

MEETING MINUTES
Urgent MEETING OF THE BOARD OF DIRECTORS
Tuesday May 18 2021

BOARD MEMBERS PRESENT:

Dan Hildebrandt	Megan Rochon
AJ Wheaton	Dave Pennington
Christie-Lynn Constable	Adam Moyles
Stephanie Earley	Krista St. Amant

BOARD MEMBERS ABSENT: Kat Lashbrook, Mike Kearns, Mike Murphy

This is an urgent meeting to confirm coach selection and registration fees for the upcoming season.

Motion to approve rep coaches as follows: U11 (atom) Amanda Hinksman, U15 (Bantam) Jimmy King & U18 (Midget) Chris Dumont.

Resolution No. 2021-5

Moved by Megan Rochon

Seconded by: Krista St. Amant

CARRIED

AJ Wheaton reports a conflict of interest.

Motion to approve rep coache as follows: U 13 (Pewee) AJ Wheaton.

Resolution No. 2021-6

Moved by: Adam Moyles

Seconded by: Dave Pennington

CARRIED

Coaches will be brought into the zoom meetings twice a year to review coaching strategies etc.

Rick Thomas asked if we plan to leave the try out fee the same at \$50. OHF mandates 1 exhibition game which will add in the extra cost of officials. They will leave it at \$50 with 3 guaranteed skates and possible 5 tryout skates.

Leave the initiation program as is until we can confirm with Mike Murphy.

Next meeting

June 15 at 7pm. Location Zoom Call.

9. ADJOURNMENT

Resolution No. 2021-7

Moved by: AJ Wheaton

Seconded by: Dave Pennington

That the Board meeting be adjourned at 7:21 pm.
CARRIED.

