Manitoulin Panthers Executive Meeting Minutes

August 12, 2018

1. **Meeting called to order at 7:10pm**
2. Present: Scott Stephens (chair), Nelson Deschenes, Jacqueline Carter, Marcie Hughson, Tanya Hughson

Regrets: Marjorie Moody, Leslie Campbell (will call in for vote)

1. **Minutes of Last Meeting**

Minutes were accepted as written

1. **Business Arising from the Minutes**

4.1 Payment Schedule

There will be a change in the schedule for payment due dates. The Bantam team does not have a manager at this time, the first payment due date as passed.

4.2 Referee Assigner

Mike Campbell has accepted the position of referee assigner for the 2018/19 season, the cost will be $60 per team. Leslie will speak to Mike about scheduling the time keepers as well. The job description for this position is deffered to the next meeting.

4.3 Midget Team

There will be an increased cost of $2000 for player cards if we have a midget team this season

 4.4 Job Descriptions

 Defer to next meeting

 4.5 Dress Code

 Team dress code for under the Panther winter jacket and pants will be at the discretion of the head coach for each team.

 4.6 Time Keepers

 Inquire about the NOHA online sessions, date and time? Should we send this information to the schools, elementary and high school to send home with students? A discussion was held about asking Bryce Mastelko to do games for a couple

 of weekends early in the season to mentor new time keepers.

 4.7 Panthers Facebook Page

 Marcie will contact Kevin Smith and ask to be added as an administrator, Kevin Smith will be removed.

 4.8 Referee in Chief

 Greg Lockeyer District 7 referee in chief stated he will attend these meetings if he is given sufficient notice of the date and time to plan to come.

 4.9 Family Discount

 First player registration is paid in full, second child receives a 15% discount, third and subsequent child receive 25% discount

 4.10 Rockin’ the Rock Fundraiser

 Jacqueline will pick up the lottery licence from the NEMI office. Tickets can be sold for $2 each or 3/$5. Marj has the tickets.

1. **Immediate Action Items**
	1. Skaters Edge-Tracksuit Supplier

Scott will contact them to get a date that the sizers will be available. A motion was made by Tanya to use Skater’s Edge as the supplier for the track suits and socks, seconded by Marcie, all in favour. They quoted us $70/jacket, $60/pants, $22/socks. They can match the current socks we have.

* 1. Midget Team

Multiple emails and texts have been sent to Craig Abotossaway regarding the team without response. Nelson to contact Rob Marshall to develop a plan to communicate with Scott and Nelson going forward.

* 1. Tryout Dates for Novice & Bantam Teams

August 27th & 28th there is ice booked in Espanola. Players will pay tryout fees ($15/skate), ice rental fees will come out of the team’s ice allocation

1. **Non-immediate/Ongoing Items**

6.1 OHF Rep Bill Hutton

 Bill will come to review the current Panther policies and procedures and the constitution. He will be asked to provide guidance regarding handling of complaints. There will be a charge for travel expenses and board. We will ask for his

 availability.

6.2 Amount per Player Given to Teams

 This amount will remain at $200/player. The increase in registration fees this year will cover the cost of winter tracksuit & socks for each player and the increase in ice costs and referee costs & mileage. Motion to keep the amount the same as

 last year by Nelson, seconded by Marcie, all in favor.

1. **Team/Coach’s Reports**
	1. PeeWee

The peewee team is requesting approval to start a Vesey’s bulb fundraiser. Motion made by Scott to approve the fundraiser, seconded by Leslie, all in favour.

1. **Director Updates**
	1. Treasurer- Atom team has submitted some registration money. No funds received from the PeeWee team yet, Jacqueline will follow up with the team manager Jackie Hubbard. Tanya reported that she has the $100 deposit from the Bantam players.
	2. Registrar- Jacqueline needs the player info sheets and releases to start adding players to team rosters
	3. Ice Convener- The ice should be in the Little Current arena by September 15th. Team managers must communicate with Tanya to book or change ice rentals.
	4. Development Director-Nelson has been in touch with Power Edge Pro in Toronto, waiting for info re: costs, and what sessions would be most beneficial for the age groups. Scott and Nelson will contact RHP re: goalie program. Nelson would like to schedule a checking clinic for the PeeWee team. A suggestion was made to look into a clinic on how to take a hit safely for all teams.
2. **New/Other Business**
	1. Jersey Day

September 9th at NEMI Rec Centre, details TBD

* 1. Northland Power Grant

Jacqueline will write a letter to NEMI to request consideration for the Northland Power Grant that NEMI disburses each year.

1. **Next Meeting**

TBD

11.0 **Adjournment**

Motion to adjourn by Nelson, seconded by Tanya, all in favor, meeting adjourned at 8:20pm