



## Board Meeting Agenda January 2025

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January 9, 2025 @ 7:00 pm

Panorama Recreation Centre

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In Attendance: Jennifer, Erin, Chelsea, Jen, Tracey, Chris, Ashley  
(no zoom)

Call to Order @ 7:00pm

- Territorial Acknowledgment (Jen)
- Adoption of Agenda: Move by Jenn , Seconded by Chelsea
- Adoption of Minutes from December 12<sup>th</sup> Board meeting: Move by Chris, Seconded by Jenn

1. Correspondence – none this month

2. Committee & Director Reports

- President – Lindsey
  - Please see attached
- Previous President – Steve
  - away
- VP Admin – Jennifer
  - Spirit Rally coming up – need someone to fill the role. One interested person.
  - Social post for recruitment for upcoming board roles – ask Farrah
  - Meltdown jamboree is on website but needs link added
  - Dave McKinney sent thank you email – doing well – will distribute email
  - First policy meeting last night – will bring recommendations forward
- VP Operations – Jono
  - Please see attached
- Director at Large – Jason
  - See attached
- Treasurer – Jennifer H.
  - Will build finance committee/plan next years budget and year end for AGM
- Registrar – Erin
  - Nothing to report
- Development – Nolan
  - Please see attached
- Ice Allocator – Chelsea
  - Ice bills sent in Dec – one or two more teams need to pay
  - Will cancel practices that are scheduled during the spirit rally
  - Need to start planning schedule for next season – assessment start times
  - Request from VIAHA for island League round robin ice slots
- Social Events – Vacant
- Website/Social Media – Farrah
  - away
- Volunteer Records – Krista

- away
- Tournament Coordinator – Tracy
  - Winter Classic went well
  - Gaming license was difficult this year – will pass on suggestions to next year’s organizer
- Sponsorship/Gaming – Elyse
  - away
- Peninsula Player of the Week – Vacant
- Jerseys – Chris
  - Graduation jerseys are ordered
  - Ordering AtomC jerseys
  - We are donating old Eagles jerseys to Parkland hockey academy
- Acting Equipment – Jono
  - See attached
- Goalie Development – Ashley
  - Nothing to report
- Safety/Risk Manager – Kathy
  - Nothing to report
- Secretary – Michelle
  - Please see attached
- Referee in Chief – Dave

3. New Business

- No new business

4. Old/Tabled Business

- Need spirit rally coordinator
  - May have to run by committee
  - Need to start voting for awards
  - Need sanction

5. Future Meetings

- Board Meeting February 13<sup>th</sup> at 7:00 pm at Panorama, there will not be a zoom link

6. Adjournment – Motion made by Erin, seconded by Chelsea at 7:35

7. Appendix A – Board Member Terms

Term Ending May 2025		
VP Admin	Jennifer Madeiros	
Secretary	Michelle Philpott	
Volunteer Records	Krista O’Connor	
Development	Nolan Walker	
Jerseys	Chris Young	
Tournament Coordinator	Tracy Doyle	

Goalie Development	Ashley Coull	
Equipment – Acting	Jono Dunlop	

<b>Term Ending May 2026</b>		
<b>Position</b>	<b>Board Member</b>	<b>Notes</b>
President	Lindsey Ward	
Previous President	Steve May	
VP Ops	Jono Dunlop	
Panther Player of the Week/Panthers Liaison	Vacant	
Social Events	Vacant	
Ice Allocator	Chelsea Stanley	
Treasurer	Jennifer Hodgkinson	
Sponsorship/Gaming	Elyse Pitcher	
Registrar	Erin Jensen	
Risk Manager	Kathy Mikkelsen	
Website/Social Media	Farrah Simpson	
Director at Large – Coaching Coordinator	Jason Fletcher	