

RAIDERS

Board Meeting
Minutes
May 14th, 2018

Present: Jodi Parker, Helen Crawford, Arlene Cameron, Patricia Steele, Wendy Tyman, Brenda Neumann, Greg Clarke

Guests: Terry Martin, Nico Bidin

1. Approval of the Agenda

- a. Motion to approve the agenda by Jodi Parker seconded by Helen Crawford.

Carried.

2. Minutes of the Last Meeting

- a. Motion to accept the minutes of the meeting April 23, 2018 by Helen Crawford seconded Brenda Neumann.

Carried.

3. Business Arising

- a. As per section 5.12 of the NMHA Bylaw the following is recorded as a result of the elections at the Annual General Meeting May 7.
 - a. Wendy Tyman accepts the elected position of VP Finance for a two-year term.
 - b. Arlene Cameron accepts the elected position of VP Competitive for a two-year term.
 - c. Patricia Steele accepts the elected position of Member-at-Large for a two-year term.
 - d. Brenda Neumann accepts the elected position of President for a two-year term.
- b. As a result of the VP Operations being vacant as a result of the elections at the AGM May 7, Terry Martin was nominated to fill the position for a 1-year term as per section 5.04(f) of the NMHA Bylaw.

Motion by Arlene Cameron and seconded by Patricia Steele.

Carried.

- c. Motion to appoint Greg Clarke as District Chair for a two-year term.

Motion by Helen Crawford and seconded by Terry Martin.

Carried.

- d. It was discussed and approved by the Board to order black socks for the upcoming season. The overflow of IP size white socks would be given to IP.
- e. Terry is to draft a letter to the Vendors stating that there is to be no “new” stock ordered with the headdress logo going forward. The Board is still in discussions as to what our new logo will be.
- f. A discussion took place as to a new Sponsorship program. We are looking to do away with name bars on the back of jerseys. Jodi Parker and Brenda Neumann are looking into a tiered sponsorship program.

4. Motions

None.

5. Reports

None.

6. Adjournment

Motion to Adjourn by Arlene Cameron and seconded by Terry Martin.

Carried.

Next meeting – June 18, 2018.