



Truro Area Minor Hockey Association

**TAMHA Board Meeting
Sunday, March 5th, 2023
8:00 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (February 5, 2023)
- 3) Business Arising from Previous Minutes
 - a) Policy Committee Update – Comm. & Tech. Coordinator
 - b) Rep Jersey Update – President & Equipment Manager
- 4) New Business
- 5) Other(s)
- 6) Next Meeting(s): **TBA** at TBA p.m. (Millbrook Room, RECC)
- 7) Adjournment



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In Attendance: Ryan Butcher (Chair), Jamie Barbour, Josh Burcham, Laurie Burcham, Landon Crowe, Justin Dickie, Derek Forsyth, Roy Gouthro, Ashley Hunt, Tricia Lake, Chris Lamrock, Cindy Lewis, Mike Michaud, Misty Rennie, Brad Ritcey, Steve VanderKwaak, Dana Young

Absent: Dwayne Frizzell, Carley Gloade, Lee Ogden

Author of Minutes: Tricia Lake

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1. **Call to Order and Approval of Agenda**
 - Meeting called to order at 8:01 p.m.
 - **Motion** to approve Agenda, as circulated, by RIC; seconded by 2nd VP. Motion approved.
 2. **Approval of Previous Minutes (February 5, 2023)**
 - **Motion** to approve, as amended, by 2nd VP; seconded by RIC. Motion approved.
 3. **Business Arising from Previous Minutes**
 - a. Policy Committee Update – Comm. & Tech. Coordinator
 - **Action:** Defer to next meeting.
 - b. Rep Jersey Update – President & Equipment Manager
 - President has been investigating jerseys and will circulate to Board for input. Due to ongoing supply chain issues, rep jerseys will need to be ordered soon.
 4. **New Business - none**
 5. **Other(s)**
 - a. League Champions – Comm. & Tech. Coordinator
 - U11C and U11AA won their league championships. U13AA lost in the final but brought home silver medals.
 6. **Next Meeting:** **Sunday, April 2, 2023, at 8:00 p.m. (ZOOM)**
 7. **Adjournment**
 - **Motion** to Adjourn by Comm. & Tech. Coordinator, seconded by RIC. Motion approved.

Meeting adjourned at 8:13 p.m.