



Hay River Minor Hockey Association

Special Meeting of the Executive Committee

Doug Wieterman Hall

Tuesday September 21st @ 6:00 pm

MINUTES

1. Call To Order **6:05pm**
 - 1.1. **Present: Annette Rupert, Pennie Pokiak, Tiffany Demarcke, Stephane Millette, Tod Ashton, Devan King, Mike King, Dayna King, Jordan Bassett, Shannon Sanguetz, Kirsten Fischer**
 - 1.2. **Conference Call: Janelle Beck**

2. Approval of Agenda (additions or deletions)

3. Approval of Minutes
 - 3.1. **n/a - minutes from 2021 AGM provided for information only**

4. Business Arising from minutes of last meetings **n/a**

5. Approval of Financial Report **n/a**

6. New Business
 - 6.1. Welcome and thanks to all 2021-22 volunteers
 - 6.1.1. **SM and SS to reach out to U9 assistant coach to confirm interest**
 - 6.1.2. **TD to reach out to 2020-21 U15 director for communication to parents about vacant director position**
 - 6.2. HRMHA Guiding Documents
 - 6.3. Updated Covid-19 Guidelines
 - 6.3.1. **SM to forward Covid-19 all relevant documents to director**
 - 6.3.2. **Update of Covid-19 forms required for registration process (PP, SS and TD)**
 - 6.4. Regular 2021-22 Ice Schedule
 - 6.4.1. **Pennie to confirm if U18 Wednesday ice time to be HRMHA or HR Rec Hockey**

6.4.2. Weekly developmental ice time to be First Shift Program (6 weeks)

6.5. Registration Fees (executive approval required);

6.5.1. Motion that the 2021-22 budget and registration fees be approved as presented, including a temporary suspension of HRMHA's Travel Policy with a commitment to review and discuss the policy further at the next meeting.

Mover: Mike King

Second: Shannon Sanguéz

Vote: passed

6.6. Registration Process

6.7. First Shift Program

6.7.1. Recruitment of coaches needed;

6.7.2. SM put request in to Hockey North to confirm eligibility of U5 players

6.8. Oct 22-24th Shoot to Score hockey camp

6.8.1. TA to ask CH to check on conditions of \$7000 deposit requirement of STS;

6.8.2. PP to submit SIP plans for STS workers;

6.8.3. HRMHA confirmed commitment to Oct 22-24th regardless of STS availability;

6.9. Special general meeting soon (bylaw update needed to register as a society)

6.9.1. Tabled until November

Mover: Pennie Pokiak

Second: Annette Rupert

Vote: passed

7. Next Meeting

7.1. Special meeting to review registration process : October 13th

8. Adjournment **7:51pm**

Minutes taken by: Alexa Rowe – HRMHA

Minutes signed by: Stephane Millette – President HRMH:

