

TIME: 6:45 Planet Ice
RMMHA

EXECUTIVE MEETING MINUTES

DATE: Monday, April 30th, 2012

EXECUTIVE: Glen Mund Mike Walls Evelyn Pederson
 Lisa Voncina Janine Szabados Cora Bell
 Glen Stefurak Tricia Liversidge Penny Butler
 Tamara Gardner
 Gladys Hewson Randy Michaud Kyla MacEwan
 John MacDonald Earl Bloom Brent Boatter

EXCUSED: Dan Herbranson, Andrew Carr, Lana Williams,
 Melanie Gushue,

QUORUM

John MacDonald, Director of Development

-discussion about development

Glen Mund, President

-meetings will begin at 6:45
-once a month now until July
-August to April, twice a month

Mike Walls, Vice President

-nothing to report

Evelyn Pederson, Registrar

Motion(Evelyn, Earl carried) to approve purchase of Computer, Printer and Scanner for both Evelyn and Janine to the amount of approx.. \$3000.

Lisa Voncina, Secretary

-nothing to report

Janine Szabados, Treasurer

-nothing to report

Cora Bell, Coach Coordinator

-Would like to see us register and send 10 coaches from our association to the Coaches Conference again this year

Glen Stefurak, Rep Cordinator

-nothing to report

Tricia Liversidge, Ice Scheduler

-nothing to report

Tamara Gardner, Equipment Manager

-nothing to report

Dan Herbranson, Head Ref

-excused

Brent Boatter, Risk Manager

-St. John's Ambulance has donated first aid kits and will be at Rep Tryouts

Penny Butler, Tournament Director

-excused

Kyla MacEwan, Fundraising Director

-handed out duck tickets to everyone

Gladys Hewson, Communications Director

-nothing to report

Lana Williams, Hockey 1-4

-excused

Andrew Carr, Atom

-excused

Randy Muchaud

-nothing to report

Earl Bloom, Bantam

-nothing to report

Melanie Gushue, Midget

-excused

Finance Committee-Glen, Janine, Mike and Gladys

Motion(Lisa, Mike carried) to adjourn

Next meeting TBA

