



Present: Pennie Pokiak, Stephane Millet, Tod Ashton, Kirsten Fischer, Coral Helmer, Tiffany Demarcke, Annette Rupert, Courtney Fraser, Bill Gostick, Annette Rupert, Dayna King, Paula Gour, Rachel Durocher, Julianne Fuller

Agenda Item:	Minutes	Action
1.	Call to Order	
	<ul style="list-style-type: none"> <li>○ Stephane Millette @ 7:02</li> </ul>	
2.	Approval of Agenda	
	<ul style="list-style-type: none"> <li>○ n/a</li> </ul>	
3.	Approval of Minutes	
	<ul style="list-style-type: none"> <li>○ n/a</li> </ul>	
4.	Business Arising from Minutes	
	<ul style="list-style-type: none"> <li>○ 4.1. Update of Executive</li> <li>○ 4.2. Review of HRMA Travel Policy – Tabled</li> </ul>	
5.	New Business	
5.1	<ul style="list-style-type: none"> <li>○ 5.1. Covid-19 Update – Recent Cases and Public Health Announcement – No new update.</li> </ul>	
5.2	<ul style="list-style-type: none"> <li>○ 5.2. Weekend Tournament and Special Event Calendar – Attached</li> </ul>	
5.2.1.	<ul style="list-style-type: none"> <li>○ 5.2.1 Hockey Camp Update MOTION: To postpone hockey camp until the new hockey season. Refunds available to those who want with an option to carry over into the new season. MOVED: Bill, Seconded: Julianne. Registrar to send email to Directors for players from their groups registered in camp. Tod to email MACA regarding the contribution agreement (grant) to request use of funds for the upcoming hockey season.</li> </ul>	Annette Tiffany Tod
5.2.2.	<ul style="list-style-type: none"> <li>○ 5.2.2 Save the Pond Update: No new update as of this evening. Update to follow soon.</li> </ul>	Stephane
5.3.	<ul style="list-style-type: none"> <li>○ 5.3. End of 2021-22 Ice Season – Potential to extend no decision made at this time.</li> </ul>	
5.4	<ul style="list-style-type: none"> <li>○ 5.4 Registration Fees</li> </ul>	
5.4.1.	<ul style="list-style-type: none"> <li>○ 5.4.1. Reconfirm 2<sup>nd</sup> half fees for First Shift participants – Currently \$200.00 for 2<sup>nd</sup> part of the season. Going forward no diction made until we have more information regarding high risk activities. Meeting request to the CPHO and Chief Public Health Officer.</li> </ul>	Stephane
5.4.2	<ul style="list-style-type: none"> <li>○ 5.4.2. Possibility of refund for shortened season – no decision made until we know more detail from Hockey NWT.</li> </ul>	
5.5.	<ul style="list-style-type: none"> <li>○ 5.5. Regular Weekly Ice Schedule – Proposed Changes</li> </ul>	
5.5.1.	<ul style="list-style-type: none"> <li>○ 5.5.1. Saturday Dev Ice Time: Optional multi-age skill development stations. Find couple of coached to take the lead. MOTION to use Saturday Dev Ice time for multi-age skill development stations. Moved Annette, Seconded by Julianne.</li> </ul>	Stephane
5.5.2.	<ul style="list-style-type: none"> <li>○ 5.5.2. Sunday U15 Cancelled Practice: Girls Development program. MOTION: to use the Sunday U15 Ice time for Female developmental program until the end of this hockey season. Moved: Annette, Seconded by: Bill</li> </ul>	Stephane



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5.6.	○ 5.6. Kruger Big Assist Update – have not heard back regarding funds.	
5.7.	○ 5.7. Divisional and Executive Officer Updates and Requests - Fundraising, bottle drive	
11.0	Next Meeting	
	TBA	
12.0	Adjourn meeting – 8:05pm	

Minutes taken by: Alexa Rowe – HRMHA

Minutes signed by: Stephane Millette – President HRMHA

A handwritten signature in black ink, appearing to be "S. Millette", written over a horizontal line.