



Hay River Minor Hockey Association

Special Meeting of the Executive Committee

Doug Wieterman Hall

Wednesday, October 13th @ 6:00 pm

AGENDA

1. Call To Order **6:06pm**
 - 1.1 Present: Coral Helmer, Pennie Pokiak, Kirsten Fisher, Julieanne Fuller, Tod Ashton, Janel Beck, Alexa Rowe, Courtney Fraser, Bill Gostick, Tiffany Demarcke, Shaun Demarcke, Dayna King, Jordan Bassett**

2. Approval of Agenda (additions or deletions)

3. Business Arising from minutes of last meetings (review to ensure tasks completed)
 - 3.1. Update of Executive Positions and Contact Info
 - 3.2. Registration of overage players
 - 3.3. Special General Meeting required for bylaw & policy reviews – tabled until November
 - 3.4. Review of HRMHA Travel Policy – tabled at last meeting
 - 3.4.1 Motion that the temporary Travel Policy remain suspended until November 2021 meeting.**
Mover: Tod Ashton
Seconder: Julianne Fuller
Vote: Passed

4. New Business
 - 4.1. Covid-19 Update – Recent Cases and Contact Tracing
 - 4.2. Divisional Updates
 - 4.3. Regular Season Registrations (documents and payment for players + volunteers)
 - 4.4. Hockey Camp Registrations and Planning
 - 4.5. World Girls Hockey Weekend (Oct 16th)
 - 4.5.1 CF/TA Planning session for event. TD to email directors of event details**
 - 4.6. First Shift Program (update)
 - 4.6.1 SM to send out notification for equipment handout**
 - 4.7. Website Tutorial

4.8. Equipment needs and purchases

4.9. Interdivisional Play and Partnerships

4.9.1. Within HRMHA

4.9.2. Between HRMHA and adult hockey groups

4.9.3 SM to reach out to Hazard regarding a partnership w/midget girls

4.9.4 SM to prepare draft document of Player Movement Policy

5. Next Meeting **SM to send next meeting date**

6. Adjournment **8:35Pm**

Minutes taken by: Alexa Rowe – HRMHA

Minutes signed by: Stephane Millette – President HRMHA

A handwritten signature in black ink, appearing to read 'Stephane Millette', is positioned to the right of the text 'Minutes signed by: Stephane Millette – President HRMHA'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.