

Special meeting June 22

Sean, chris, brent, reid, mike, sara, leah, jeff, althea

HADP opt in/out discussion:

Motion: brent , 2nd sean, carried. To opt out of the U11 HADP pilot program for this year, but participate in the discussion and provide input to create a program that can potentially benefit our membership in the future.

\*member name redacted\* discussion: Action items

1. Thea: Send a letter to jeff janz for review to send a brief summary to the team snap list for the team that the maltreatment and discrimination complaint was malicious
2. Thea and Brent: Draft a counter maltreatment and harassment complaint with HA naming the \*member name redacted\*.
3. Mike: Confirm with HA, HC that this complaint will be a permanent part of the parents registration and not the player
4. Mike: Confirm process of filing a counter claim.

Motion: sean: approve cmha funds (up to \$2000) for a lawyer review to determine if there has been a law broken, and what to consider should we reveal details of the situation to the membership

2<sup>nd</sup>: Brent

Passed

Ajourned 7:37pm