



BOARD MEETING MINUTES

September 11, 2017

Members in Attendance:

Matt Bendall	Vanessa Griggs
Jeremy Cook	David Beckwith
Kelly Kurtiak	Paul Abernathy
Alicia Faille	

Start time: 6:42

End time: 7:48

Agenda Results:

~ Financials: Pink Out The Rink start budget is \$360

Unanimous Yes votes to the following:

Reimbursement to House BANTOM registration to those leaving.

Reimbursement to 16/17 08 rostered team members once financials have been received

Reimbursement of Registration fees to Executive Board Members with kids playing hockey

Reimbursement to Mike Chambers for Child's registration for volunteering to coach 3 team

~ Reminder of Second House Draft Skate on September 16, 2017

~ Kelly Kurtiak will be representing EMHA at September's D5 meeting on the 13Th.

~ Vote for Executive Board Member vacancy:

After unanimously agreeing to the interpretation of verbiage of EMHA By-Laws Article VIII Section 8. When an Executive Board member resigns or cannot fulfill their duties any longer, a new election is to be held for interested candidates and voted on by the board of directors to fill vacancy for remainder of the term.

9 members of the Board of Directors voted with rolling results:

Nathan Clemons 4	Allison Weder 4
Dennis Polehna 1	Charles Partridge 0

DUE TO TIE VOTE RESULTS: A second vote will be held between Allison and Nathan at next Board meeting on October 9, 2017

To be continued at next meeting:

- ~ Voting for Board member
- ~ Finalizing Pink Out The Rink

Next meeting:

October 9, 2017

7:00 PM Iceland arena

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