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| 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 |
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| Old Business |
| * None.
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| Reports: |
| * None.
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| 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**
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| Spring Reg and fees* We will meet in April to discuss these.
* Reg. in July or maybe August.
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| Tournaments * Nat reserved dates with Cindy already (same weekends as last year)
* Hotels not booked yet.
* Nat will work with Bev on this.
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| Concession* Closed next year.
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| Website renewal* Ryan will do this in May.
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| Updating Emails* Steve will send info. to Ryan
* Jamie will transfer female rep one to Nat
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| Awards Night* No banquet this year.
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| 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 |
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| Next Scheduled Meeting: April 12th at 7pm (may be an outdoor, socially distanced meeting) |
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| Meeting Adjourned at 8:55pm Motion to adjourn: \_\_ \_ Steve\_\_\_\_\_\_\_ Seconder: \_\_\_Ang.T. \_ \_\_\_\_\_ |