



Innisfail Minor Hockey Association
Executive Board Meeting
Date: June 2021
Place: Email Voting

Participants

| Invited | Attend | Regrets | Invited | Attend | Regrets |
|-----------------|--------|---------|----------------|--------|---------|
| Candace Schmidt | X | | Teresa Dodd | X | |
| Alan Smith | X | | Angie Miller | X | |
| Lorne Harrison | X | | Brett Kelly | X | |
| Adam Rutherford | | X | Len Istace | X | |
| Lisa Duke | X | | Bruce Rafuse | X | |
| Renee Baumung | X | | Madison Denson | X | |

Email Motions & Voting

| Item # | |
|--------|--|
| 1. | <p>Board Members</p> <p>Teresa Dodd (Recruitment Committee) makes the motion (email: June 7th, 2021 @ 1:20pm) for Tyler Hirsche to be Vice President. Alan Smith seconded. <u>Motion Carried</u></p> <p>Teresa Dodd (Recruitment Committee) makes the motion (email: June 7th, 2021 @ 1:20pm) for Lorne Harrison to take new role of Treasurer. Alan Smith seconded. <u>Motion Carried</u> (Lorne Harrison recused from vote)</p> <p>Teresa Dodd (Recruitment Committee) makes the motion (email: June 7th, 2021 @ 3:42pm) for Stephanie Restau to be Female Director. Alan Smith seconded. <u>Motion Carried</u></p> |