



HOCKEY MANITOBA 95th ANNUAL GENERAL MEETING

MINUTES – NEW BOARD OF DIRECTORS MEETING

May 3, 2009
Canad Inns Polo Park
Winnipeg, MB

ATTENDANCE

Brian Franklin, Bill Whitehead, Dale Fossay, Brian Sarna, Don Brown, Ken Gladden, Doug Lischka, Dave Reid, Colin Bjarnason, Dave Bayduza, Bert Dow, Gord Agnew, Russ Cassidy, Ray Brethour, Maurice Chaput, Doug Maughan, Trent Ward, Kim Davis, Rick Olson, Rod Gluck, Brenda Dubeck, Kathy Owen, Tony Franklin

The President indicated that 23 of 33 new Board of Director members were in attendance, therefore quorum.

PRESIDENT'S ADDRESS

President Brian Franklin welcomed the 2009-10 Board of Directors and indicated that information including contact information, meeting dates and duties will be circulated to everyone over the summer.

APPROVAL OF EXECUTIVE COMMITTEE MINUTES

Motion: Ray Brethour/Bert Dow

Moved to approve the Executive Committee minutes from the 2008-09 season.

CARRIED

* The office will re-circulate all minutes from the 2008-09 season.

APPOINTMENT OF AUDITORS

Motion: Dale Fossay/Brenda Dubeck

Moved to appoint Meyers Norris Penny as auditors for the fiscal year ending May 31, 2009.

CARRIED

APPOINTMENT OF REFEREE IN CHIEF

Motion: Bill Whitehead/Rick Olson

Moved to appoint Ian Heather as Referee in Chief for the 2009-10 season.

CARRIED

NEW BUSINESS

The office will circulate a list of meeting, program and event dates to the new Board of Directors in June. Each member was asked to forward their current contact information to the office as soon as possible. A reminder to Executive members of the June planning meeting in Elkhorn on the weekend of June 5-7, 2009.

Motion to Adjourn: Dale Fossay, 11:15 a.m. CARRIED