



## Hockey board meeting July 2, 2012

Kip called the meeting to order.

How many people should be on a committee? Do we need to recruit more?

- Tourney – 5 Melanie, Tom, TJ, Crystal, Mike Sankey
- On-Ice – 5 to 7 (may want more)
- Recruitment – Matt is heading it up & includes it on-ice (
- PR – Rolf, Melissa?, Lara
- Fundraising – Melissa

Ask Brenda about what she is interested in doing for WHA and what she is backing off from. Is she still interested in going to D5 meetings? She does want to help out with registration.

D5 restitution – Ok with the amount set. Need to make sure we are using that money for recruitment. Stacey needs to send the check to D5.

Matt – 3yr plan or recruitment. Next step is to have the plan in place by end of July.

Closed session with board members.

Matt made a motion that the Chair of the On-Ice committee is responsible for scheduling the ice during their term. Tony 2<sup>nd</sup>. The issue was open for discussion. Advantages & disadvantages were discussed. Motion passed.

End of closed session.

Motion made to make Rolf the CVB coordinator. Tony 2<sup>nd</sup>. Motion passed.

Meeting adjourned.