



22NOV2011

7:00 PM

United Communities Credit Union Limited – Community Room

Meeting called by: Kevin Beuglet
Type of meeting: Monthly Board Meeting
Facilitator: Kevin Beuglet
Note taker: Elaine Nocent, Treasurer
Timekeeper:

Attendees: Kevin Beuglet, Marc Gilbert, Pat Campeau; Leo Anastasakos, Darryl Smith, Dennis Comartin, Sharon Dunwoody, Joe Soto, Elaine Nocent

Agenda topics

Amalgamation Update

Dan Bournais, lawyer

Discussion: - in final discussion stage; vote date is Dec 10th in both areas; need 2/3 vote called in favour for both sides – for every 1 against need 2 For in order to pass. Notice of meeting must be posted by this Friday; require minimum of 10 days notice; documents to be prepared subject to fine tuning – need to post in arena and on website, should also consider email to all membership. Require voter list immediately (to obtain from HCR) – volunteers; honorary members can vote. Discussion how proxy voting works. – both areas to offer for those that cannot attend 10DEC11.

Action items: Require 2 names of people handling the voters list by tomorrow. Notice to membership must be out by this Friday. Tonight – need 7 nominees from board that must be done by this week – must pass temporary by-law and pass amalgamation resolution as board and pass to membership. Special notice to go out – send by email. Anyone who registered can vote.

Person responsible:

Deadline:

Requests of Mr Bournais for Amalgamation

Kevin Beuglet

Discussion: Motion passed by Pat – to pass proxy voting – Passed, Marc and Sharon

Names of volunteers for voting process – Sharon and Mike Desmarais – Dec 6th; 8th; 10th

Resolution – by law change – passed – motion by Pat, Marc second, directors also appointed – Kevin; Leo; Daryl; Denis; Marc; Mike; Elaine

Voters list – Pat to complete

Equipment Report	Marc Gilbert
Discussion: no report	
Travel Director Report	Pat Campeau
Discussion: Local League rosters approved; movements complete; caravan for kids in office; shoeless Joes in Leamington – Joe to use for tournament; PeeWee Minor – Big Bear Winners; Midge Majors – Stoney Creek Winners; Semi Annual AGM end of January. Daryl, second by Leo	
House League Director	Leo Anastasakos
Discussion: waiting on 2 rosters – all teams have 1 win now. PeeWee – lots of movement. Flyers for amalgamation to be handed out to teams this weekend. Daryl second by Pat	
Player Development Director	Daryl Smith
Discussion: no report. Dennis, second by Sharon	
Travel Scheduling Director	Denis Comartin
Discussion: no report. Leo, second by Joe	
Referee/timekeepers Report	Sharon Dunwoody
Discussion: New ref supervisor – Matt Girard to assist Mr. Boyd. Games for tournament have been posted on arbiter. Pat, second by Leo	
Tournament Director	Joe Soto
Discussion: schedule is now out for tournament. Need payment for Atom and Novice team for BR. Dead ice in BR – discussion decision to give to Atom House for practice. Letters for sponsors for tournaments – Mr Biggs; KofC; Chochi's; hotdogs to be given out. Working on programs; medals received by Marc. Need timekeepers for day on Friday – teams to cover so timekeepers not pulled from school.. Leo, second Daryl	
Registration Report / Treasurer Report	Elaine Nocent
Discussion: Registration & Treasurer reports completed together – still few outstanding nsf and registration fees – getting ridiculous – motion should be passed to change next year – no reason for this. Rosters complete except for few house teams –waiting on coaches to receive clinic passes; financial reports being completed – audit finished for both general and bingo – meeting with auditor towards end of week to review. – Pat, second Marc	
President Report	Kevin Beuglet
Discussion: Next meeting – discussion of Xmas Ice. Meeting adjourned, 10:15 PM	