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| President, Trevor Lamabe  Vice-President, Brad Dallyn  Secretary, Wendy Goulet  Lewis Lappaie, Pond Hockey Director  Ray Gillon, Midget/Bantam Director  Roland Nickerson, Initiation/Novice Director  Spencer Broome, Equipment Director  Ron Roy, Team Official Director  Trevor Massier, Director of Directors | Troy Kish, Director of U11 & U13  Erin Bandurka, Administrator  **Membership**  Angela Lavoie  Angie Fortin  Ann Marie Behnke  Becki Rudneski  Brad Payne  Chantel Lavoie  Damon Jeffs | Dayna Bykewich  Kerry Rudneski  Kristen Grenier  Krista Massier  Krista Thompson  Megan Currie  Peter Busat  Sandra 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.

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