



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:
Mar 15, 2023 7:00 p.m.	Meeting Room Arena Restaurant

Attendees
Morgan, Crystal, Rhonda, Kait, Brent, Sarah, Rand, Corrie, Courtney, Ian, Brandon(7:12)

Agenda Items		Notes	Action Items
1	Call to Order	At 7:00 p.m.	
2	Additions to Agenda	Additions to the agenda: Motion approve agenda as amended by: Corrie All in favor: passed	
3	Adopt Minutes from Feb 15, 2023	Motion to approve minutes as attached by: Brent All in favor: passed	
Visitors and Delegation			
Reports			
4	Reports	Reports Mar 15, 2023	

5a.	Player/Coach Development – slide show on website? Use of tools? – coaches emailed? Lock replaced? Plan for tools?	Working on evaluation policy – sent to Brandon and Morgan Feb 15 Tools seem to be getting used	Kait to send slide show to Rand Kait to send her policy updates to the board
5 b. i.	Treasurer approval of payments: Owing: Edson minor hockey \$720 Jamie female team expense form \$178 Onoway and district \$1745.63 Tiana Hill expense form \$\$26.24 Town of Mayerthorpe \$2310 Town wct ice power edge \$1037.41 Town wct Feb ice \$16 433.65 Derek expense form \$152.08 \$22,603.01 Financials: March 15	Motion to pay bills as listed by Crystal Second by Brent All in Favor passed Motion to approve financial as attached by Brandon Seconded by Morgan All in Favor passed	
5c.	Set Date for Summer Kick Off Party and Hockey Swap		Defer to April meeting August 12/13 suggested in March
5 d.	Review policy update - POLICY: Registration Refunds POLICY: Tournament	Motion by Ian to approve the Policy: Registration Refunds as amended. All in Favour - passed Motion by Brandon to approve the Policy: Tournament as amended. All in Favour - passed	
5e.	Set date for strategic plan including capital plan for next year		Defer to next meeting

	<ul style="list-style-type: none"> - Include jersey replacement (a couple of quotes from Rand) - Include goalie gear replacement - Lack of ice availability - Paying someone for the time we need at min wage 		
5 f.	Tournament dates for next year - Morgan?	U5 - Jamboree - second week in March 2 hours U7 - somewhere in March solidify the date in the next couple of weeks U9 - 2nd weekend in Jan U11 - 2nd weekend December Female - end of Jan	
New Business			
6 a.	Gift Certificates for coaches	Every head coach and manager \$50 GC at the end of the season? Corrie motions to spend \$2300 on Gift Certificates for head coaches and managers Brent seconded All in Favor passed	
6 b.	3rd party evaluators	Get a couple of bids	Rand will get bids for 3rd party evaluators
6 c.	Sock orders	Tianna has inventoried and has the exact amount of socks we need this year. We need to order	
6 d.	AGM Date/Location	AGM is set for May 24 Arena Restaurant 7:00 pm	

7	Closed session - (Closed Meeting): (Section 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act	Motion by Corrie to move to closed session at 8:19. Motion by Corrie to leave the closed session at 8:33.	Refunds
8	Next Meeting Date and Time		April 19th 7PM
9	Adjournment	Motion to Adjourn by Corrie at 8:33 All in favor - passed	