



**St. Eustache Minor Hockey
Meeting Minutes
04/13/2020 – 7:30pm**

Minutes of a Board meeting held on Monday April 13, 2020 at 7:30 PM via Zoom.

Attendees:	Regrets:
Richard Bell – President Chris Laramée – Vice President Mel Zimmermann - Treasurer Adam Dyck – Registrar Tami Fleury – Tournament Coordinator Adam Legault – Equipment Yvan Richard – Community Club Liaison Andrea Bunnik – Canteen Cheryl Stock – Ice Convenor Brian Hayward – Secretary Tania Moffat - Fundraising	

1. Call to Order:

President called the meeting to order at 7:40 P.M.

2. Approval of the Agenda:

Motion 1:

To approve the agenda as circulated with the addition of ***AGM alternatives.***

Moved by: Brian Hayward

Seconded by: Andrea Bunnik

Carried

3. Review and Adoption of Past Minutes

Motion 2:

To approve the minutes of the Executive meeting held March 9, 2020 as printed and circulated.

Moved by: Andrea Bunnik

Seconded by: Tania Moffat

Carried

4. Board Reports:

i. Treasurer

- Provided update regarding financials.
- Need to revisit state of next hockey season in June prior to registering players to avoid net bank fees.
- All teams are squared up, Midget Ref fees outstanding.
- Midget pictures didn't happen, so picture fundraiser was break even

- Fundraising and registration fees will need to be revisited with the high cost of the midget program and some teams possibly playing elsewhere.

ii. Fundraising

- Discussed a possible shooting challenge fundraiser.
- Each player raises money and pledges to take a certain number of shots.
- A portion of money raised can go toward the player's fund raising package and a portion to the compressor rebuild.
- To be done later in the summer closer to the start of the season.

5. Caretaker Future

- May need to prepare for contingencies in terms of caretaker position. To be reviewed during the summer prior to the start of next season.

6. Grant Cheque

Covered in financial update.

7. Survey Results Follow-Up

- Adam D. shared results of member survey.

8. Cimco Ice Plant Recommendations

- Adam L. Shared Quotes from Cimco.
- Discussion as to prioritization of repairs required.
- Adam L to speak with Cimco to gather more information about necessary repairs and timelines.

9. AGM Alternatives

AGM to be postponed. Email to be sent to members this week.

Board members will write reports and submit to the dropbox by May 8 to be shared with membership.

10. Policies & Procedures Review

Reviewed updated policies and procedures document.

Motion:

To adopt the policies and procedures as presented, discussed and edited

Moved By Chris

Seconded by Mel

11. New Business

- Canteen needs vents need cleaning.
- Paint touchups and bathrooms to be painted this summer if possible.

12. In Camera

No in camera session.

13. Adjournment

- President adjourned the meeting at 10:14pm
- Next Meeting: TBA

