



Stettler Minor Hockey Association

Executive Meeting Minutes

June 10, 2020

Zoom Meeting

(no regular meetings were held in March or April due to COVID-19 restrictions)

Trevor Speakman

Katie Bainbridge

Christa Cornelssen

Brett Nixon

Jerilyne Raab

1. Call meeting to order- 7pm
2. AGM- Hockey Alberta recommends purchasing a Zoom Poll account. This will enable us to hold meetings up to 100 people and have voting.

Brett Nixon made a motion to purchase a Zoom Poll account to be used for the AGM and possibly upcoming meetings. Christa Cornelssen seconded the motion. All in favour. Motion carried.

Action Item: Katie will create a Zoom Poll account to host the meetings.

We have received a few director applications. 1 for Atom; 2 people have submitted for Ice Allocator; 1 for fundraising; 2 for Bantam; 1 for Mites

Christa has not had director reports for finances, but she has all bank statements for all teams. **Action Item: Jerilyne will send out an email requesting reports.**

Brett went through board/director positions job descriptions and cleaned them up. Brett also went through age division names and changed them to the new Hockey Canada age divisions. This change will need to be reflected in the Bylaws and voted on at the AGM.

There is a Novice policy that needs to be modified at an executive meeting.

3. Adjournment- **Meeting adjourned at 7:40pm.**

Action Items:

Action Item: Katie will create a Zoom Poll account to host the meetings.

Action Item: Jerilyne will send out an email requesting reports.