**West Country Minor Hockey Association**

**Sept 29th, 2020**

Associations Present: Bentley, Blackfalds, Caroline, Clive, Delburne, Bashaw, Spruce View, Lacombe, Ponoka, Rimbey, Rocky, Stettler, Sylvan Lake and Big Valley.

Leave of Absence for 2020-2021: Alix, Bowden, Innisfail, Sundre

Absent: Eckville

President Doris Houghton called the meeting to order at 7:16 pm.

Sylvan Lake moved to accept the agenda as presented; Rimbey seconded; carried.

Doris Houghton read the minutes of Feb. 5, 2020, as the secretary had resigned. Rocky moved the minutes adopted as read. Spruce View seconded the motion, which was carried.

Ellen Bonde read the Treasurer’s Report and moved to adopt the report as read. Stettler seconded; carried.

Ellen Bonde presented a tentative budget, depending on when hockey can resume, and moved it adopted. Bashaw seconded the motion; carried.

Blackfalds and Big Valley Directors volunteered to review the accounts for 2020-21.

Doris Houghton reported that hockey had been cancelled on March 13, 2020, due to the Covid 19 outbreak.

League Governor, Zabrina Slager, chose **Megan Pankewitz** from Ponoka as Novice A & **B Manager of the Year.**

League Governor, Brittani Houghton, chose **Ashley** **Kleesens** from Lacombe as Novice C & D **Manager of the Year**.

The Novice Tiring model prepared by Sylvan Lake and Rocky was discussed and amended. Sylvan Lake moved and Rocky seconded a motion to accept the rules as amended. Carried.

For the start of 2020-2021, Hockey Alberta says that teams may play in Pods of 3 teams (up to 50 players) until Covid restrictions are lifted.

There were no nominations for Secretary. Ellen Bonde volunteered to complete the 1- year term.

Sylvan Lake nominated Ellen Bonde as treasurer. There were no further nominations. Ellen Bonde was elected by acclamation.

Sylvan Lake nominated Doris Houghton as president. There were no further nominations. Doris Houghton was elected as President.

The next meeting will be called when health restrictions are lifted and hockey can resume.

Sylvan Lake moved the meeting adjourned and Big Valley seconded the motion.

Ellen Bonde, WCMHA Secretary