

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday March 23 2021

BOARD MEMBERS PRESENT:

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

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

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. 2020-31

Moved by: Dave Pennington

Seconded by: AJ Wheaton

THAT the minutes of the March 9 2021 Board Meeting be approved as presented.

CARRIED.

4. DEPUTATIONS AND PRESENTATIONS

5. CORRESPONDENCE

6. BOARD MEMBER REPORTS

President (Dan Hildebrandt)

Please don't feel obligated to provide board reports. Dan will be posting a blub on the website thanking everyone for their volunteering their time to our hockey season!

Vice President (AJ Wheaton)

I have been working on wording for the coaching selection by-law amendment to section 7.1, subsection iv, to present at the upcoming AGM.

Treasurer (Christie-Lynn Constable)

Nothing to report

OMHA Director (Adam Moyles)

Nothing to report

Ice Time Director (Dave Pennington)

Dave asked Mike Kearns what the projected date we could see the Ice in the BOCC. Unsure at this time if they will extend a season into April.

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)

Absent nothing to Report

Past President (Unfilled)

Unfilled - No Report

7. OUTSTANDING BUSINESS

i) AGM – Thursday April 22 2021 7:00pm Via Zoom

ii) Reviewed the Amended Bylaws proposed by AJ & Stephanie. Once AJ changes the rational regarding his proposed amendment Steph will email to all board members.

8. NEW BUSINESS

No New Business.

Next meeting

April 6 at 7pm. Location Zoom Call.



9. ADJOURNMENT

Resolution No. 2020-32

Moved by: Dave Pennington

Seconded by: AJ Wheaton

That the Board meeting be adjourned at 7:36 pm.

CARRIED.

