



**Meeting Title: General Meeting**

**Date: Wednesday, 12 March, 2025**

**Time: 6:33pm to 7:25pm**

**Location: Virtual meeting via Microsoft Teams**

Chairperson: Karley Middleton

Note Taker: Danielle Baril

Attendees: Karley Middleton, Danielle Baril, Rena Nayar, Caitlin Liewicki, Joshua Wiebe, Hamdallah Zeid (had to leave at 7pm), Spencer Deally, Alex Knight, Daniel Schroeder, Cadie Arbez-Rondeau, Justin Ling, and Caleb Baranyk.

#### Agenda Items

- Call to Order: Meeting called to order at 6:33pm by Karley.
- Review previous meeting minutes: Motion to approve by Rena, 2<sup>nd</sup> by Hamdallah.
- Review agenda: Motion to approve by Daniel, 2<sup>nd</sup> by Cadie.
- Review action items from previous meeting; update/discussion (Karley)
  - Not all positions are filled and directors are welcome to bring on volunteers or form ad-hoc committees as they see fit
  - Would be nice for everyone to attend the WTHL Wind-up since we are a newly formed Board. Please let Karley know if you cannot attend and why.
  - Discussion re: MTHF actions and intent
- WTHL Update (Danielle)
  - Playoffs underway, wind-up scheduled March 28<sup>th</sup> at Nicolino's
  - Daniel offered to help work the door
- CTHF and Sport MB Update (Karley)
  - Re: nationals, no host yet for seniors and Alberta hosting juniors
  - Danielle indicated both MB senior teams have committed to attending the Western Cup in Edmonton (April 3-7) however it is unlikely there will be junior teams to send but have leads to creating teams following this high school season.
  - Danielle and Karley met with John from Sport MB virtually February 20<sup>th</sup>
  - Most criteria for PSO status are attainable, need to focus on operating in 3 regions (ie. Brandon, Portage La Prairie, Winkler, Morden, Steinbach etc...)
  - Everyone think about this over the summer
- New Business
  - Referee questions:
    - Beginner clinic on February 26<sup>th</sup> was successful, 5 attendees.
    - Need clarification on process for voting in the Officials Representative
      - \*Karley to follow-up



- By-Laws
  - Need more time to review, please submit any flags/concerns by Sunday, March 16<sup>th</sup> at 9:00pm
- Adjournment: Motion to adjourn by Spencer, 2<sup>nd</sup> by Danielle. Meeting adjourned at 7:25pm.

Next meeting scheduled for mid-April, dates to be discussed via email.

Minutes Prepared by: Danielle Baril Date: March 12<sup>th</sup>, 2025

Corrections 21 March, 2025:

- Removed second "Rena Nayar" from attendees list
- Changed "Dan" to "Daniel"
- Removed extra point that said "All" under WTHL Update