



MINUTES

Date: 2025-09-01

Meeting called to order: 07:02 pm

In attendance Directors: Victoria Howard

Jessica Dowdall - VP

Barbara Robinson - Secretary

Jesse Dawes - Director 1

Ashlee Felser - Director 2

Calvin de Jong - Director 3

Tara Schellenberg - Treasurer

Membership: Liam, Taylor, Rachel, Anita

Regrets: Tina Poudrier-Beck, Brittany Folster

1. Approval of last minutes

Motion: Victoria / 2nd: Jesse

Discussion: Typo to be fixed

Vote: Unanimous.

2. Motion on the floor: To move ref report to beginning if meeting

Motion: Jessica / 2nd: Barb

Discussion: none

Vote: Unanimous

3. Motion on the floor: to have the person pay for the course themselves and as a reward professionalism and a minimum of five games, the cost will be covered - they will provide a deposit cheque.

Motion: Frank / 2nd: Ashlee

Discussion: none

Vote: Unanimous

4. Motion on the floor: to have goalies to pay for camps

Motion: Victoria / 2nd: Jesse

Discussion: none

Vote: Unanimous

5. Motion on the floor: to have one year end party at the end of Box season with a budget up to 1500 shared budget from box and field.

Motion: Barb / 2nd: Victoria

Discussion: none

Vote: Unanimous

6. Motion on the floor: to buy zoom for association. Cost is \$360 per year.

Motion: Jesse / 2nd: Tara

Discussion: none

Vote: Unanimous

7. Motion on the floor: to accept budgets as is.

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous

8. Motion on the floor: to open volunteer application looking for Floor / Field allocator

Motion: Victoria / 2nd: Barb

Discussion: none

Vote: Unanimous

9. Motion on the floor: to adjourn meeting at 9:36pm

Motion: Barb / 2nd: Jesse

Discussion: none

Vote: Unanimous

10. Motion on the floor: to re-open meeting

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous

11. Motion on the floor: to adjourn meeting at 9:36pm

Motion: Barb / 2nd: Jesse

Discussion: none

Vote: Unanimous

12. Motion on the floor: As Becky Topnick hasn't been in her role for the last three meetings. To remove her from position.

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous

13. Motion on the floor: As Becky Topnick hasn't been in her role for the last three meetings. To remove her from position.

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous

14. Motion on the floor: Regarding section 5.5 of the operating policy would like to put on the floor to put Barb vp 2 role

Motion: Tara / 2nd: Ashlee

Discussion: none

Vote: Unanimous

15. Motion on the floor: To adjourn the meeting at 9:45pm

Motion: Barb / 2nd: Jesse

Discussion: none
Vote: Unanimous