



Board Meeting
January 24th, 2021 - 7:30 PM
Teleconference
Minutes

1. Call to Order

- Called to order @ 7:37 PM

2. Adoption of Minutes from January 8th, 2021 Meeting

- Motion to adopt minutes from January 8th meeting - Niels Kaczorowski
 - 2nd - Derek Miller
 - CARRIED

3. Regional Programs - Return to Play

- Revisit in 3 weeks.

4. Junior Lightning Development Program

- Motion to to cancel remainder of Junior Lightning Program and refund each player \$80 - Wes Kilberry
 - 2nd - Kyle Willis
 - CARRIED

5. New Business

- Motions of AGM
 - Development Committee
 - Weighting Voting Structure
- Regional boundaries up for review at Hockey Manitoba
- AAA Committee
 - Have IMHA Board members sit on AAA Committee

6. Adjourn Meeting

- Motion to adjourn meeting - Liam Wheddon
 - 2nd - Cory Koomen
 - CARRIED
 - Meeting adjourned 8:08 PM