

Special Board Meeting Minutes

[Jan 31, 2024]

Present:

- Hugh Lehr
- Jeff Vangen
- Darren Porter
- Korrie Miller
- Sean McLachlan
- Chris Hayes
- Karim Tahirou
- Brad Stuber

Staff:

Absent:

- Jerimy Chisholm
- Pete Innes
- Joe Taylor

VIA link:

Next meeting: _____

	<u>Action Item</u>
1. Call to Order: by President Hugh Lehr at 7:08	
2. Motion to approve agenda: Moved by: Jeff seconded by: Korrie	
3. Motion to approval of Minutes: Moved by: N/A Seconded by:	
4. Matters Arising from the Minutes: Special Meeting to set fees for Outdoor Spring Session. Moved by Korrie, Seconded Karim – Option B – defeated. Moved by Korrie – Option B for House, Option A for RASC passed. See attached for Option A & B	



<p>5. New Business:</p> <p>Motion: Hugh, Seconded Karim- Passed. Discussed and set up Budget Committee – Standing Committee: Chair – Korrie Jerimy Karim Jeff</p> <p>For moving forward. April Planning Committee meeting to be set up.</p>	
<p>6) Accolades:</p>	



<p>7) Executive Director</p> <p>ASA AGM in Banff – Feb 23-25</p>	
<p>8)President:</p> <p>Hugh</p>	
<p>9) Vice President</p> <p>Korrie</p> <p>Committee: Jeff. Hugh and Korrie.</p>	
<p>10) Secretary</p> <p>N/A</p>	



11) Treasurer: Karim	
12) Senior Director Sean	
13) Community Director Brad	
14) Referee Director Pete	
15) Minor Director Chris New	
16) Technical Director Joe	
17) RASC Director:	



<p style="text-align: center;">Jerimy</p>	
<p>18) Motion to adjourn at <u>8:23</u> pm Moved by: Korrie Seconded by: Sean</p> <p>Next Meeting----- Regular Board Meeting Feb. 7. 2024</p>	
<p>Board minutes approved (date): _____</p> <p>Signature:</p> <p style="text-align: center;">MHSA</p>	
<p>In Camera Minutes separate and available to Board Members.</p>	
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