

**MISSION MINOR HOCKEY
EXECUTIVE MEETING MINUTES
April 20th, 2015
LEISURE CENTER CONFERENCE ROOM**

PRESENT: Mike Palmer, Troy Stordy, John Kapy, Jennifer Robin, D'Arcy Mitchell, Don Mowat, Kim Weisbeck, Darren Weisbeck, Shaun Hepting, Leah Dockrill, Yves DesJardins, Shelden Thompson

ORDER OF BUSINESS

Meeting called to order at 7:00 pm by Chair, Mike Palmer.

I. AGENDA

II. MINUTES

III. CORRESPONDENCE

IV. REPORTS

IV.1. President's Report

Nothing to Report

IV.2. 1st Vice President's Report

Nothing to Report

IV.3. 2nd Vice President's Report

Nothing to Report

IV.4. Treasurer Report

Nothing to Report

IV.5. Registrar Report

Nothing to Report

IV.6. Ice Coordinator Report

Nothing to Report

IV.7. Tournament Director Report

Nothing to Report

IV.8. Fundraising Director Report

Nothing to Report

IV.9. Referee Director Report

Nothing to Report

IV.10. Equipment Director Report

Nothing to Report

IV.11. Sponsorship Director Report

Nothing to Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. **MOTION:** MMHA will extend contract with Athletix hockey pool for the 2015-2016 season.

Mike/Darren

APPROVED

2. Rep coaching applications due: May 15, 2015 MMHA will send out dates via twitter, facebook and email

3. Nomination Committee is searching for members to join the 2015-2016 executive. The positions available are 1st VP, Registrar, Secretary, Referee Assignor and Sponsorship

MEETING ADJOURNED at 8:20PM

NEXT MEETING: AGM May 5, 2015 @ 7PM