

# BOARD MEETING AGENDA AND MINUTES

Tuesday, October 24, 2017 2:03 PM

6:30 PM Civic Center

In attendance - Fitzgerald, Winter, Wilson, Finnegan, Ellis, Dickson, Skater, Stamp, Ziotek, Gagne  
Regrets - Ken Lupton, Jay Virtue

**Main topics - Tournament of Friends and Select program**

## Tournament of Friends - Jobs to assign

- PROGRAM - JV - MARIA'S AND BOSTON HAVE CONFIRMED \$250 EACH
- VOLUNTEER COORDINATOR - KL SHIFTS NEED TO BE 3 HRS LONG IN LENGTH
- CONFIRM REFS AND TIMEKEEPERS - NE Need to source out extra timekeepers from minor that are Ipad trained. Nat and Sandra to figure that out
- ROSTERS AND TRAVEL PERMITS -SG \*\*\*make master list of all our contact #'s\*\*\*
- GAMESHEET COORDINATOR - NE
- WELCOM BAGS - Rick in charge of ordering t-shirts and Sandra to send out order forms to teams and arrange sizes. By Oct 31 SG AND RF
- 50/50 draw (need to coordinate distribution of tickets to all HL and Select teams, and oversee sales during the tournament) JF
- Communication, tweets, emails – during the Tournament
- Set up/take down registration tables – Lion's, Gretzky and Civic (probably get a better idea once the schedule is out). Anyone who is not coaching, please volunteer
- We need board member presence at the arenas:
  - Lion's Friday AM
  - Lion's Friday PM
  - Gretzky Friday AM
  - Gretzky Friday PM
  - Civic Friday AM
  - Civic Friday PM
  - Lion's Saturday AM
  - Lion's Saturday PM
  - Gretzky Saturday AM
  - Gretzky Saturday PM
  - Civic Saturday AM
  - Civic Saturday PM
  - Gretzky Sunday AM
  - Gretzky Sunday PM
  - Civic Sunday AM
  - Civic Sunday PM

- Music – final day at Civic      \*\*\*Who does Blast music?\*\*\*
- Medals – order and pick up

## **SELECT PROGRAM**

Tournaments

Fees