

LCBGW Enfants Executive Meeting Minutes

January 25, 2019, 10am

CPA

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

**Absent**: Rob Cartier

**Open**: Jay & Shawn

**AGENDA**

**Item Person Responsible**

**Registration Renee Evans**

* Registration for 19/20 – 92 participants
* Will open registration for 20/21 soon

**Item Person Responsible**

**Provincials Eleanor Doe**

* Everything has been completed and submitted where required

**Item Person Responsible**

**Barrie**   **Jay Evans**

* Complete
	+ *Motion to let teams schedule hotel for Barrie next year on their own*
		- *Motion made by: Shane*
		- *2nd by: Shawn*
		- *Vote: Motion passed*

**Item Person Responsible**

**Bingo Jay Evans**

* Bingo has changed, will be required to handle ourselves
* Financial concern for our league
* Require minimum 6 volunteers, they will follow a dress code (black pants & collared shirt) and must attend training
* Effective February 1, 2020

**Item Person Responsible**

**Playoffs Jay Evans**

* February 1, 15, & 22 are playoffs
* February 22 is Day of Champs

**Item Person Responsible**

**Charity Bingo Jay Evans**

* Charity bingo at Crawford bingo
* Also consider a horserace fundraiser
* All monies raised will go to the league
* Will plan for during the next season

**Item Person Responsible**

**Awards Jay Evans**

* Renee will tally the points
* We have medals from last year
* Concern regarding the cost of the awards given the current financial situation
* Will be reviewed at next meeting

**Item Person Responsible**

**U16/ Juvie Jay Evans**

* There are rumors about some U16 players taking a year off
* Concern on the impact to house league and ice time

**Item Person Responsible**

**20/21 Ice Jay Evans**

* Plan to schedule 2 hours on Saturdays for U14 & U12
* Based on registration, additional ice time will be requested for other teams

**Item Person Responsible**

**Banquet Renee Evans**

* Renee will talk to Dan at Moose Lodge
* Attempt to obtain March 7, 2020
* $15/ ticket; players are free for pasta dinner
* Other halls are too expensive

**Item Person Responsible**

**Southwest Board All**

* General conversation regarding concerns & impact to our league

**Item Person Responsible**

**BOD Jay Evans**

* Scheduled for April 19 at 11am

**Item Person Responsible**

**Conclusion All**

Next meeting will be held in Barrie – time TBD

*Motion to adjourn the meeting*

*Motion made by: Julie Miles*

*Seconded by: Shawn Denkers*

*All in favour and carried unanimously*

*Meeting ended at 11:30am*