



EXECUTIVE MEETING MINUTES

Saturday May 14, 2016

Sport for Life Center

1:30 pm

Attendance: Aaron Bull, Roger Garrod, Walter Potrebka, Vickie Oneschuk, Glenn Lewer, Robert Tataryn & Ryan Van Berkel (Staff)

AGENDA

1) **Call to Order:** 12:43 PM

2) **Acceptance of the Agenda:**

Motion: Aaron Bull

Seconded: Roger Garrod

Carried

3) **Approval of the Minutes from the April 27, 2016 meeting:**

Motion: Aaron Bull

Seconded: Roger Garrod

Carried

4) **Items for discussion but not necessarily a decision at this time**

a) **Welcome of Executive Member Voted to Terms** – *The executive director & president congratulate the reelected executive committee members.*

b) **Website Update** – *The website design template will be presented at the June Executive Meeting. The content transfer of the website will be taking place over the span of the next month.*

c) **Interlake Incident Update** – *The disciplinary committee gives the executive an update on the status of the dispute resolution process that is currently underway. They are waiting on one more report before meeting to begin the dispute mediation.*

d) Outdoor Target Events Spring/Summer 2016 – *The executive discusses potential dates for events leading up to Target Provincials. They talk about potential host sites in the Westman Region.*

5) Items requiring a decision

6) Reports

7) Next Meeting – *Wednesday June 29, 2016*

8) Adjournment – *1:35 PM*