

## Executive meeting

October 23, 2013

In attendance (Robert, Karl, Gary, Darryl, Tracy, Woody, Monique, Lavonne, and Umberto)

1. Call to order 6:06
2. Additions to agenda – double check on second set of atom jerseys
3. Approval of agenda – Tracy and Darryl
4. Approval of previous minutes – Robert will get out tonight
5. No correspondence
6. Robert – Player transfers are in the works
  - Talking to ingin on tournament front, doesn't integrate completely yet- one time cost associated.

Karl – nothing

Darryl – wondering about postings. Robert to come and have sessions with squirts. Woody to let Gary and convenors know what we are willing to offer.

Tracy- nothing

Ron – cover with house league

Woody- Letter for some goalie development. Jomar willing to help one hour a month at 10:45 on Sunday. Coordinate with Ron for that hour of ice once a month on Sundays.

- Squirt tournament want to change the date. Ron looked at it and its okay so Woody makes a motion to change the squirts tournament from Feb 15<sup>th</sup> to December 7<sup>th</sup>, 2013. Karl seconds all in favor ....past. Robert to update website. Change to date is only for this year.

Umberto- 167 players

32 squirts

31 novice

30 atom

32 pee wee

27 bantam

14 midget

Check with the three year old to see if he is playing. He will be put on roster.

Have peewee rural A approved and Bantam rural A approved.

Umby to get us information on cost to speed up his computer.

Printer is out of ink in minor hockey office ....needs to be taken care of.

Lavonne – will look at what is left and get rid of it.

Monique – stuff sorted out with Westoba .

Gary – everything was signed by Devin and handed in as Gary has been busy.

Old business

Coach selection – Atom second team - need to contact these guys – Darryl to be on this

Pee Wee second team – Darryl to be on this as well

Two applications for Midget- Todd Rambo and Rob Mallet. Andre willing to help support. Motion to put Rob Mallet as head coach for midget. Second by Karl 2

abstained, 6 in favor, no opposed. Passed Rob Mallet is the midget travel coach. Robert to let him know.

House League : Bantam/Midget: These 2 age groups will all play together as 3 HL teams

Pee Wee: no mre than 6 Atom kids to move to Pee Wee and become part of a 3 Team System

Atom : will have 2 teams for HL

Novice: will have 2 Teams for HL

During Practice week, each rep team will have ½ ice practices. A Coaches will help B coaches where needed to ensure quality of practice still exists for all the kids. One rotation Practice will exist per Rep Team every 4<sup>th</sup> practice week during the Wednesday 7:15pm timeslot. Rotation as follows: Atom A Atom B Pee Wee A then Pee Wee B. if a Rep Team refuse this Wednesday ice slot then it will be open to the other 3 rep teams as listed above before all other rep teams. This is a paid slot charged to the Rep Team.

Female Hockey Friday Night Ice Slot: Female Girls will be offered the Friday, 6-7pm timeslot to purchase. If they do not want to reserve this timeslot then it will be available to book from Ron L. by the other Rep Teams in the Association. Kori will confirm whether the ALL female hockey girls will take this ice slot this ice slot will be paid by the female hockey players.

New Player Funding Question: Stick with the constitution where full payment is required and discuss volunteer credits and other ways to look for other needs of support (kidsport)

Meeting to adjourn: Robert

Second:Karl

9:26pm