

Special Meeting Minutes
Monday September 28th, 2020 7pm
Via Zoom

PRESENT: Vanessa Ellul, Brian Green, Amy Hadre, Dan Krabbenbos, Krysta Boismier, Steve Percy, Lindsay Theissen, Randy Levac, Tim Whitson, John Valaris, Ryan Roach, Mike Seguin, Jeannine Valaris, Charlene Lawson, Marty Humphries, Don Durham

ABSENT: Criag Piccinato, Chris Stowe, Jerry Brun

1. MEETING CALLED TO ORDER at 7:00 PM

A MOTION to approve the Agenda , **MOVED BY** D. Durham, **SECONDED BY** B.Green, **UNANIMOUS, MOTION CARRIES**

Interviews for the position of Mission and Ethics

In Camera #1

MOTION to “In camera” **MOVED BY** M.Seguin, **SECONDED BY** R.Levac , **UNANIMOUS, MOTION CARRIES**

- In camera interviews

MOTION to “Out of camera” **MOVED BY** m.Seguin, **SECONDED BY** R.Levac, **UNANIMOUS, MOTION CARRIES**

2. APPROVAL OF MISSION AND ETHICS DIRECTOR

- Congratulations Shawn Zivanov who was elected to Mission and Ethics

3. UPDATE ON PORTFOLIOS / VIABILITY OF PROGRAMS 2020/2021

- Registration - 840 members thus far
- U7- Looking into how many hours U7 will receive this season
- U9-Coached in place - teams being put into place
- Officials & Referees - Re-cert info sent out
- President- Vollmer to place signs of where to sit
Guides will continue to help players get around the arena
The vollmer is pleased with how LMHA has opened the season

In Camera #2

MOTION to “In camera” **MOVED BY** B.Green , **SECONDED BY** L. Theissen, **UNANIMOUS, MOTION CARRIES**

- In camera interviews

MOTION to “Out of camera” **MOVED BY** B.Green, **SECONDED BY** R.Levac, **UNANIMOUS, MOTION CARRIES**

MOTION TO Adjourn MOVED BY L.Thiessen, SECONDED BY T.Whitson, UNANIMOUS, MOTION CARRIES

6. MEETING ADJOURNED at 9:19pm