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Affiliate Division of the Canadian
Electric Wheelchair Hockey Association

Board of Directors Meeting (Via Conference Call) February 3, 2015

Present: Sharon Blackwell, Keith Bourbonnais, Michael Jorgensen, Marc LeBoeuf, Kevin Lawson, Ben Thorne

Absent: Ray Bourbonnais, Devon Briceland, Gerald Doucette, Shawn Pahl

Meeting called to order at 7:05 PM by Keith Bourbonnais.

Old Business:

- 1) The CPHL casino was held on December 13th and 14th.

New Business:

- 1) The CEWHA National Tournament will be held in Toronto from Friday, July 31st to Monday, August 3rd 2015 at Humber Collage.
- 2) The Board discussed the League's current finances and whether or not we could afford to send a team to Toronto. It was agreed upon that we can afford to send a team to Toronto this Summer.
- 3) Tournament fees will be \$300 per player and \$200 per attendant.
- 4) The tournament team will consist of 2 coaches and 10 players, 2 of which should be first time players.
- 5) Calgary hosting a tournament was discussed. Sharon reminded the Board that casino money couldn't be used to cover costs of hosting.
- 6) Trade deadline – should it be after a set number of games? After week 9 was suggested (each team will have played each other team 3 times). Kevin Lawson will get back to the Board with an answer.
- 7) Sharon Blackwell moved that Ben Thorne be made a member of the Board. Mike Jorgensen seconded the motion. All votes in favour. The motion was passed.

Keith Bourbonnais moved that the meeting be called to a close at 8:15 PM.

Next CPHL – Board of Directors Meeting:

TBA at 7 PM
@ Fanning Centre