

**MEETING MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday April 6 2021**

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**BOARD MEMBERS PRESENT:**

Dan Hildebrandt	
AJ Wheaton	
Christie-Lynn Constable	
Stephanie Earley	
Dave Pennington	
Mike Murphy	

**BOARD MEMBERS ABSENT:** Kat Lashbrook, Megan Rochon, Chris Mahon, Adam Moyles, Krista St. Amant, Mike Kearns

**1. CALL MEETING TO ORDER**

The zoom meeting was called to order and chaired by Dan Hildebrandt at 7:06 pm.

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF MINUTES**

Resolution No. 2020-33

Moved by: Dave Pennington

Seconded by: A.J. Wheaton

THAT the minutes of the March 23 2021 Board Meeting be approved as presented.

**CARRIED.**

**4, DEPUTATIONS AND PRESENTATIONS**

**5. CORRESPONDENCE**

**6. BOARD MEMBER REPORTS**

**President (Dan Hildebrandt)**

Volunteer thank you went up on the website. Thank you again to the Executive for being here for the year.

**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)**

Absent nothing to Report

**Local League Director (Chris Mahon)**

Absent 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)**

Most IP equipment bags have been returned. Mike is going to send out another reminder to get the rest in.

**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**

No New Business.

**Next meeting**

April 20 at 7pm. Location Zoom Call.

**9. ADJOURNMENT**

**Resolution No. 2020-34**

**Moved by: Dave Pennington**

**Seconded by: AJ Wheaton**

That the Board meeting be adjourned at 7:31 pm.

**CARRIED.**

