



CRMHA Executive Meeting Minutes

October 17, 2016

PRESENT:

Dennis Belleavance Eric Mainprize Stan Stewart
Marketa Finn John Vaton Jennifer Dyck
Blair Billard Tamara Sayers Jacqui Harrison
Victor Coblenz Emily Ratson Craig Idiens

ABSENT:

Meghan Mills Craig Robertson
Hugh Gurney

Meeting Called to order at 7:03pm, by Blair Billard CRMHA Vice President

Approval of Minutes:

- Review of September 19 , 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jami **2nd:** Stan-**All in favour- motion moved.**

Correspondence:

- See Tournament Coordinator

Financial Statements:

Treasurer:

Absent

Rep. Treasurer: Victor Coblenz

- All Rep budgets have been submitted and signed off by parents. Waiting for Peewee B's submission. Peewee B will be circulated to the executive for approval via email once submitted. Pee wee A needs to make a small adjustment and resubmit. Deadline for submission and approval is October 31,2016
- Financials will be reviewed at next executive meeting.

MOTION: To ratify the 6 Rep budgets with parents approvals as presented **-Stan**
2nd: Dennis- **All in favour, so moved.**

Ice Co-ordinator: John Vaton

Nothing to Report

Rep. Co-ordinator: Craig Idiens

Nothing to Report

President: Meghan Mills

Absent

Motion to Adjourn: Jami 2nd Emily

Meeting Adjourned: 8:28 pm

Next Meeting: TBA