

**Estevan Minor Hockey Association
Board of Director's Meeting
June 6, 2011
Supper Meeting- Allies**

ORDER: Kelly Kjersem called the meeting to order at 7:15p.m.

Members Present: Kelly Kjersem, Jodie Pratt, Dean Seeman, Lesley Mittleholtz, Shelly Lavoie, Dana Vooys, Donna Fonstad, Gary Earl, Dan Pratt, Dalton Giblett, Shelly Veroba, Scott Stein, Tracey Tuchscherer, Tim Miller, Matt Kuntz, John Lay, and Trisha Debruyne

Regrets: nil

MINUTES:

Minutes from May meeting moved by Kelly circulated.

A motion was made to adopt the minutes as presented/2nd/carried.

AGENDA

A motion was made to adopt the agenda as presented/2nd/carried.

OLD BUSINESS

nil

NEW BUSINESS

- i. Introduced new board members
- ii. AA coaches to be picked
- iii. Sponsorship for Atom Tier 1 will be Gem Well
- iv. Sponsorship for Bantam A- Century 21-someone to confirm
- v. Code of Conduct for Board Members
- vi. Scholarships were give to Amata Poirier and Drew Dukart
- vii. Constitution updates were brought forward regarding confidentiality.
- viii. Board members were asked to not give statements to the Press.

A motion was made to add a Bylaw asking all Parents to sign a Parents Code of Conduct/2nd/carried.

A motion was made to institute a 15 year old team/2nd/carried.

COACH SELECTION

1. Atom Tier 1 – 1 applicant

A motion was made to accept Tyler Adams as the coach for the Atom Tier I team/2nd/carried.

2. PeeWee AA- 3 applicants

A motion was made to accept Derek Wilhelm as the coach for the PeeWee AA team/2nd/carried.

3. Bantam AA- 2 applicants

A motion was made to accept Dan Pratt as the coach for the Bantam AA team/2nd/carried.

4. Midget AA- 1 applicant

New deadline was still a few days away so not vote taken.

A motion was made to destroy all ballots/2nd/carried.

Annual General Meeting was set for August 24, 2011 at 7pm

A motion was made to adjourn the meeting at 9:15pm/2nd/carried.

Next Board Meeting is set for August 8, 2011 @ 7:00 p.m. @ Spectra Credit Union Board Room.