



**Meeting called** : July 13th @ 6:30 PM

**Present** - Marj Moody, Marci Hughson, Clayton Best

**Regrets** - Dana Rancourt, Jacqueline Smith

### **Topics Covered**

The direction that other Associations were taking within the NOHA to form their Association Executive boards due to the Covid 19 Pandemic and restrictions to holding Annual AGM's was to assign positions to those who have offered to volunteer. It was decided that it would be in the best interest of the Association to move forward that appointment of officers and director positions was the best option and that the Manitoulin Panthers Association would do the same. Every position was up this season and very little interest was shown for volunteers offering to sit on the executive board. The volunteers were selected from the results of the Survey Monkey survey that was sent out a few months ago. Offers sent out for positions. A regular AGM is to take place in the fall to discuss any further changes / submissions to the constitution and fill any vacant roles.

It was decided that due to covid and the challenging season ahead that the MPA was in need of a body to monitor the health concerns, changes and challenges within our health district and forward the information to the board to ensure the safety of players, team staff, families be top priority. A motion to add a director position of Director of Player Safety brought forward. Motion accepted by Marj Moody and seconded by Marci Hughson. Offer and Appointment given to Jacqueline Smith due to her expertise in the field - Role accepted.

### **Executive Positions to be filled**

President - Tamey McAllister (Accepted)

Vice President - Clayton Best (Nominated) willing to accept

Development Director - Chris King (Accepted)

Treasurer - Marci Hughson (Accepted)

Secretary - Ryan Priddle (nominated) emailed awaiting response.

Ice Convenor - Ashley Taylor (Accepted)

Corporate Fundraising - Marj Moody (Accepted)

Director of Player Safety (new position) - Jacqueline Smith (Accepted)

Registrar - Dana Rancourt (Accepted)



### **Constitution Referenced**

The ruling was found to follow and abide by the constitution under the following By-Law.

By-Law 6. - Executive Committee Powers: The Executive Committee has the power to:

A. Formulate, prescribe and make rulings or decisions on any matter brought forward from any source.

I. Increase or decrease the number of Directors in the Association as the Executive Committee deems fit.

### **Documents Reviewed**

Hockey Canada Season Structure received under the following link and forwarded to executive members for their review as well as head coaches

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:bc24088e-be05-4d77-9f14-664828103799>

### **Head Coaches in receipt of link**

Atom - Brent Assinewei - confirmed - received

Peewee - Jason Pauquette - confirmed - received

Bantam - Scott Hughson - pending

Letter from the NOHA received from Claudette Myre stating a document will to support Associations is in the works to develop a safe return to play will be available shortly. Attached for review

### **Next meeting -**

July 27 @ 6:30 pm with newly appointed executives via Zoom Meetings. Marci will send out the invite

**Meeting adjourned** - 7:40 pm.