



BOARD MEETING MINUTES

July 11, 2017

Members in Attendance:

Matt Bendall	Vanessa Griggs
Jeremy Cook	Mike Chambers
Kelly Kurtiak	Chris Sorum
Alicia Faille	

Agenda Results:

~Guest:

-Terry Christensen as representative of the OHL Firebirds came to show support to the Association, offering opportunities in areas of fundraising, games played before OHL games, Firebird mentoring and Coaching clinics

-Brian Csustoras and Ron Brasseur from District 5 sat in on meeting.

~Finances:

-Present Board members unanimously voted to splitting with Iceland Arena the cost of a full page AD in all local (7) View newspapers promoting EMHA programs.

-Present Board members Unanimously voted to move unused funds from past 06 account minus \$50 to keep account open to the general account to cover loss in house program.

-Former president was removed from account and Current president and Vice President will be added.

-Bylaws:

-Present Board members unanimously vote yes to changes to following sections of the bylaws; Article V section 6, Adding Article V section 7, Article VII section 12. Article VIII. All other sections that were proposed have been tabled until more information is provided

To be continued at next meeting:

~voting on amendments to the bylaws. Need to be submitted to MAHA by August 30.

Next meeting:

July 11, 2017

6:30 PM Iceland arena

All monthly meetings are open to the public - COACHES PARENTS ARE ENCOURAGED TO ATTEND