

Executive Committee(2005):

President	Alex Easton (905.662.3187)
Treasurer	Dylan Kinch
Manager	Tony Brooker
Fixtures	Ross McBride
Vice Pres.	Marine Wolff
Social	Dylan Kinch, Scott Fleming
Secretary	Greig Inglis
Coach	Craig Evans
Youth Dev.	Frank Schilte, Tony Brooker
Clubhouse M.	Bill Stuart

Agenda:

B-side
Recruitment progress / registration
Field
Jerseys
Update on our coaching situation
Update of Fanattics situation
Finance
Athletic therapist
Club House
Team Captain

Attendees:

Bill Stuart, Tony Brooker, Flipper, Greig Inglis, Dylan Kinch, Alex Easton, Ross McBride, Frank Schilte (arrived 8:00) , Mullet, Craig Evans, Bowman

Accepted into the minutes and motion for new business by Greig Inglis 7:00 pm

NEW BUISNESS

B-Side

The numbers are close but it is probable – ORU & NRU restrictions
Need a development team which doesn't cost us anything. Ross to contact the NRU
Went through the list of who is in and out

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Recruitment progress / Registration

- Bowman to call Joel
- Who was paid and what it will cost for certain things
- People to play must pay or be on a payment schedule

- Currently 19 registered with 8 fully paid
- Payment in full needs to be pushed as we have a payment schedule
- If players need to pay in instalments payment schedule of \$125.00 by May 22nd for the first instalment and July 1st for the second of \$115.00 for senior players.
- Players payment will be maintained by Bowman

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

- Field for practice
 - Posts are completed and just need to be transported down and installed – Bill S. to look into
 - Practices until further notice will still be at the HS
 - The town is looking into the road allowance as well as no news on the field completion

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

- Jerseys
 - Ordered with Fat guy horizontal stripes
 - Cotton blend
 - Moose head logo on the from with the Winchester Arms logo on the sleeve, a white patch on the back with a Black number and embroidered team crest on the shirts

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Coaching situation

- Martin V
- Vote on a coach from the executive at the start of each season
- We must have a coach on staff with certification
- Ross brought up that the forwards need more cuddle time with the coach during practices
- John Vanderzan has offered to help out on occasion which is welcomed by the executive

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

- Fanattics
- Response from owner was she was upset about the letter
- No answer to our letter in writing
- Probably moving to court
- The 30 Days are up

- Andy and Alex will make one last attempt to discuss this with her and then we will file papers as necessary

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

- Finance
- Dylan forgot the balance sheets
- Winchester Arms and Premium beers money is in and the Jerseys are paid for
- There is a possibility of Boston Pizza coming up with a partial sponsorship
- Thankyou to Ross for the Balls donation
- Next Poker Tourney in July

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

- Athletic Therapist
- Bowman's friend is a possibility
- According to the Oru/ NRU the home team must have a therapist
- Must look into the actual rule

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

- Clubhouse
- Plumber was contacted by Bill S. to discuss which type of heating is best for the water
- Decision was made to proceed with a water heater for the fixtures and then move into the showers when we get that far
- This will all take money which is currently not in place
- The trillium account needs emptied so we can reapply
- A group will meet this Sunday at 9am to do some work on the clubhouse which is long overdue

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

- Team Captain
- Evy
- Executive will e-mail Greig Inglis at ginglis@brocku.ca with names of who they would like and the list will be forwarded to Evy who will hold a vote with the team as to which one of two names he approves of

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

Games April 30th at GSS 2:00 pm and May 14th TBA

*****Next executive meeting set for May 30th 7:00 pm at the Clubhouse. Please contact Greig Inglis prior to this date with possible agenda issues and if you cannot make it.*****

**Accepted into the minutes and motion for meeting to be adjourned by Greig Inglis
Accepted by the executive (8:40 pm).**