



Moose Jaw Minor Hockey Board Meeting Minutes April 1st 2019 7:00PM

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Nadene Mac Angus Secretary
- ✓ Mike Dufour-Equipment Director
- ✓ Derek Ross-Tier Director
- ✓ Les Mielke-Female Director
- ✓ Dana Bushko- Novice Director
- ✓ Chris Flanagan, Atom Director
- ✓ Kevin Gibbs-Pee wee Director
- ✓ Lianne King Bantam Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7:00PM

Motion to adopt agenda as presented

Moved by Les Second by Cortney **Carried**

Motion to adopt board meeting minutes from March 20th 2019

Moved by Lianne :Second by Cortney **Carried**

New Business

Motion to receive in file the AGM Notice of Motions submitted

Moved by Lianne Second by Kevin **Carried**

Old Business

Motion to go in Camera

Moved by Cortney Second by Les **Carried**

Motion to go out of Camera

Moved by Lianne Second by Mike **Carried**

Motion to pay invoice to the AAA Generals from KSC for a tracksuit

Moved by Les Second by Lianne **Carried**

Motion to rebrand the AAA Generals to be named the AAA Warriors

Moved by Chris Second By Derek **Carried**

Office

Motion to pay Cortney \$ 99.22 for mileage to zone meetings

Moved by Mike Second by Kevin **Carried**

Next Meeting

Motion to Adjourn

Moved by Cortney Second by Lianne **Carried**