

**Executive Committee(2005):**

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

**Agenda:**

EAP

Field

- kits
- A and B sides
- Constitution (needs to include something in regards from resigning post)
- Canada vs. Wales
- Fine System
- Sponsorship ([www.preferredone.ca](http://www.preferredone.ca))
- Field verification
- Ross' e-mail about referees
- Appointing tasks to people when e-mails come in instead of just sending out a general e-mail

Poker Tourney

Executive changes

**Attendees:**

Tony Brooker, Flipper, Greig Inglis, Dylan Kinch, Alex Easton, Frank Schilte, Mullet( arrived 8:15), Craig Evans, Bowman, Andy Breuls

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

**NEW BUISNESS**

emergency plan

Mullets started Greig Inglis to complete

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

**NEW BUISNESS**

Clubhouse – of course Clubhouse funding

Tony has marked the field and is looking to have the posts delivered and installed

Need to empty the Trillium account so we can start a new submission for funds

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

NEW BUISNESS

Kits

Dylan to get decals done by June 9<sup>th</sup>

Evyy is looking to get socks (7) and shorts (20) 25 for both

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

NEW BUISNESS

- A and B sides

- Thursday night potentially for game e-mail is up, the schedule is up to date bring out people at cost including under 18's

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

NEW BUISNESS

Constitution

(needs to include something in regards from resigning post)

Should have a 2 week transition period for people who are leaving a post, more details and length or executive terms (2 years?)

-

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

NEW BUISNESS

Canada vs. Wales

Potentially take the trains into Toronto Frankie to look into tickets (35 prepaid)

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

NEW BUISNESS

- Fine System

- Sin bin = \$5 or verbal or physical abuse (2 games) of own players

Money will go to the food fund for the game day

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

NEW BUISNESS:

- Field verification

Flipper up and running on the internet able to contact league  
Calling there fixtures as well Thursday before to verify everything is ok

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

NEW BUISNESS:

- Ross' e-mail about referees  
Ref to be contacted who is responsible and how, Alex will look into this

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

NEW BUISNESS:

- Appointing tasks to people when e-mails come in instead of just sending out a  
general e-mail  
Easy to delegate chores

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

NEW BUISNESS:

Poker Tourney  
To be held at Grand Ave in July

\*\*\*\*\*Next executive meeting set for June 27<sup>th</sup> 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).**