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| MMH – Special meeting (new 14/15 executive) |
| 4.28.2014 |  | Kinsmen Room |
| Called to Order | 8:40pm |
| Attendance | Scott, Dusty, Nicole A., Colleen, Mel, Heather, Ang, Jarrett, Bryan, Tara,  |
|  | Don, Yash, Brent, Mark, Garrett, Erin, Steve |
| Regrets | Rick, Ryan, Nicole S. |
| Approval of Minutes  | Motioned: Seconded: No opposed Carried |
| Old Business |
| Discussion: |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
| Remove Chris Graham as signor &  |  |  |  |  |
| Instate Dusty Fehr | Erin | Jarrett | None | yes |
| New Business |
| See Below for new executive members and their positions |
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| Discussed putting in a bid for the ESSO Cup. |
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| Action Items | Motioned | Seconded | Any Opposing | Carried |
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| Reports  |
| Position | Comments/Questions/Concerns |
| President – Scott |  |
|  |  |
| V. President –Dusty Fehr |  |
|  |  |
| Treasurer – Nicole Agnew |  |
|  |  |
| Secretary - Colleen |  |
|  |  |
| Coaching – Yash/Brent |  |
|  |  |
| Equipment - Mel |  |
|  |  |
| Referee Assignor - Mel |  |
|  |  |
| Evaluations Coordinators - |  |
| Mark T. & Garrett Darby |  |
| Reports  |
| Position | Comments/Questions/Concerns |
| Tournaments-Bryan Matthews |  |
|  |  |
| Programs – Ryan Merasty |  |
|  |  |
| Registrar - Erin |  |
|  |  |
| Concession – Ang. |  |
|  |  |
| Publicity - Heather |  |
|  |  |
| Website - Rick |  |
|  |  |
| Ref & Chief-Jarrett |  |
|  |  |
| Fundraising - Tara |  |
|  |  |
| Member @ large – Don Hamm |  |
| Member @ Large – Steve Mullin |  |
| Action Items | Motioned | Seconded | Any Opposing | Carried |
|  |
| Next Scheduled Meeting: August 20, 2014 @ 7:30pm |
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| Meeting Adjourned at : 8:58pm |