

Board Meeting Minutes

[Feb 7, 2024]

Present: Jeff Vangen, Hugh Lehr (late) Korrie Miller, Karim Tahirou, Brad Stuber, Pete Innes, Sean McLachlan, Chris Hayes and Jerimy Chisholm

Staff: Joe Taylor and Claire Stuber

Absent: Darren Porter

Guests: Mel Seelye

Next meeting: March 13th 2024 7.00pm

	<u>Action Item</u>
1. Call to Order: by Korrie Miller at 7.06pm	
2. Motion to approve agenda: Brad, seconded by Pete, carried.	
3. Motion to approval of Minutes Chris, seconded by Pete carried.	
4. Matters Arising from the Minutes: 5. RASC jersey update – still waiting on a confirmed total cost.	
6. New Business: 7. Motion to approve the hire of Pam as MHSa bookkeeper Pete, seconded by Karim 8. Changes in the House League Program as laid out in Technical directors report. 9.	All in favour, subject to hourly wage. All in favour.
10. Accolades: Lacy McLachlan for sorting out the equipment room Darren Porter	
11. Executive Director Report submitted	
12. President No Report Submitted	
13. Vice President No Report Submitted	
14. Secretary Vacant Position	
15. Treasurer No Report Submitted	
16. Senior Director No report Submitted	
17. Community Director No Report Submitted	



<p>18. Mini Director No Report Submitted</p>	
<p>19. Minor Director No report Submitted</p>	
<p>20. Technical Director Report Submitted Motion to receive Joes report Pete seconded Brad</p>	<p>Three-night evaluation for RASC tryouts</p>
<p>Motion to adjourn at 8.56pm</p>	
<p>Board minutes approved (date): _____ Signature: _____ MHTSA,</p>	

