

**Chilliwack Minor Hockey Association**

**Board Meeting Minutes**

 **April 17th, 2019**

**9:00pm**

**-Twin Rinks-**

**1. Attendance**

* **Interim Presiding Officer & 2nd Vice President:** Andrea Laycock
* **Secretary:** Sarah Stevens
* **Sponsorship Director:** Charmaine Surman
* **Public Relations Director & Tournament Coordinator:** Jennifer Kemp
* **RIC:** Doug Kemp
* **Hockey 1/2 (Initiation Minor/Major) Director:** Chantelle Bisschop
* **Hockey 3/4 (Novice Minor and Major) Director:**  Michael Jordan
* **Pewee Director:** Ross Holding
* **Bantam Director:** Wiley Borg
* **Midget & Juvenile Director:** Cindy Rhodes
* **Registrar & Office Administrator:** Brittany Rhodes

**Guests:**

* **Equipment Managers**: N/A
* **Divisional Coordinators:**  N/A

**Absent with regrets:**

* **Past President:** Jeremy Mann
* **1st Vice President:**
* **Director at Large**:
* **Treasurer:** Krista Christiuk
* **Female Director:** Kathaleen Thomson
* **Co-RIC:** Connor McKracken
* **Coach and Player Development:**
* **Ice Coordinator:**
* **Atom Director:**  Kevin Naswell
* **Director of Coach & Player Development & Coach Coordinator:**
* **Website:** Bryce Walker

**2. Call to Order @ 9pm**

**3. Constitutional changes**

* Andrea taking notes and will email out a copy including changes in red. Once approved they will be posted on the website
* Email thread: April 18th – 22nd constitution review and changes

Wiley: I renew my motion to accept the attached revised version of the constitution.

Andrea: Ross has agreed to second….

So in favours…Wiley, Chantelle, Mike, Cindy, Krista

Andrea:

Hi Everybody,

Motion Carries with Wiley, Chantelle, Mike, Cindy, Ross, and Jennifer accepting.

Bryce please post at your earliest convenience.

Thank you everybody for your assistance today.

Have a good week!

**4. Membership Visit**

* Member X attending meeting to discuss coaching concerns

Motion to adjourn by Mike, seconded by Ross . All in favor, motion carried.