

Board Meeting Minutes

September 22, 2016 - 9:16pm - Monarch Park Stadium - Community Room

Attendance: Matt Denton, Cory Lamothe, Paddy Ryan, Greg Schmidt, Jon Brandt, Amanda Moore, Kevin Lee, Helen Liao, Paul Buksner, Alex Bitterman

Absent: Jim Lim

Call to Order: 9:16pm Adjourned 9:54pm

Election of Executives

Matt Denton was elected as President

Jon Brandt was elected as Vice President

Cory Lamothe was elected as Secretary

Establishment of Temporary Committees

- Move to establish Governance committee
 - moved by Cory Lamothe
 - second by Matt Denton
 - in favour 8
- Move to establish Touring committee
 - Moved by Amanda
 - Second by Jon
 - Why? To establish better relationship and communication with touring teams/players
 - Could this be set as a operations committee objective? Yes.
 - In favour: 0 - motion fails
- Move to establish Strategic Planning committee
 - moved by Jon Brandt
 - second by Cory Lamothe
 - in favour 8
- Move to establish Women's committee
 - moved by Kevin Lee
 - second by Greg Schmidt
 - in favour 8
- Move to establish Youth & Junior's committee
 - moved by Matt Denton
 - second by Kevin Lee
 - in favour 8

Next Board Meeting

Wednesday Oct 19th 7:30

Adjournment