

***The Pas Minor Hockey Association
Special Executive Meeting***

Monday, August 19th, 2019 at 8:15 p.m.

RM of Kelsey Council Chambers, The Pas, MB

PRESENT: Angie Quiring, Chris Richardson, Davide Novo, Ernie Foster, Jerome Conaty, Jerry Boyes, Katerina Walowski, Kelly Barr, Lindsay Tritthart, Marcia Glenn, Ron Larocque, Umberto Willner

REGRETS: Aimee Greene, Andre Murphy, Troy Carnegie

J. Conaty called the meeting to order at 8:15 p.m.

Discussion of Subcommittee Rationale for choice

- Discussion

Discussion of changes to policy

- Discussed; ongoing

Discussion of Voting Protocol

- Discussion

Next Meeting

- To be held September 10th, 2019.

ADJOURNMENT

J. Conaty adjourned the Special Executive Meeting at 9:40 p.m.