

July 15, 2022

Brent R, Sean D, Sara R, Chris L, Dean R, Leah Y, Erin W, Thea SH, Reid S, Mike H, Jeff G

Called to order 6:01

1) Approval of agenda: Sean, 2nd Thea

2) Approval of June meeting minutes Sean, 2nd Thea

3) Registration Update- wait lists etc (all leagues)

Numbers look good, but some foreseeable issues.

September schedule discussion

See registration attachment

4) Bylaw update:

Do we operate on the 1987 bylaws?

Do we register current bylaws from 2017?

Motion deferred

Action item: determine whether the bylaws state written notice of member meetings or all meetings

Action item: post old bylaws on the website

Action item: would emails be considered "in writing?"

5) Complaints official has determined that the process was followed in this complaint, and no further action would be required

Action item: mike will send letter from Jeff Jantz to the board for review. Mike will send letter to team and send letter to family, All this correspondence will go to HA

Action item: have discussion with Bryden from HA on the process for dealing with association disputes

6) tournament coordinator: send out an RFP for tournament coordinator for upcoming season

Motion to rfp Sean, 2nd Thea

7) motion: Sean, 2nd Dean approve rfp's for evaluations, goalie evaluations, skills, goalie skills

8) pond update: plan to offer them a tournament weekend the weekend after family day

Action : to ask pond about their association status and structure

9) no action

10) action: send out dryland rfp

Action: send out communication to association to tell them that there is ice set aside for them if they choose to host provincials

Matt has resigned as chief referee

Referees must be set up for direct deposit

Next meeting: Aug 16, 2022

Adjourned 8:02