

2nd Christina Goulet *Carried.*

MOTION by Chris “to remove late fee for the 2021-22 season.”

2nd Adam Gordon *Carried.*

8. Executive Portfolio Updates

MIKE HADLEY – No updates

BRIAN – No report

MIKE WHITE – Coaches for U6, U7 and U8. U9 determining if we will have a rep and LL stream. U5 Mike will review parent list to get a coach.

BRIAN HUNT – Bantam/Midget tournament if a go will run in Marmora and Stirling. Ice already reserved in Marmora. Jarod/Brian will follow-up with milk for sponsorship.

JEN M – No report.

CHRISTINA- Reached out to last years coaches, U11 no coach at this point, U13 1 coach with potential two teams, U15 one team and U18 3 coaches no goalies and uncertain if we will have a team at this time.

JAMIE – Ice scheduling reviewed, ice available as of September 17th. Bantam checking clinic also booked with World Elite. Reviewed the option of prep skates before tryouts with a minimal cost run by coaches, Jamie will work on this. LL looking at options for increased practice times.

ADAM – Adam reviewed coaches for three rep teams (see motions below). Will post on the website to extend registration.

JARED – Plaques ordered and on the way, Jamie will deliver. Letters for sponsors being finalized.

9. New Business:

MOTION by Jenn “October 27th, 2021 at 730 pm New AGM date.”

2nd Jamie O’Shea *Carried.*

Discussion was also held about if a team was to fold and about goaltender relief if required.

MOTION by Chris “to close registration on September 12th, 2021 @ 1159. Review additional requests on a case by case basis.”

2nd Adam

Carried.

10. Next Meeting – September 14th, 2021 at 1930

11. Meeting Adjourned 2102

EMAIL MOTIONS:

Motion by Adam “to accept the application of Dave Schwartz for the Atom (U11) BB coach.”

Approved by All

Motion by Adam “to accept the application of Mitch Cronkright for the Bantam (U15) BB coach.”

Approved by All

Motion by Adam “to accept the application of Keaton Jeffs for the Midget (U18) BB coach.”

Approved by All

Motion by Jamie “To approve a total expenditure of 800.00 for four goalie sessions with 2 on ice instructors to be held in Stirling on September 18th 3-4/4-5 September 25th 3-4 /4-5. The two time slots will allow for a U8-U11 and U13-U18 session. Provider will be Launy Schwartz.

Approved by All