Meeting Minutes

November 30, 2023

1. Ice Time: All extra ice times in Glencoe have been returned to the municipality, which includes the Saturday/Sunday ice times as well as the Mondays the u5/7/9 teams are not using. The u11's plan to use the Wednesday ice times for now, which is funded by sponsors of the team. The u5/7/9's are also fundraising/paying for the Monday ice times they will be using. (The dates include Nov 27, Dec 4, 8, Jan 8, 22, 29 and Feb 12 and 26). According to Sam, ice times are officially cancelled but they are on our invoice until they are filled by other teams. Rob has spoken to Kevin (Sam's boss) who has told us that we can have the charge off our invoice. Rob will confirm this with Kevin and look into and updated permit/invoice with the cancelled ice times. We will still have first choice of ice time in Glencoe for next year.

1. Rob put forth a proposal for next year that ice times are booked in Glencoe only. It was also proposed that we do practices in Bothwell and have games in Glencoe instead.

1. Waller Tournament weekend: Decision made to cancel this event and ice time. Megan will notify Sam of the ice cancellation

1. Treasurer: Olivia Shaw has agreed to the position. She was given a full description of the duties and is interested. She does not own a laptop at home to use. Rob will obtain a refurbished lap top this week and load the Quick books program onto it. It will then be given to Olivia. Once she has the laptop, we will work out a time for Wendy to go through the program with Olivia.

1. Invoices to be paid: (all approved by board)

- 180$ to be paid for timekeepers

- Bingo: 180$ to Cindy, 250$ to Kim, 100$ to Kelli

- The storage locker for Bothwell (Chatham Kent): 65.09$

- Bothwell ice time fee up till end of November: 4577.42$

-Reimbursement: Bothwell skating club- half the cost of the sanitation fee from Opti fest: 1100.23$

-Ethan Boake: 56.50$ for trainer fees and respect in sports

Invoices that need to be determined:

- have the socks been paid for at Herms? (1084.80$)

- Check with Herm's for final invoices we owe for sweaters, coats, jerseys

-Get an updated invoice from Glencoe Arena so we can pay the ice time invoice (check to make sure ice times are correct, there was an Oct 1st ice time that we did not use on there)

-Rob Veldman will get totals for coaches and trainers on the u5/7 team so we can issue them checks for the respect in sports and certification course

1. Email to go out to coaches of each team: (Jeff Eberle to send email)

Process for complaints from parents:

- first take 24hrs to cool down and process

- next go to parent rep with issue

- parent rep goes to the coach to try to resolve the issue

- if no resolution, then parent much write it out in a letter for the board to review at the next meeting

1. Cash Calendars are being printed out this week and will be distributed to teams as soon as possible
2. Team pictures/Individual pictures arrived and were given to coaches