



***Hay River Minor Hockey Association***

**Special Meeting of the Executive**

**The Dog House Pub**

**Thursday, December 2nd @ 12:07 pm**

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**AGENDA**

1. Call To Order: 12:07 pm

**1.1 Present: Stephane Millette, Tod Ashton, Pennie Pokiak, Alexa Rowe**

Regrets Rachel Durocher

2. U15 Situation

**2.1 The Executive has decided to dissolve the U15 group.**

**SM to email the coaches and directors for the U13,U15,U18. U15 Director and parents meet Sunday December 5th. Effective Monday December 6<sup>th</sup> The U15 players affected in this group will join the U13 & U18 as directed by the executive based on suitability.**

Adjournment: 1:02 pm

**Minutes taken by: Alexa Rowe – HRMHA**

**Minutes signed by: Stephane Millette – President HRMHA**