

**Athabasca & District Minor Hockey Association
Special Executive Meeting
Thursday, August 30, 2018
7:00 PM – Multiplex**

Present: Jennifer Miller, Rachel Ramey, Kelly Rich, Dave Liddell, Darcy Dierker, Carrie Duncan, Jocelyn Arthur, Marnie Cormier, Curtis Creaser, Ron Bay, Rhonda Alix, Rob Brown, Elissa Ponich, Jason Zayezierski, David Head, Evan Wagner

Absent: Cindy Nichol

1.0 Call to Order by Jen at 7:07 p.m.

2.0 Approval of Agenda

3.0 Business Arising from the Minutes

3.1. Late Registrations (Jen)

Motion by Carrie **“That we accept up to late registrations for up to thirty-four skaters at the Midget level for the 2018/2019 season.”**

Seconded - **Motion Carried**

Motion by Laura **“That we accept a late registration at the Atom level for the 2018/2019 season.”**

Seconded - **Motion Carried**

3.2. Midget Goalies (Jen)

- We have five goalies currently registered at the Midget level and two have volunteered to go to Boyle. We would have to apply for a special player movement form with Hockey Alberta to allow two to go.

Motion by Rob **“To send two goalies from the Midget level to play in Boyle.”**

Seconded - **Motion Carried**

3.3. Treasurer (Jen)

- Dave apologized for errors that have been made.

Jen declared to go in camera at 7:24 p.m., Dave left the room.

Jen declared we come out of in camera at 7:31 p.m., Dave returned.

- Dave has stepped down and Sandra Hayward will be replacing him.

Motion by Laura “**To remove Dave Liddell as a signor on all ADMHA bank accounts at Servus Credit Union & ATB Financial.**”

Seconded – **Motion Carried**

Motion by Elissa “**To add Sandra Hayward as a signor on all ADMHA bank accounts at Servus Credit Union & ATB Financial.**”

Seconded – **Motion Carried**

3.4. Executive Members (Jen)

- Rob is moving and has to resign from the board.
- Laura Hynes has been appointed to the Novice Director position.
- Elissa Ponich has been appointed to the Atom Director position.
- Dawn Safar has been appointed to the Bantam Director position.

4.0 Adjournment

- 7:35 p.m. by Jen Miller