

## June 2020 – Monthly Meeting Agenda

\*Meeting will be online and starts at 7pm\*

### FROM LAST MONTHS NEW BUSINESS:

- Status update for D2 transition  
**Eric Update for June?**
- Appointing Megan Hyde as 2021-22 registrar  
**RESOLVED = DONE**
- Discussion on Mission Statement.  
**New Motion for Bylaw Change Tonight**
- Gaming Timeline  
**Eric Update for June?**
- Girls FL Coop Update  
**Tara Update for June**
- Notice that we will propose Bylaw changes for Gaming and Mission Statement  
**Motion Tonight**
- Discuss the idea to Eliminate Outdoor Ice Maintenance Agreement with Shafer.  
**Peter talked with Shafer...We would not be burning any bridges by discontinuing our relationship to flood the rink there.**  
**Peter will be making a motion to discontinue outdoor floor**