

Executive Council Meeting Minutes
Wednesday Sept 09-2009
Location: 110 Old Kingston Rd Ajax, Ont
6:30pm

Absent:

DIRECTOR OF REP
DIRECTOR OF ICE MANAGEMENT

Present:

PRESIDENT
PAST PRESIDENT
DIR. OF HOCKEY DEVELOPMENT
SECRETARY
REGISTRAR
TREASURER
DIRECTOR OF SENIOR HOCKEY
REFEREE-IN-CHIEF
DIRECTOR OF EQUIPMENT
DIRECTOR OF TOURNAMENTS
DIR. OF JUNIOR HOUSE LEAGUE
DIRECTOR OF HOCKEY ADVANCEMENT
DIRECTOR OF SPONSORSHIP & PUBLICITY

1. President: Call to Order at 6:39 pm

2. Approval of Last meetings minutes:

DIR. OF HOCKEY DEVELOPMENT moves to accept the minutes for the Aug 12-09 meeting. DIRECTOR OF EQUIPMENT seconded. Motion Carried.

Comments or questions.?

3. President:

a) Next meeting – October 14th – in the Village at 6:30pm

b) Mouth Guards – some players would like to add the DWGHA logo to their mouth guards. Pee Wee AA has requested the use of the DWGHA LOGO for their mouth guards.

PAST PRESIDENT made a motion to allow the use of the DWGHA Logo for mouth guards. DIRECTOR OF TOURNAMENTS seconded. Motion was amended to say...Any team may use the DWGHA Logo on their DWGHA team mouth guards. Motion Carried.

4. Registrar

- a) updating registration numbers
- b) Rep PRF's are out

5. Director of Tournaments

- a) Tournament update – Registration on line is up and running. Rep tournament already has 21 teams registered. Game lengths will match the LL's. DW teams will have Free Registration + \$500 kick back for working the tournament. Will show up on their last ice bill.

6. Director of Hockey Development

- a) Update –
- b) Power skating ready to start Sept 28th for REP teams.
- c) Goalie Development Program has had a slight disruption – Update at next meeting after meeting with Puck Hogs.

7. Director of Sponsorship & Publicity

- a) update for house league sponsors.
- b) Secured all last year sponsors except for Puck Hogs
- c) New Sponsor – Best Buy &/or QP Local 129
- d) Promotional conversations

8. Treasurer

Parameters for setting up the Rep team bank accounts – suggestion

- a) Open by June 1st for rep teams
- b) Minimum of 2 signatures required on cheques (recommend Treasurer of the team always be ONE of the TWO signatures.
- c) Community or Non-Profit Accounts be recommended (no fees)
- d) All expenses MUST have receipts

9. Director of Equipment

Equipment Update

- a) House League jerseys sponsors need to hand over their art work to have them ready in time.
- b) OZ Sports have invoices, break down by team.

10. Director of Ice Management

Ice Update

a) 99% complete

b) Ken Kuzmich has asked to be removed from the Executive

PRESIDENT moves to accept Ken Kuzmich's resignation. SECRETARY seconds. None opposed. Motion Carried.

11. Adjournment

DIR. OF HOCKEY DEVELOPMENT moves for adjournment. REGISTRAR seconds. Meeting adjourned at 7:42pm