

**ANCASTER MINOR HOCKEY LEAGUE  
BOARD MEETING**

*Wednesday June 24, 2009 @ 7:00 PM (BW home: 24 Portsmouth Cres., Ancaster)*

Attendees: B. Walters, W. Urban, P. Stephenson, M. Legris, J. Rainford, J. Hulsman, C. DeLuca, M. Davies

Regrets:, G. McGuire, D. Morrow, J. DiSalvia

**1. Welcome and call to order**

M. Legris expressed regrets from D. Morrow and, on his behalf, chaired the meeting.

**2. Items for Approval and Requiring Voting:**

- a. Agenda: Motion by J. Hulsman, seconded by J. Rainford, to approve the Agenda. Carried unanimously.

**3. Items for Discussion:**

- a. Ice Scheduler & Registrar position

The Board received two tenders for the contract position of Ice Scheduler & Registrar. The Board debated the merits of the two tenders and concluded the following:

- The tender for the contract position of Ice Scheduler & Registrar would be awarded to Debbie Morrow.
- The terms of the contract as originally proposed will be modified as follows:
  - The term will be reduced from 2 years to 1 year with renewal at the option of the Board, and
  - The performance of Ms. Morrow will be evaluated on a semi-annual basis.
- Annual fees to be paid for the 2009/10 season were set at \$15,000 plus reimbursement of reasonable expenses.

Motion by M. Legris, seconded by J. Rainford:

To accept Debbie Morrow's tender for the Registrar / Ice Scheduler position subject to the term of her contract being reduced to one year, reporting to the VP, subject to semi-annual performance review by the Board.

Carried: 5 for, 0 against, 1 abstention

**4. New Business:**

**5. Next meeting:** to be announced

6. **Adjournment:** Motion to adjourn by J. Rainford, seconded by B. Walters.  
Carried unanimously.