



Present: Pennie Pokiak, Stephane Millet, Tod Ashton, Kirsten Fischer, Coral Helmer, Tiffany Demarcke, Annette Rupert, Courtney Fraser, Devon King, Bill Gostick, Annette Rupert, Dayna King, Paula Gour, Alexa Rowe

Agenda Item:	Minutes	Action
1.0	Call to Order	
	<ul style="list-style-type: none"> <li>○ Stephane Millette @ 6:36 pm</li> </ul>	
2.0	Approval of Agenda	
	<ul style="list-style-type: none"> <li>○ Additions 4.9 Holiday Season Planning. Penny moves to adopt agenda seconded by Bill</li> </ul>	
3.0	Approval of Minutes	
	<ul style="list-style-type: none"> <li>○ n/a</li> </ul>	
4.0	Business Arising from Minutes	
	<ul style="list-style-type: none"> <li>○ Update of Executive</li> <li>○ Vice President – Nomination for Rachel Durocher for VP Motion Made by: Penny Pokiak Seconded by: Bill Gostick</li> </ul>	
5.0	Approval of Financial Report	
	<ul style="list-style-type: none"> <li>○ n/a</li> </ul>	
6.0	Divisional Reports	
	Novice 13 kids on ice Atom 18 kids on ice PeeWee 26 kids on ice. AR now co-director for this group Bantam 8 kids on ice Midget 19 kids on ice 1 <sup>st</sup> years open invite to practice with Bantam.	
7.0	Other Position Reports	
	<ul style="list-style-type: none"> <li>○ Ice Coordinator if more ice time is needed or contact Julianne</li> <li>○ Registrar Website Coordinator – AR/TD ask Kyle about direct access sign up &amp; registration for registration for hockey Canada site</li> </ul>	AR/TD
8.0	Committee Reports / Setting up New Committees	
9.0	Business Arising	
9.1		
10.0	New Business	
10.1	<ul style="list-style-type: none"> <li>○ U13 Developmental Program. Motion to support U13 Development Program with the understanding that it will not interfere/interrupt with regular minor hockey programing. Motion made by: Shannon Seconded by: Penny</li> </ul>	
10.2	<ul style="list-style-type: none"> <li>○ Exhibition Games – SM to contact Kyle to confirm exhibition games</li> <li>○ Tournaments - Groups to start looking at dates and get their requests in.</li> <li>○ First Shift Extra Equipment – PG to inventory extra equipment</li> </ul>	SM PG



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10.3	○ Fees for newly registered kids in Minor Hockey – prorated Jan, Feb, March	
10.4	○ Weekly Ice Schedule – groups contact JF for extra ice time	
10.5	○ Shoot to Score – CH to email for availability for Jan 7-8 weekend	CH
10.6	○ Equipment Request – Follow Up to U7/donations/sponsorship opportunities. Email DK if you have any suggestions for use of these sponsorship funds	DK
10.7	○ Motion for each group to receive \$200.00 for Christmas event. Moved by: Bill Seconded: Dayna	
11.0	Next Meeting	
	○ Wednesday, January 5, 2022	
12.0	Adjourn meeting – 7:57pm	

Minutes taken by: Alexa Rowe – HRMHA

Minutes signed by: Stephane Millette – President HRMHA