



VISION: *Promoting community values and building life skills through the sport of hockey, now and in the future.*

MISSION STATEMENT: *To provide opportunities for all community members to participate in a quality hockey program that promotes community values and develops life skills in an enjoyable, safe and positive environment.*

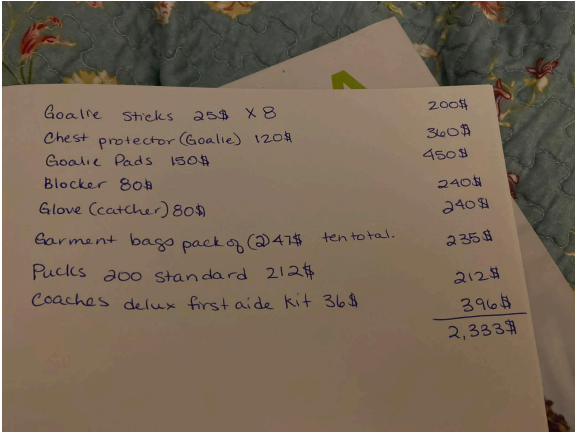
Date:	Location:
Jan 18, 2023 7:00 p.m.	In Person - Ralcomm

Attendees

Agenda Items		Notes	Action Items
1	Call to Order	At 8:12	
2	Additions to Agenda	Additions to the agenda: 5f, 5g Motion approve agenda as amended by: Corrie All in favor: passed	
3	Adopt Minutes from Nov 23, 2022	Motion to approve minutes as attached by: Corrie All in favor: passed	
Visitors and Delegation			
Reports			
4	Reports	Reports Jan 18, 2023	Add to Managers package - Managers to let the RIC know via email and phone (when a game is canceled - Directors to provide the phone number for RIC to the managers.

5a.	Player/Coach Development - slide show on website? Use of tools? - coaches emailed? Lock replaced? Plan for tools - they are being left out and left behind	No updates from Kait on this	
5 b. i.	Treasurer approval of payments: Owing: Jackie Carter-expense claim \$152.80 Nov ref games- \$9066.40 Rand Richards- trac hotels -6,024.67 Pay stone- public relations \$15.75 Town wct ice Nov -18,885.73 MT design \$420 20 locker deposits received Missing locker deposits: U9 team 3B U15 trac U18 trac Cheque #4645 from benevity for \$483 received but it was supposed to be U11 team 4 sponsor. Deposited dec 7/22 and hand rewrite cheque??? TRAC monies owed for hotel rooms Hotel last year: 1361.44 Hotel last year: 4663.23	Motion to pay bills as listed by: Crystal Second by Corrie All in Favor - passed Motion by Ian to offset the TRAC hotel rooms 6024.67 + 1000 from PEP in Dec and \$400 from Feb for the volunteer work by the TRAC parents during the Oilers 50/50. All in Favor - passed	
5b. ii.	Nov financials Dec financials	what is the cost to our association for out of town rescheduled games?	What went into the conditioning camp expenses? What is in the suspense line item?

5 c.	U15AA provincial tournament - any updates March 23-26, 2023	Lost the bid	
5e.	Grant money (\$20,000) what are we doing with it: Female hockey Player and coach development Evaluations	Report has been sent in for Grant	
5f.	Power Edge Pro	<p>Motion via What's App by Brandon Dec 11 to spend \$1600 for WMH and TRAC combined for Power Edge Pro for Dec 19-21st. U3, U15 1 & 2, U18, Female. All in Favor - passed Dec 13.</p> <p>Motion by Morgan to bring PEP for Feb 9 and Feb 10 goalie development costing \$1700 for U11 at no cost and 2 extra sessions to be determined. All in favour - passed</p>	
5g.	U7 tournament budget approval and Female Tournament budget approval	<p>Motion via What's App Dec 22 by Crystal to approve the U7 tournament budget. All in Favour - passed</p> <p>Motion via What's App Dec 29 by Ian to approve the Female tournament budget. All in Favour - passed</p>	
New Business			
6 a.	Orange project jersey- vote to allow 2 teams to participate via What's app Jan 11, 2023 In favor - Rand, Corrie, Crystal, Sarah,	Motion via What's App by Morgan on Jan 11 to allow two teams to participate in orange jersey day. All in Favour - passed.	

6 b.	<p>Request from Equipment managers</p>  <p>Goalie sticks 25\$ X 8 200\$ Chest protector (Goalie) 120\$ 360\$ Goalie Pads 150\$ 450\$ Blocker 80\$ 240\$ Glove (catcher) 80\$ 240\$ Garment bags pack of (2) 47\$ ten total. 235\$ Pucks 200 standard 212\$ 212\$ Coaches deluxe first aid kit 36\$ 396\$ 2,333\$</p>	<p>Motion by Crystal for U9 and U11 tournament profits to offset cost of replacement tournament pucks. And U7 and U9 tournament profits to offset cost of replacement goalie sticks.</p> <p>All in favour - passed</p>	
6 c.	<p>Dates for AGM - April or May (open registration right away and close mid July)</p> <ul style="list-style-type: none"> - President will touch base with everyone about interest in continuing in their current position 	<p>Aim for May 24 for AGM 7:00 p.m. at the arena restaurant.</p> <p>Public relations position is open.</p>	<p>Corrie let Kelly - Kelly has confirmed and Laura know</p> <p>Start registration early</p> <p>Update the evaluation policy prior to the AGM (check the box on registration) - noted on action items</p> <p>Update the affiliation policy prior to the AGM</p>
7	<p>Closed session - (Closed Meeting): (Section 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act</p>	<p>Motion by___ to move to closed session at___ .</p> <p>Motion by___ to leave the closed session at ___.</p>	
8	<p>Next Meeting Date and Time</p>	<p>Feb 15</p>	
9	<p>Adjournment</p>	<p>Motion to Adjourn by Corrie at 8:55</p> <p>All in favor -passed</p>	

