

**Meeting Title: BOD Nominations and Rebranding** 

**Date: Thursday 6 February 2025** 

Time: 6:36pm to 7:05pm

**Location: Virtual meeting via Microsoft Teams** 

Chairperson: Karley Middleton Note Taker: Danielle Baril

Attendees: Karley Middleton, Danielle Baril, Rena Nayar, Caitlin Liewicki, Joshua Wiebe

Agenda Items

• Call to Order: Meeting called to order at 6:36pm by Karley Middleton.

New Business

 Motion to change the organization's name from "Manitoba Team Handball Federation" to "Crocus Handball Manitoba Inc."

Motion by Danielle, 2<sup>nd</sup> by Caiti

Motion to approve nominations for new Board members
Motion by Caiti, 2<sup>nd</sup> by Josh

**Nominee Position** President Karley Middleton Vice President Danielle Baril Treasurer Rena Nayar **Director of Communications** Caitlin Liewicki Social Media Coordinator Joshua Wiebe Leagues Director Alex Knight WTHL n/a WHSTHL n/a **Director of Operations** Spencer Deally Director of Business Development Hamdallah Zeid Dan Schroeder Officials Representative (pending officials vote) **Director of Development** Cadie Arbez-Rondeau New Player Liaison Caleb Baranyk & Justin Ling Referee Recruitment n/a Provincial Team Coordinator n/a

Noted that Shawn Ward has volunteered his help where needed.

• Adjournment: Motion to adjourn by Josh, 2<sup>nd</sup> by Danielle. Meeting adjourned at 7:05pm.

Next meeting scheduled for Wednesday, March 12<sup>th</sup> at 6:30pm via Microsoft Teams.

Minutes Prepared by: Danielle Baril Date: 6 February 2025