



La Ronge Ice Wolves Junior Hockey Club

Meeting Minutes

June 17, 2015 5:20 PM

ATTENDANCE:

Officers of the Club	President: Mike Bell Present Vice President: Brent McDougall 5:30pm Arrival Treasurer: Peggy Hunt Absent Secretary: Dee Johns Present
Board of Directors	Grant Merriman Present Lynnette Merriman Present Hugh Watt Present Lisa Dohm 5:20pm – 6:15pm Tim Fiske Absent Betty Kopeck Absent Rob Wilson Absent
Guests	N/A
AGENDA:	
Welcome	5:20pm
Marketing / Financials	<p>Introduction – Mike Bell</p> <p>Mike Bell</p> <ul style="list-style-type: none"> • Presents the draft La Ronge Ice Wolves Financial Statement. • Requests a motion to accept the draft statement which was prepared by Pinnacle Business Solutions. <p style="text-align: right;">Motion made by: Lynnette Merriman Seconded by: Hugh Watt</p> <p>General Discussion</p> <ul style="list-style-type: none"> • Financials / GST / Payables / Short Term Debt. <ul style="list-style-type: none"> ○ ACTION ITEM: Appoint signing authority to Dee Johns (Secretary) and Brent McDougall (Vice President). • 50/50 Program / Warranty on the Machine / 1 hand held unit is not working. <ul style="list-style-type: none"> ○ ACTION ITEM: the hand held needs to be repaired – MIKE BELL.
Next meeting date:	June 24, 2015 @ 7:00pm
Adjournment:	6:56 PM