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| MMH–April 12, 2022 |
| 4.12.2022 |  | MCC Room |
| Called to Order | 8:50pm |
| Attendance | Mel, Garth, JoAnn, Ryan, Jeff, Bev, Tyler, Scott, Natalie, Darla, Jamie, Jarrett, Brent, Dion, Kevin, Derek, Curt |
| Regrets | Colin |
| Old Business |
| * None.
 |
| Reports: |
| * n/a
 |
| Review: |
| * n/a
 |
| New Business |
| **Discussion:*** Creation of new role for Manager Coordinator.

Expectation that this alleviates some of the responsibility on Registrar as well as President. * Decision to split Ice Scheduling Responsibilities between 2 executive members.

One role will look after practice schedule and other role will look after games. * Decision to have a role specifically responsible for certification requirements for MMH teams.
* Decision to have a role specifically responsible for MMH attendance of Provincial Tournaments.

Assigning of Roles for 2022-23 Season* President – Tyler
* VP – Scott
* Treasurer – Brent
* Website – Ryan
* Fundraising – Colin
* Tournaments – Bev
* Ice Scheduling – Practice & Special Events – Jamie
* Ice Scheduling – Games – Bev
* Female Rep – Natalie
* Development – Dion and Kevin
* Ref Coordinator – Mel
* Equipment – Mel
* Coach Coordinator – Jeff, Curt, Natalie
* Manager Coordinator - Derek
* Concession – Garth
* Special Events – Garth
* Secretary – Jarrett
* Registrar – Darla
* Provincials – Kevin
* Certifications – Ryan
* Member at Large - Joanne
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| **Open Discussion:*** Awards night scheduled for April 21 is in conflict with high school parent teacher interviews, decision to investigate availability of facility for alternative dates. \*post meeting note: Tuesday April 26 was chosen.
 |
| **Next Meeting: May 15 2022, Crocus Room, 6:30pm** |
| Action Items: |
|  | Motioned | Seconded | Any Opposing | Carried |
| Tyler Sloan nominated to take role as president.  | Scott | Darla | No | Yes |
| Effective April 20, 2022 MMH to remove Steve Mullin and Rich Harries as signors on bank account and add Tyler Sloan and Brent Prokopowich. (Mel Hunt remains on account as signor) | Scott | Garth | No  | Yes |
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| Meeting Adjourned at 9:41pm Motion to adjourn: \_\_ \_ \_Tyler\_\_\_\_\_\_ Seconder: \_\_\_Scott\_ \_\_\_\_\_ |