Foothills Minor Hockey Association

Board of Directors Meeting

May 30th, 2019

COOP boardroom

**In attendance: All**

**Late**: None

**Absent**: None

The meeting was called to order by Duncan Mcleish at 7:30pm

Motion to approve the minutes of the May meeting by Kelly Andrews, seconded by Matt Demarino all in favour, motion carried.

**New Business:**

* Confidentiality agreements
* Review May Minutes
* New Board Positions
* Motion to accept the positions as discussed made by Laurie Pakenham, seconded by Jim Evans
* Operations Manager Report

HCR (hockey Canada registry) Waver

Intro to hockey tourney Nov 16-17

* Committee Positions/meetings for them
* Casino – Volunteer needed ASAP. To get in touch with Kellie Biel will be Michelle, & Andrea
* Changing signing authorities at RBC - we need to remove Kevin Macintyre, Kellie Beal & Brad Parker as the signing authorities on the FMHA account at RBC and replace with

Pres. & VP

Motion to remove Kevin Macintyre, Kellie Beal & Brad Parker as the signing authorities on the FMHA account at RBC and replace with Michelle Hammond & Jeff Willoughby & Duncan McLeish made by Kelly Andrew and seconded by Christiana Verbeek

* We need to set up 2 new savings accounts at RBC to move the old provincial accounts held at Servus Credit Union for ease, one to be used for Player Development Use as per the provincial committees and the other for Referee Development.
* We need to remove Kevin Macintyre & Kellie Beal from the Foothills Bison’s account, Jim Robins to remain with the addition of President & Treasurer.

Motion to remove Kevin Macintyre & Kellie Beal from the Foothills Bison’s account and replace with Jeff & Michelle Hammond Motion made by Laurie Pakenham and seconded by Andrea Keller

Next Meeting will be Wednesday June 26th @ 7pm

* Adjournment

Motion to adjourn the meeting made by John Devlin and seconded by Andrea Keller Meeting adjourned at 9:11pm