

LCBGW Enfants Board of Directors Meeting Minutes

May 3, 2018

Central Park Athletics

**In attendance**: Jay Evans, Nelson Sarty, Eleanor Doe, Renee Evans, Julie Miles, Rob Cartier

**Absent**: Shawn Denkers

**AGENDA**

**Item Person Responsible**

7:02pm start

**Approve minutes of XXX meeting**: **All**

Discussion

Motion to approve the XXX meeting minutes

Motion made by:

Seconded by:

All in favour and carried unanimously

**Item Person Responsible**

**President Report Jay Evans**

* Attended FBAO AGM in Orangeville with Nelson
  + BTC only good for 5 years; can be extended another 5 years with 20 points
  + Obtain points through courses, self-assessment, first aid training
  + Juvie level needs BTC; lower levels do not
  + Tournament in Windsor mentioned at the AGM by Jay
  + Tournament Dates:
    - Juvie qualifiers – November 23-24, 2018
    - Jr Provincials – February 8-10, 2019
    - Sr Provincials, Goderich – March 22-24, 2019
    - Juvie Nationals, Quebec – April 3-6, 2019
    - Sr Nationals, Cornwall – April 8-13, 2019
  + FBAO AGM – April 27-28, 2019
  + Fees are changing; additional information to come
* Duties of the Executive
  + Rob – tournament co-chair, publicist with Renee
  + Shawn – ref in charge, schedule to Eleanor for payments, goalie clinic
  + Nelson – house league, coaching convener
  + Eleanor – treasurer, registration with Renee
  + Julie – secretary, Jay posts minutes on website, help with registration
  + Nelson is creating email accounts for each executive position
* Police clearance
  + All executives need police clearance
  + Southwest looking into process for coaches
  + Coaches have choice to carry police clearance; in a database
  + Police clearance valid for 3 years; sign declaration to extend another 3 years

**Item Person Responsible**

**Treasurer Report Jay Evans**

* Will go to WFCU to add Eleanor

**Item Person Responsible**

**Registration Report Renee Evans**

* Registration looking good so far
* *Motion to approve payment plan*
  + Payments: 1/3 at registration, next 1/3 on last Saturday of September, final 1/3 last Saturday in October. If followed, no late fee; not followed will impose $100 late fee
  + *Motion made by: Renee Evans*
  + *All in favour and carried unanimously*
* Renee will forward form to committee and email those who inquired
* Nelson will post on website

**Item Person Responsible**

**House League Report Nelson Sarty**

* Renegades are now part of the Windsor Devils
* *Motion to approve Tyke house league registration at $100*
  + In order to match Renegade registration cost
  + Host a tag day to help offset the cost
  + Tykes would be classified as 8 years old and under
  + Peewee would be ages 9, 10, and 11 years old
  + *Motion made by: Nelson Sarty*
  + *All in favour and carried unanimously*
* *Motion to push discuss juvie boys & house league*
  + *Motion made by: Jay Evans*
  + *All in* *favour and carried unanimously*

**Item Person Responsible**

**Travel League Report Nelson Sarty**

* Reviewed ice costs
* *Motion to increase Juvie travel registration to $350*
  + *Motion made by: Nelson Sarty*
  + *Motion carried by 3 to 1 vote*
* *Motion to increase travel registration to $250*
  + *Motion made by: Julie Miles*
  + *All in* *favour and carried unanimously*
* *Motion to change $10 for tryouts*
  + *Motion made by: Nelson Sarty*
  + *All in* *favour and carried unanimously*

**Item Person Responsible**

**Appointed Positions**

* Table until next meeting

**Item Person Responsible**

**Coaching Selection All**

* Deadline to apply May 10, 2018
* Interviews will take place on May 17, 2018 at 6pm at CPA

**Item Person Responsible**

**Tournament Committee All**

* Tournament committee meeting on May 31, 2018 at 7pm at CPA

**Item Person Responsible**

**Barrie Hotel All**

* Table until next meeting

**Item Person Responsible**

**Upcoming Events Renee/ Nelson**

* Tecumseh Corn Festival – application submitted
* Mom2Mom – complete
* Santa Claus parade – table
* Essex Fair – Renee will investigate
* Harrow Fair – Renee will investigate

**Item Person Responsible**

**League Fundraiser Nelson Sarty**

* Host a pasta dinner in September to encourage kids to get to know each other
* Renee & Eleanor will run it and create a parents committee

**Item Person Responsible**

**Conclusion All**

Next meeting May 31, 2018 at 7pm at CPA

*Motion to adjourn the meeting*

*Motion made by: Julie Miles*

*Seconded by: Eleanor Doe*

*All in favour and carried unanimously*

Meeting adjourned at 9:35pm