Swift Current Minor Hockey Association Monthly Meeting Minutes –June 07th 2021 Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:08 pm. Aaron welcomed the New Board for the 2021/2022 Season.

2. Roll Call/Regrets :

Present: Aaron Bakus, Greg Hurrell, *Brad Torry, Ryan Baker, Nola Smith, Dave Smith, Jaime Leblanc, Mike Dudley, Blair Simpson, Dade Getzinger, Rej Stringer, Adrian Chubaty, James Willett*

Regrets: Eric Bloom, Vaughn Penley, Shawn Irwin, Brent Stetch, Larry Empey, Wade Lacher,

3. Motion to accept the Agenda as presented Rej Stringer,, seconded by Jaime Leblanc. Carried

4. Acceptance of Minutes from May 04thth 2021. Motion from Dave Smith Seconded by Brad Torry, carried

5. Old Business: None

<u>6. New Business</u>: All AAA/AA Final Team Budgets for the 2020/2021 were presented, reviewed and approved by the Board.

Email from an association member was reviewed by the Board regarding refunds for non attendance at practices during the last season. Matter was discussed. The President will contact the concerned member and advise them no refund will be given.

Aaron advised Board members of the upcoming SHA Annual General Meeting and is requesting other Board members attend the Virtual AGM as there are concerns with some of the motions being presented at the AGM.

COMMUNICATIONS: SHA AGM Virtual Meeting Saturday June 19th 2021.

7. Financial Report: Eric Bloom (Not Present) No Report Submitted

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9. Next Meeting

Next meeting on Monday August 09th 2021 at 7:00 p.m..

10. Meeting adjournment: Dave Smith