|  |  |  |
| --- | --- | --- |
| President, Trevor Lamabe Vice-President, Brad Dallyn Secretary, Wendy GouletLewis Lappaie, Pond Hockey Director Ray Gillon, Midget/Bantam DirectorRoland Nickerson, Initiation/Novice DirectorSpencer Broome, Equipment DirectorRon Roy, Team Official DirectorTrevor Massier, Director of Directors | Troy Kish, Director of U11 & U13 Erin Bandurka, Administrator**Membership** Angela LavoieAngie FortinAnn Marie BehnkeBecki RudneskiBrad PayneChantel LavoieDamon Jeffs | Dayna Bykewich Kerry RudneskiKristen Grenier Krista Massier Krista ThompsonMegan CurriePeter BusatSandra Laforest Tim Villeneuve  |

1. **Opening of meeting**
	1. President Trevor Lamabe called the meeting to order at 6:37 pm.
	2. Confirmation of quorum.
	3. Motion to approve agenda, moved by Megan Currie and seconded by Damon Jeffs. Carried.

2.0 **Previous Minutes**

2.1 Semi- Annual General Meeting January 29, 2020

2.2 Motion to approve minutes from January 29, 2020, moved by Megan Currie and seconded by Damon

 Jeffs. Carried.

3.0 **Financial Update**

3.1 Motion to approve financial update, moved by Damon Jeffs and seconded by Brad Payne. Carried.

1. **Administration Update**
	1. **Presidents Update , Trevor Lamabe**
* Stage 2
* 80% players returned to hockey.
	1. **Administrator, Erin Bandurka update**
* Ice till the end of March.
* Refunded 57 players
* 13 teams and 205 registered.
* Hockey AB refund for fees

**5.0 Director Updates**

 5.1 **Vice-President, Brad Dallyn**

* No update

 5.2 **Secretary, Wendy Goulet**

* No update

 5.3 **Coaches Coordinator, Ron Roy**

* No update

 5.4 Director of Initiation and Novice, Roland Nickerson

* U7 & U9 in Nampa

 5.6 **Director of Atom and Peewee, Troy Kish**

* No update

 5.7 **Director of Bantam and Midget, Ray Gillon**

* No update

 5.8 **Director of Coordinators, Trevor Massier**

* No update

 5.9 **Equipment Manager, Spencer Broome**

* No update

5.10 **Fundraising Coordinator, Tianna Rebalkin**

* No update

 5.11 **Pond Hockey Coordinator, Lewis Lappaie**

* No update

5.12 **Promotions Coordinator, Vacant**

1. Adjournment
* Motion to adjourn at 7:08 moved by Peter Busat and seconded by Brad Payne. Carried.

.