

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday April 20 2021**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	Megan Rochon
AJ Wheaton	Chris Mahon
Christie-Lynn Constable	Adam Moyles
Stephanie Earley	
Dave Pennington	

**BOARD MEMBERS ABSENT:** Kat Lashbrook, Krista St. Amant, Mike Kearns, Mike Murphy

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:00 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

**Resolution No. 2020-35**

**Moved by: Aj Wheaton**

**Seconded by: Christie-Lynn Constable**

**THAT the minutes of the April 6 2021 Board Meeting be approved as presented.**

**CARRIED.**

**4. DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Nothing to report.

**Vice President (A.J. Wheaton)**

Nothing to report.

**Treasurer (Christie-Lynn Constable)**

Nothing to report.

**OMHA Director (Adam Moyles)**

Nothing to report.

**Ice Time Director (Dave Pennington)**

Nothing to report.

**Rep Director (Megan Rochon)**

Nothing to Report

**Local League Director (Chris Mahon)**

Nothing to Report

**Equipment director (Mike Kearns)**

Nothing to Report.

**Sponsorship & Awards (Kat Lashbrook)**

Absent nothing to Report

**Ways & Means Director (Krista St. Amant)**

Absent nothing to Report

**IP Director (Mike Murphy)**

Nothing to Report.

**Past President (Unfilled)**

Unfilled - No Report

**7. OUTSTANDING BUSINESS**

- i) AGM – Thursday April 22 2021 7:00pm Via Zoom – Stephanie will post the Agenda on the website to get people to sign up!
- ii) Reviewed the Amended Bylaws proposed by AJ & Stephanie.

**8. NEW BUSINESS**

Nominations for VP & IP Director have been accepted

Nominations for OMHA Director, Equipment director, Ways & Means & Secretary – are considering the position

**Next meeting**

April 20 at 7pm. Location Zoom Call.

**9. ADJOURNMENT**

**Resolution No. 2020-36**



**Moved by: Adam Moyles**

**Seconded by: Christie-Lynn Constable**

That the Board meeting be adjourned at 7:38 pm.

**CARRIED.**

