ashley Hawkins- Accept

**Player/Risk Development*** Ryan Grigg- No response
* Beau Chafee- Decline
* Ian Colquhan- Accept
* Phil McIntyre- Decline

**Promotions/Sponsorship*** Cara Chaffee- Decline
* Gail Moore- Decline
* Rob Moore- Accept

**Tournament Directors (2 needed)** * Cindy Tannor- Decline
* Jack boyce- Accept
* Joe Boyce- decline
* Lisa Ford – Accept

**Equipment Director*** Greg Schaus- Decline
* Craig Loyst- Accept
* Gary chenier – decline

**Initiation Program Convenor*** Kim Tilford- decline
* Greg Buis- Decline
* Phil Putzer- decline
* Stevie Fenwick- Accept
* Jess walker – decline
* Shawn Fenwick - decline

**Atom Convenor HL*** Gary Chenier Decline
* Phil McIntyre- Decline
* Vacant

**Novice Convenor HL** Sara Williams – Decline Derick Degagne- Accept**Peewee Convenor HL*** Doug Colbourn- decline
* Ryan Hawkins- decline
* Derik skelton- Accept
* Sara Butcher- Accept Voted in

**Bantam Convenor HL*** Gary Chenier- declined
* Paul Hurteau- not present
* Robin Iesan- not present
* Sandy Cheeseman- Accept

**Midget Convenor HL** * Vacant

**Juvenille Convenor HL*** Vicky Bossenberry- declined
* Lisa McIntyre- accept
* Carrie warren – not present
* Dan Dunsmoore- decline

**MD Minor Novice- Atom Convenor*** Kim Reynolds- declined
* Tina Barnes – Accept
* Sara Hunter- position already
* Marsha doyle – not present

**MD Peewee- Midget Convenor*** Kim Reynolds- Accept
* Deb Lemanski- not present
* Sarah Williams- Accept Voted in

**Lifetime Members (Active)** * Vicky Bossenberry
* Mike Branco
* Gary Chenier
* Tina Gathercole
* Nancy Putzer
* Allana Watson
* Bill Watson
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| adjournment | **MOTION** *“That the meeting be adjourned.” (Chenier /Reynolds )***Motion was Carried** |

**THE NEXT MEETING**: June 11 **Tim**e: 7 pm **Locations**: Nichols Arena

AGM to follow

Graham Babbage Luisa Gould

President Secretary