

Agenda Review 7:28pm

Welcome

Previous Minutes Approval

New Items

Treasure Report- waiting for Juvenile cheque from Chedoke

A few outstanding balances that people need to accept

Positive balance in the bank account

Arbiter balance is being repaid to Doug Ryerson, making payments to him to repay

Might run into trouble with associations paying in a timely manor and will need to have people chase down money.

19-20 Season Timekeepers @ Lawfield

Jackets- is this still something we want to do? Lots of options if this is something we want to do.

2019-2020 Rates

Some of Lawfield will come down, the rest of the associations will go up.

Across the board even rates next year

Recruiting Sessions

Steve would like to hold 3 information sessions at 3 different rinks through the off season (after super saturday) to promote

Handout, Referees and timekeepers needed type of ad. Also go to schools and give to student services to post in the offices.

Mohawk & Mac recruit at Frosh week

Standing Items

Bank Account

Nathan

Going to change this to Treasury report going forward

Arbiter

How to better utilize blocks so that officials can skate on a “want to skate” basis.

Website

Gord

Goal should be to launch by summer time. Done and ready to launch by the end of the season so that we can premier it to everyone at the end of the year meeting.

Call out for key words, phrases, things that are important to us to be added to the website.

Headshots of ourselves for the website.

Roughly \$200 a year for a 3 year term.

Annual General Meeting

Kattie

On hold.

Mission Statement

Gord

Thinking about doing a “this is what we are” and a mission statement

Need ideas sent to Gord.

Development, Fair, Communication, Integrity, Safe are buzzwords.

Referee Development

Equipment

Timekeepers

Goals

Develop contracts and agreements for payments with all of the organizations

Adjourned 9:06pm