|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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: | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
| 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 | | | | | | | | | |
|  | | | | | | | | | |
| Discussed putting in a bid for the ESSO Cup. | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | | | | |
| Action Items | | | | Motioned | | Seconded | Any Opposing | | Carried |
|  | | | |  | |  |  | |  |
|  | | | |  | |  |  | |  |
| 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 | | | | | | | | | |
|  | | | | | | | | | |
| Meeting Adjourned at : 8:58pm | | | | | | | | | |