|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| MMH–March 25, 2021 | | | | | | | |
| 2.8.2021 | |  | | | | Zoom Meeting | |
| Called to Order | 8:02pm | | | | | | |
| Attendance | Steve, Ang. T., Bev, Darla, Garrett, Garth, Mel, Jamie, Jarrett, Jeff, JoAnn, Kim, Nat, Rich, Ryan, Katie, Scott. | | | | | | |
| Regrets | Tyler | | | | | | |
|  |  | | | | | | |
| Old Business | | | | | | | |
| * None. | | | | | | | |
| Reports: | | | | | | | |
| * None. | | | | | | | |
| New Business | | | | | | | |
| **Re-shuffling positions:**   * **Vice President** – Scott Edwards * **Treasurer** – Rich Harries (will stay for one more year. We will need to find someone who could work with Rich to learn this role). * **Registrar** – JoAnn Enns (will stay for one more year in this role and then move to a member at large for one more year). We will need to search for someone to fill this role. * **Member-at-Large** – Jarrett * **Female Hockey Rep** – Nat Vigier * **COVID Communications Rep** – Jamie O’Brien * **Coaching Coordinator** – Nat Vigier, Jeff, Garrett (these coordinators will need to make sure that coaches have their criminal record checks up to date). * **Tournament Rep** – Bev Lamarche (Nat will help with start-up) * **RIC/Equip** – Mel Hunt * **Special Events** – Garth Derksen * **Concession** – none this year. * **Ice Schedulers** – Katie and Kim * **Secretary** – Angie * **Development** – Tyler * **President** – Steve * **Fundraising** – Darla * **Website** – Ryan | | | | | | | |
| **Signing authority**   * **Steve, Rich, and Mel** | | | | | | | |
| Spring Reg and fees   * We will meet in April to discuss these. * Reg. in July or maybe August. | | | | | | | |
| Tournaments   * Nat reserved dates with Cindy already (same weekends as last year) * Hotels not booked yet. * Nat will work with Bev on this. | | | | | | | |
| Concession   * Closed next year. | | | | | | | |
| Website renewal   * Ryan will do this in May. | | | | | | | |
| Updating Emails   * Steve will send info. to Ryan * Jamie will transfer female rep one to Nat | | | | | | | |
| Awards Night   * No banquet this year. | | | | | | | |
| AEC vaccination site will be available for approx. 18 months. This will affect what we can do at the AEC. Concession will be non-existent for this year. | | | | | | | |
| Action Items: | | | | | | | |
|  | | | Motioned | Seconded | Any Opposing | | Carried |
|  | | |  |  |  | |  |
|  | | | | | | | |
|  | | | | | | | |
| Next Scheduled Meeting: April 12th at 7pm (may be an outdoor, socially distanced meeting) | | | | | | | |
|  | | | | | | | |
| Meeting Adjourned at 8:55pm Motion to adjourn: \_\_ \_ Steve\_\_\_\_\_\_\_ Seconder: \_\_\_Ang.T. \_ \_\_\_\_\_ | | | | | | | |