

LCBGW Enfants Board of Directors Meeting Minutes

October 21, 2019 6pm

WFCU Dougall

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

**Absent**: Eleanor Doe, Rob Cartier

**Board of Directors in attendance:**  Matt McMahon, Elaine Bastien-Stanlake

**Open**: Julie Miles, Shawn Denkers

**AGENDA**

**Item Person Responsible**

**Police clearances Jay / Rob**

* Rob to follow up with coaches – house league and travel
* Jay can provide letters
* Due November 2nd
* Rob to provide copies to Eleanor and the original to Lisa Roehler

**Item Person Responsible**

**Midget Travel Shane**

* Are the players covered under insurance?

**Item Person Responsible**

**P2P Renee**

* 4 families
* 1 Jump Start – family is responsible for full process

**Item Person Responsible**

**Registration Renee**

* U12 - 27 HL, 11 interested in travel
* U14 - 19 HL, 12 interested in travel (5 girls)
* U16 – 22 HL,
* U20 – 18 HL (3 girls)

**Item Person Responsible**

**U14 Travel Jay**

* Seaforth needs players
* Suggest Seaforth males (7) comes to Windsor
* Suggest females (5) go to Seaforth
	+ Not required to go to tournaments except for provincials
* Can roster different players at different tournaments as long as complete the long form and pay $25
* Jay to discuss with parents on Saturday and speak with Seaforth on Sunday
* Decision will impact travel registration (ice time will start once decision is made)

**Item Person Responsible**

**U12 Travel Jay**

* May group with Seaforth
* Or will there be enough to move up
* Part of U14 Travel discussion impacts decision
* Decision will impact travel registration (ice time will start once decision is made)

**Item Person Responsible**

**Senior Provincials Jay**

* Jay starting package for 2020/21 – must present in October 2020
* Will need to create committee responsible for:
	+ Scheduling ice
	+ Sponsorships
	+ Hotels
	+ Logo
	+ Medals
	+ Liquor license
	+ Food
	+ Draw

**Item Person Responsible**

**Equipment Jay**

* Nantais has had delays getting shoes in
* Perani’s availability

**Item Person Responsible**

**Juvie Qualifiers Bond Jay**

* November 5th need to send entry $450 and bond of $750
* Registration must be received in advance

**Item Person Responsible**

**Payment for refs & time keepers Shawn**

* Eleanor provides checks at end of each month
* Information is recorded as part of bingo license
* When training, not paid for the time

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**U16 House League Shane**

* Have Jack play goalie
* Switch Vanessa and Robbie as of Saturday October 26th
* Juvie players will switch teams each week

**Item Person Responsible**

**Conclusion All**

Next meeting: **November 19 at 6pm**

*Motion to adjourn the meeting*

*Motion made by: Shane*

*Seconded by: Shawn*

*All in favour and carried unanimously*

*Meeting ended at 7:22pm*