



April 2024 Minutes

Meeting start: 8:00 pm

Attendees: Darrell Pitman, Willie Cowie, Andrew Alkins, Rob Fiddler, Lisa Mason, Ryan Marshall, Justin Carré, Dave Jackowski

Absent : Jen McCharles, Adam Dennis

1 – All approve the meeting minutes from last meeting – All approve

2 – The board reviewed Ryan Mashall's experience and agreed to appoint Ryan to a director role until the 2024 AGM.

Action: Elizabeth to update NBMH information and send code of conduct contract to Ryan.

3 – 10a – Brandon Grube, 15a – Neil Turner were all recommended to the Board by the CSC as the recommended coaches for 2024-25

No objections were raised.

Action: Elizaeth to send contracts to coaches for signature.

4 – May 23rd was recommended to host the AGM.

Action: Auditor to be notified of the date and Elizabeth to post appropriately on social media.

5 – Andrew presented information related to the new jersey's (Bardown vs troy). The Board agreed to present the options at the coaches meeting and solicit feedback on sublimation vs stitched. (post note, coaches agreed stitched was better than sublimated)

6 – Andrew presented the draft agenda for the rep coaching meeting.

15 - Roundtable

No business raised.

Meeting adjourned at 9:30 pm.