



**Western Valley Minor Hockey Association
Executive Meeting Monday June 12th 7pm via Zoom**

Attendees included: Wayne, Adam, Lindsay. Courtney, Tanya R, Brianne, Jenise

Call to order

A meeting of Western Valley Minor Hockey Association Executive was held via Zoom on June 12th at 9pm, the meeting was called to order by Wayne.

Intent of meeting to discuss applicants for available board positions:

Applicants for development coordinator: Adam Gorman, Cody Bezanson

Discussion around resumes and most qualified applicant.

-Brianne nominated Adam Gorman for the development coordinator position. Seconded by Courtney Sheridan. Unanimous vote in favor.

Applicants for Competitive representative: Dave McDow, Pete Oglivie, Cody Bezanson

Discussion around resumes and most qualified applicant.

-Brianne nominated Dave McDow for competitive representative. Seconded by Lindsay Verran. Unanimous vote in favor.

No applications received for treasurer, but expression of interest verbally by Sarah Woodworth. Wayne will discuss with her and can be voted in future meeting if accepting of position.

Discussion around stipends for paid position was previously discussed informally.

Treasurer to receive \$5000 as stipend if qualified for position.

Registrar to receive \$3500 as stipend to increase in responsibilities with coaching qualifications and course registrations.

No contrary minded in moving forward with these stipends.

Full executive and board meeting July 3rd for season planning.

Adjournment

Motion to adjourn meeting moved by Wayne at 9:26pm.

Minutes prepared by: Jenise Verran