



Ordre du jour/ Agenda
Reunion du comite executif/Executive Committee Meeting

Date: 05/10/2023

Location: Clarence Rockland Arena

<input type="checkbox"/> President (Michel Beauchamp)	<input type="checkbox"/> Registrar (Stacie Cabana)	<input type="checkbox"/> Equipment Coordinator (Lindsay Highley)
<input type="checkbox"/> VP Competitive (Pat Boulerice)	<input type="checkbox"/> Development Coordinator (Tania Prevost)	<input type="checkbox"/> Webmaster (Robert Stevens)
<input type="checkbox"/> VP House (Dan Payer)	<input type="checkbox"/> Treasurer (Jen McLeod)	<input type="checkbox"/> Scheduler (Jordan Ashley)
<input type="checkbox"/> Secretary (Terri Ashley)	<input type="checkbox"/> Risk & Safety (Amanda Maxwell)	<input type="checkbox"/> Events Coordinator (Stephanie Desjardins)

Agenda Item	Responsible	Updates/Action Item
Adoption of previous executive meeting	M.Beauchamp	
President's Report	M.Beauchamp	-Hockey Canada waived \$3/player - <i>it was put towards development in 2022/2023 season</i>
Treasurers Update -Financial statements of the year -Budget for next year	J.McLeod	
Motions to adopt,revise,or repeal articles of constitution	R. Stevens	
Motions to adopt,revise, ratify,or repeal articles of Rules and regulations	R.Stevens	
Round Table (other business of interest): - Update on Registrations for 2023/2024 season	S. Cabana S.Cabana	



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- EXPO Draw (registration/jersey)		
Nominations/Elections of Directors (years of term): President (2) Nominations: Rob Stevens Nominated by: Stacie Cabana; Jen McLeod VP Competitive/Business Operations (2 -even years) Nominations: VP House/Hockey Operations (2-odd years) Nominations: Treasurer ((2 -even years): Jen McLeod Secretary (1) Nominations:	M.Beauchamp	
Nominations/Elections of Officers (years of term): Registrar (2-odd years): Development Coordinator(2 -even years): Tania Prevost Risk & Safety (1 year term) Nominations:	M.Beauchamp	



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Equipment Coordinator (1 year term) Nominations:		
Webmaster (1 year term) Nominations:		
Ice Scheduler (2 -even years): Jordan Ashley		
Events Coordinator(1 year term) Nominations:		
Adjournment	President	