



MINUTES

Date: 2024-12-12

Meeting called to order: 07:02 pm

In attendance

Victoria Howard - president
Jessica Dowdall - VP
Jesse Dawes - Director 1
Ashlee Felser - Director 2
Calvin de Jong - Director 3
Tara Schellenberg - Treasurer
Brittany Folster - Registrar
Frank Pongraz - Hed Ref

Regrets:

Barb - Secretary (Jessica is taking notes)
Tina

1. **Approval of last minutes - Motion to defer to next regular meeting**

Motion: Victoria / 2nd: Jesse
Discussion: None
Vote: Unanimous.

2. **Motion on the floor: To accept financials as they are.**

Motion: Tara / 2nd: Victoria
Discussion: balance is \$15,756.66. Some outstanding amounts not cleared yet. Fundraising cheques have just come in = about \$1500.
Vote: Unanimous

3. **Motion on the floor: To have goalies pay for their own camps**

Motion: Ashlee / 2nd: Calvin
Discussion: none
Vote: Unanimous

4. **Motion on the floor: to spend \$3000 (wiggie room) for aforementioned gear**

Motion: Tara / 2nd: jesse
Discussion: Inventory of all equipment in the box has been done. Will need to order a few more items: 2 uppers, 1 leg pads, 1 12" goalie gloves. \$2600.00 cost.
Vote: Unanimous

5. **Motion on the floor: to end the meeting at 9:47 Next meeting is January 9th 2025 At 7pm**

