

LCBGW Enfants Board of Directors Meeting Minutes

September 16, 2019 6pm

WFCU Dougall

**Executives In attendance**: Jay Evans, Renee Evans, Shawn Denkers, Julie Miles, Eleanor Doe, Shane Nautau

**Absent**: Rob Cartier

**Open**: Eleanor, Renee

**AGENDA**

**Item Person Responsible**

Registration Renee Evans

* U12
	+ 28 HL
* U14
	+ 18 HL
	+ 12 Travel (5 are girls)
* U16
	+ 22 HL
	+ 15 travel (1 girl interested)
* Juvie U19
	+ 17 HL
* Cancel 2 hours of ice on Saturday

**Item Person Responsible**

**House League Coaches**  **Shane Nautau**

* U12
	+ HL – Skylar
	+ HL – Elaine Bastien-Stanlake
* U14
	+ HL 1 - needed
	+ HL 2 - needed
* U16
	+ HL 1 - Ian
	+ HL2 - Sam

**Item Person Responsible**

**Draft**

* Shane will complete draft with coaches
* Any trades will take place by November 2

**Item Person Responsible**

**Timekeepers & Refs Shawn Denkers**

* Training to take place October 5, 2019 at 2pm or 3pm
* Shawn will confirm and send an email

**Item Person Responsible**

**Try out fee Renee Evans**

* Players must pay full $30

**Item Person Responsible**

**Conclusion All**

Next meeting Monday October 21, 2019 at 6pm

Renee reminder to broomball on Saturday September 21, 2019

*Motion to adjourn the meeting*

*Motion made by: Eleanor*

*Seconded by: Shane*

*All in favour and carried unanimously*

*Meeting ended at 6:45pm*