

MINUTES OF A MEETING OF THE DIRECTORS OF SEMIAHMOO MINOR HOCKEY ASSOCIATION (the "Society") HELD AT THE SEMIAHMOO RAVENS HOCKEY OFFICE, ON THE 27TH DAY OF SEPTEMBER 2023 AT 8:50pm.

PRESENT:

Scott Ackerman
Mike Anderson
Ryan Burns
Jim Dumelie
Chad Grisdale
Jared Harman
Courtney Hatfield
Perry Smith
Ryan Thorpe
Steph Mackenzie
Brittany Clifford
Scott Ackles (non-voting; Executive Director)
Christine Macri (non-voting; Director of Administration)

ABSENT: NONE

Jared Harman acted as Chair and Perry Smith, PhD as Secretary of the Meeting.

A quorum of Directors being present, the Meeting was declared to be regularly constituted for the transaction of business.

On motion duly made, and unanimously carried, the following resolution was then passed:

Appointment of Officers

RESOLVED that the following persons are hereby appointed as Officers of the Society, to hold the positions as set out opposite their name until the close of the next Annual General Meeting ("AGM"), or until others are elected or appointed in their place:

Name	Position	Confirmation of Term Ending
Scott Ackerman	Director	2024 AGM
Mike Anderson	Treasurer	2024 AGM
Ryan Burns	Director	2024 AGM
Jim Dumelie	Director	2024 AGM
Chad Grisdale	Vice President	2025 AGM
Jared Harman	President	2025 AGM
Courtney Hatfield	Director	2024 AGM
Steph MacKenzie	Vice President	2024 AGM
Perry Smith, PhD	Secretary	2024 AGM
Ryan Thorpe	Director	2024 AGM
Brittany Clifford	Director	2024 AGM

There being no further business, the Meeting then adjourned (8:55pm)

CHAIR

SECRETARY