



Email about Loyalist Minor Hockey shutting down minor hockey at this time to large number of cases in their region. Must send a list of rostered players to Loyalist so they have a list of vaccinated players prior to the game.

7. Financial Report – Questions about coaches/trainers getting reimbursed and Jamie is working on these.

Jamie is also working on online police record check

Jamie will also revisit with BMO regarding accounts their as new Credit Union has been more difficult.

MOTION by Jamie “to accept treasurer’s report with exception to cheques to self.”

2<sup>nd</sup> Brock Sills

*Carried.*

8. Executive Portfolio Updates

MIKE WHITE – No Report

BRIAN HUNT – No report.

JEN M – No report

CHRISTINA- ICHL Meeting last week. Championship weekend is the first weekend of March, Stirling will host the U15 B pool in March. U9 game sheets needed – Stirling noted in specific of this. They need to go to Marilyn.

JAMIE – No report see above.

9. New Business:

Motion by Jamie “to appoint Jenn M to secretary” 2<sup>nd</sup> Brock Sills *Carried.*

Motion by Chris “to appoint Brian H to 1<sup>st</sup> VP” 2<sup>nd</sup> Brock Sills *Carried.*

Motion by Jamie “to appoint Kim R to 2<sup>nd</sup> VP” 2<sup>nd</sup> Brock Sills *Carried.*

Motion by Jamie “to appoint Jeremy H to Internal Convenor” 2<sup>nd</sup> Kristina Schwartz *Carried.*

Motion by Jenn “to appoint Brock S to Equipment Manager” 2<sup>nd</sup> Kim Rutledge *Carried.*

Motion by Kim “to appoint Kristina S to Fundraising” 2<sup>nd</sup> Jamie O’Shea *Carried.*

Motion by Jamie “to appoint Jane P to SR HL Convenor” 2<sup>nd</sup> Mike White *Carried.*

Chris to remain as President/Mike White to Remain In JR HL Convenor  
Job Criteria available on Website.

Kristina Schwartz able to assist with Facebook, Jenn M will add her

MOTION by Chris “to allow Christina Goulet to be the webmaster.”

2<sup>nd</sup> Jennifer McCaw *Carried.*

Discussion about U8 having games with Napanee and Stone Mills. Can U7 attend with U8’s as they are playing up. Can they be added to this roster.

CH games/shared practices – no permit is required for this. Chris will confirm this.

Recognition of tournament sponsors – plaques may be a good idea.

LL jerseys voted on by the old executive.

Vote for reimbursement of funds also voted on by old executive. Some discussion about this and past practice and setting precedent. Some discussion also about using Barry Wilson for things like this and Chris said he would like to look into it.

Review of email motions and constitution.

Photos – Mike White will look after these and distribution.

COVID protocols – Arena at 50 percent capacity as per Richard.

MOTION by Chris “U11 and below to come ½ dressed, no more than one parent in dressing room and none if practical.”

2<sup>nd</sup> Brock Sills *Carried.*

Do not arrive until 30 minutes before a game and depart 30 minutes after.

Exit should be side doors, question about wall hand sanitizers in the change rooms. Jenn will address with Richard.

MOTION by Jamie “to approve website/email blast for COVID-19 Protocols.”

2<sup>nd</sup> Jane Price *Carried.*

10. Next Meeting – December 14<sup>th</sup>, 2021 at 1930

11. Meeting Adjourned 2142

**EMAIL MOTIONS:**