



Board Meeting	
Date	July 5 <sup>th</sup> , 2022
Time	6:30pm – 8:00pm
Location	SAMHA Office – 66 Hebert Road
Attendance	Alice Cameron, Paul Reid, Tony Abrantes, Lisa Magera, Becki Sinclair, Brent Kondro, Tina Brochu, Melissa Nollski, Don Chanski, Jane Sedo (virtual), Mike Poelzer, Roger Monette
Regrets	Kevin Haupt, Joe Becigule
Guests	

Item	Owner	Discussion Points
1. Review of Board Member Agreement	Executive Director- J. Sedo	<ul style="list-style-type: none"> <li>Review of Board Member agreement including confidentially, conflict of interest, use of cell phones, computers, etc.. Jane will send to all Board members to review and sign over the next couple of weeks.</li> </ul>
2. Review of Length of Service EC Positions	Melissa Nollski	<ul style="list-style-type: none"> <li>This was a carry-over item from the previous meeting. Agreed to align EC position to ensure 3 positions roll off at once. This requires bylaw change and will need to be revisited in May 2023.</li> </ul>
3. Review of Nomination Craig Strain VP of Raiders	Executive Committee	<ul style="list-style-type: none"> <li>EC put forward potential candidate, Craig Strain, as VP of Raiders. Craig provided background and supporting detail by email to the group earlier in the week.</li> </ul>
4. Vote to approve Board Member who do not meet policy defined in 2.12 QUALIFICATIONS OF OFFICERS and DIRECTORS	Alice Cameron, Secretary	<p>Lisa Magera does not reside within the Association boundary.  <i>d) Resides within St Albert Minor Hockey Association boundary map, as defined by Hockey Alberta</i></p> <p>Melissa Nollski is not a registered member of the Association.  <i>c) Any individual who has previously been a Member of SAMHA under Article 2.02 (a) or 2.02 (b) and who is approved by the Board of Directors to be a Member;</i></p>
	<b>Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>19:57 Next meeting set for August 9<sup>th</sup>, 2022</li> </ul>

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	Date	Action Item	Raised By	Outcome
001	07/04/2022	<b>MOTION:</b> To approve the appointment of Craig Strain as the VP of Raiders Hockey for a period of 1 year. Second and passed without dissent	M. Nollski	Passed
002	07/04/2022	<b>MOTION:</b> To approve Melissa Nollski as President, and Lisa Magera as Director at Large - reference in 2.12 QUALIFICATIONS OF OFFICERS and DIRECTORS Second and passed without dissent.	A. Cameron	Passed
003	07/04/2022	<b>MOTION:</b> To approve Craig Strain as the Raiders VP. Second and passed without dissent. (copy of electronic vote included)	D. Chanski	Passed