

November 23, 2011

Travis Rideout, Sheri Campbell, Tanya Benoit, Scott Eastman, Cory Bradt, Brett Pearson, Kris Lee

Call meeting to order 7:05:

Approval of previous minutes Scott/Tanya

Approval of the agenda Scott/Tanya

REPORTS

President

-Scheduling meeting two weeks ago – got the issue with scheduling sorted out for the most part

Vice - absent

Secretary - regrets

Treasurer: 83600 in bank plus side bill of 53000 for ice came in from Whitney. \$48000 paid for sportex - still owe for second half of year at sportex

ONLY 6000\$ FROM FUNDRAISING - MADE 23500\$ last year, may lose money this year

Travis suggested last year to add the x-box to dots and realizes now how valuable they were and that we may have to look at doing them again – table discussed the fact that if we make that kind of money with the dots – we could set aside 2-3 thousand \$ for a prize (e.g. Entertainment package)

Sheri: booklet going to bring in approx 7000\$ finding a lot of businesses are getting swamped with letters about donations and I have found that we are losing sponsors

-we need to reel in the asking all the businesses for penny parades etc. looking at getting together to discuss it at a later date – discussed possibility of setting up a committee to handle

-Concerned about cross lake attending tournaments. They have caused problems the last two seasons with not showing up and schedules have to be redone the day before the tournament. May need to set a “deposit” that they would get returned once they showed up for their games. Decided that we need to stick firmly to the deadline set in the letter – if their info isn’t in then they would not be allowed

Hockey D- received 2 cheques from la ronge, 2 flin flon, ocn, the pas. ocn wants to have games every other week - probably not happen at this level

-Penny parade will only be 15\$ per kid and then only a small penny parade table – tourney is full ... cannot accept any more teams

Novice - 13 teams for novice without cross lake. invite for the pas has not been received – sheri explained that she does not handle the invited from other places – haven't received anything from the pas – they should contact the pas tourney director. 4 teams entry fees of 350\$ -

atom - all good

Pee Wee – Absent

Bantam – Absent

Midget – Absent

NEW BUSINESS

Ice scheduling - had meeting re: new schedule ... think we got it all straightened out. Ice Schedule has been broken down regarding the ice usage and everyone should be sorted out by Christmas - there are the odd teams that are short due to various events going on.

Sportex is closing for Christmas on dec 16th and will not be open until 9th - although there is the option to book as of the 4th ... rep teams can book between 3th and 9th but minor hockey will be following same schedule as school and Whitney.

One timekeeper has to be dealt with regarding the time keeping - not paying attention and buzzers going off at wrong times etc Darrin will have to discuss with him.

Two under age novice apps --has been signed off by coordinators

Refund request – player no longer lives here - approved

Next meeting Dec 14th –

Motion to adjourn - Brett/Kris