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| *London Bandits Hockey AssociationA picture containing text, sign  Description automatically generated A close up of a sign  Description automatically generated* Logo  Description automatically generated with medium confidence | | | |
| **Minutes** | **Date August 25 2021** | **time** 8:30 Pm | **online zoom** |

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| Meeting called by | Jack Boyce |
| Type of meeting | Regular Meeting |
| Secretary | LUISA GOULD, Acting SECRETARY |

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| Welcome | Jack, Chair welcomed everyone and called the meeting to order at 8:32 pm |

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| ATTENDANCE | Michelle Drown, Don Drown, Sara Gilmore, Graham Babbage, Gary Chenier, Gail Moore, Vicky Bossenberry, , Suzanne Whitmore,Tina Barnes, Kim Tilford, Kevin Caulfield, Pam McNichol, Sara Hunter, |
| ACCEPTANCE OF MINUTES | * *.* |
| President | Jack called the meeting to vote some new board members who have stepped up to help us out to fill the holes. Some of our Lifetime members will be doing this.  For the role of the second Ice convenor- Vicky Bossenberry Motion to accept Vicky as Ice convenor Gary and Tina B all approved  For the role of Midget/Juvenile Convenor – Warren Balloch he was on our board previously and he will be a great fit  Motion to accept Warren Vicky and Graham  Approved by all  For the role of Bantam HL Convenor - Gary Chenier has offered to step up in this role  Motion to approve Gary Chenier supported by Vicky and Pam  Motion was approved by all  Secretary –  Jack has someone for the role of secretary, but they are just cleaning up some other duties, going to separate the role  Webmaster- going to be supported by Tina Gathercole  HL Convenor- Jack has someone else but they are not in good standing the board said they needed to be, so Jack will tell them this and bring their name forth next time after they have settled this.  For the role of VP of HL – Mark Lamont  Motion was supported by Vicky and Gary Chenier, Mark will need to be supported in this role as he has never done this, but I am sure we can guide him in the right direction.  Motion was approved by all  Tina Barnes is our Risk Development- The covid manager position will be under this role as we didn’t put it forth for our agm  Roles still needing someone  Sponsorship  Secretary  Novice  Atom  Peewee convenors in HL   * Luisa will continue to be acting secretary until we can get a replacement, Luisa can you post this stuff this evening of the new board makes a couple articles, add the MD coaches * Tell parents our tryouts are coming and that we are business as usual   Next Board Meeting Sept 7, 2021 |
| Vice President |  |
| Risk Managemnt |  |

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| **Equipment Director** |  |
| **Tournament Director** |  |
| **Sponsorship Chair** |  |

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| **Directors At large** |  |

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| **New Business** | * . |

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| adjournment | **MOTION**  *“That the meeting be adjourned.” (Chenier, Barnes at 8:43 pm* |