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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 VanderwellAmy Preugschas - absentMike 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 MoonGame & Conduct (sanction, exhibition, travel permits): Mona ChittickCommunication/Website: Kodie DaffurnReferee ice coordinator: Amy PreugschasNAI governor rep: will need to be replaced (possibly Nolan Andriuk)Fundraising Director: Terra will stay to assistTeam Directors:* Initiation: Kodie Daffurn
* Novice (will be the most involved this season): Amy Pas
* Atom: Sheldon Hillgardner
* Peewee: Tanya Vanderwell
* Bantam: Bill Hughes
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| Registration Date | June 27th, registration 3:30 p.m. to 6:00 p.m. at Mayerthorpe Arena |
| 2019-2020 Board | 2019-2020 Board isMike PetersenBill HughesTanya VanderwellTerra MilburnMona ChittickMel MoonAmy PasSheldon HillgardnerKodie DaffurnNolan AndriukClayton CrosslandAmy 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)