



## **BOARD MEETING MINUTES**

June 13, 2017

### **Members in Attendance:**

Matt Bendall	Vanessa Griggs
Jeremy Cook	Alicia Faille
Kelly Kurtiak	Gino Giacumbo

### **Agenda Results:**

Board members in attendance voted unanimously yes on all of the following issues:  
~Accepted the official resignation of Lorne Knauff as Board member and coaching director.

~EMHA registration to stay the same as last year, \$120.

~ All Travel teams will be committed to ice contracts for the season. Expected to pay what your contract dictates and responsible for trading and selling unusable ice.

~Mandatory that all Travel team financial accounts are under the EMHA umbrella account to provide transparency.

~ AAU must double roster with USA hockey also.

~EMHA to reimburse for any championship banners to winning teams

~changed house draft skate to August 17, 2017

~multiple teams at same age level to be to be known as Jr Firebirds Blue (Top tier) and orange (lower tier) when registering with LCAHL, MAHA and tournaments

~All spirit wear will be through Artragous and team warmups through Peranis

~ Pink Out the Rink will be held on October 14, 2017.

~ All Travel teams are required to hold at least one mandatory open tryout for fall/winter season starting 2018/2019 season

### **To be continued at next meeting:**

~EMHA is looking into cost of hiring an accountant to handle monthly balancing of the account.

~Updating the bylaws

Next meeting:

July 11, 2017

6:30 PM Iceland arena