

FMMHA Board Meeting Summary

June 19,2017

Attendees: Jodyann, Catherine, Travis, Kelly, Roland, Shannon, Jody - Unable to attend: Kim

Call to Order at 7:04pm

Action Review -

- Cheque in from Fort McKay
- Note - No McKay Team this season
- Travis spoke to AGLC and MyAlbertaAsk regarding societies
- HA recommend less VPs and more directors.

Development

- ❖ Proposed Budget - we won't know until we finalize our books.
- ❖ Affiliation Program
 - Will run from Atom through to bantam similar to how Atom was done last year.
 - Rep Affiliation to be discussed for future implementation.
 - The Atom AA Team will be more consistently referred to by their appropriate name - Atom Development Team
 - Ice has already held for Serdachney to do a camp October 6th
 - Jodyann - put together an invitation list of stakeholders to come together and do a development vision plan.
- ❖ Development Committee and Opportunity Framing
 - Jodyann - put together an invitation list of stakeholders to come together and do a development vision plan.