



Moose Jaw Minor Hockey Board Meeting Minutes May 8 2019 7PM

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Lianne King-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Mike Dufour-Equipment Director
- ✓ Laura Wagner-Tournament Director
- ✓ Derek Ross-Tier Director
- ✓ Dawn Froats-Female Director
- ✓ Chris Olfert-Initiation Director
- ✓ Kevin Gibbs-PeeWee Director
- ✓ Craig Flanagan-Midget Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7:03PM

Motion to adopt agenda as presented

Moved by Lianne Second by Kevin **Carried**

Motion to adopt board meeting minutes from May 8 2019

Moved by Lianne :Second by Derek **Carried**

New Business

Motion to go in camera

Moved by Laura Second by Connie **Carried**

Motion to go out of camera

Moved by Dawn Second by Craig **Carried**

Director Reports discussed no motions to report

Next Meeting TBD

Motion to Adjourn

Moved by Mike Second by Kevin **Carried**