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| Roll Call | Melanie Bohnet, Mona Chittick, Clayton Crossland, Kodie Daffurn, Sheldon Hillgardner, Bill Hughes, Shannon Maskowitz, Mel Moon, Terra Milburn, Amy Pas, Mike Petersen, Tanya Vanderwell  Amy Preugschas - absent  Mike Petersen called the meeting to order by at 9:14 p.m. |
| Appointments | None. |
| Setting of Positions | Setting of Positions:  League rep  Equipment Manager: Clayton Crossland  Ice Scheduler:  Player and Goalie Development: Mel Moon  Game & Conduct (sanction, exhibition, travel permits): Mona Chittick  Communication/Website: Kodie Daffurn  Referee ice coordinator: Amy Preugschas  NAI governor rep: will need to be replaced (possibly Nolan Andriuk)  Fundraising Director: Terra will stay to assist  Team Directors:   * Initiation: Kodie Daffurn * Novice (will be the most involved this season): Amy Pas * Atom: Sheldon Hillgardner * Peewee: Tanya Vanderwell * Bantam: Bill Hughes |
| Registration Date | June 27th, registration 3:30 p.m. to 6:00 p.m. at Mayerthorpe Arena |
| 2019-2020 Board | 2019-2020 Board is  Mike Petersen  Bill Hughes  Tanya Vanderwell  Terra Milburn  Mona Chittick  Mel Moon  Amy Pas  Sheldon Hillgardner  Kodie Daffurn  Nolan Andriuk  Clayton Crossland  Amy Preugschas |
| Signing Authority | Mel Moon moved that the signing authority for Mayerthorpe Minor Hockey be changed to reflect the new executive officers elected to the position of Treasurer along with existing President and Secretary.    Mike Petersen (President)  Terra Milburn (Treasurer)  Tanya Vanderwell (Secretary)  with 2 of 3 signatures required.  Carried. |
| Director Information | Next Meeting June 17, 24 or 25, 2019 at 7:00 p.m. at Town of Mayerthorpe - FCSS room |
| Adjournment | Meeting adjourned 10:12 p.m. |

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(President) (Secretary)