PRINCE GEORGE MINOR HOCKEY

EXECUTIVE MEETING -- April 26, 2018

PRESENT: Mick, Glynis, Steven, Jon, Tyler, Mark, Matt, Noelle, Geof, Tarra, Shirley, Alex, Aaron via phone Audrey,

ABSENT: Ben, Jessey

NEW BUSINESS:

Past President Mick Jones will facilitate the election portion of this meeting

The vote will be by secret ballot when selecting the Executive board members.

Four positions to be voted in.

President: Mark – Jon nominate Glynis – Glynis accepts
Glynis declared President by acclimation

Vice President: Aaron – Noelle nominates Shirely – Shirley accepts
Shirley declared Vice President by acclimation

Treasurer: Glynis – Shirley nominates Aaron – Aaron accepts
Aaron is declared Treasurer by acclimation

Secretary: Mark – Noellw nominates Matt - Matt accepts
Geoff nominates himself
Matt receives the majority of votes and is declared Secretary

M/S/C Mark – Steve to change the bank signor to the above four individuals. Tyler Garden to also sign on the Referee account.

Glynis asked everyone to review the job descriptions and then send her an email stating which position they are interested in. Executive appointments will be made over the next week

M/S/C Glynis – Mark – Motion to adjourn

Next meeting dates – May 7, 2018 at 6:30 pm