

Minutes

BLHPSI Board Meeting

Monday, Dec 09, 2013

6:30pm – 7:30pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Amy Sutherland, Tara Sutherland, Gary Atkinson, Lynda Stiles
Guest; Al Sutherland

Minutes from last meeting

-moved as read by Wilf McKay, seconded by Sue Karashowsky, carried.

No Financial Report as Treasurer Cindy Rose was absent

President Erin Anderson extended a thanks to Katie Boisvert and Robyn Brown for their excellent work in organizing the awards night.

Reports

1.0

1.1 Equipment;

- discussion re the purchase of rails
- Sue will contact North American Lumber
- Gary Atkinson will contact the lumber mill at Neepawa
- Sue, Erin and Lynda will purchase more cups.
- Sue will check into Jump Canada's grant to purchase cups.

1.2 Wheat City;

- the Wheat City Committee will begin meeting prior to the general meetings on January 13th.
- The prize list will be reviewed and any necessary changes made on that date.

1.3 MHC;

- Erin Anderson was in attendance via conference call on November 10th.
- Meeting minutes included in minute book with Dec 9th minutes
- At the meeting it was decided that any coaches in Manitoba must have a "Respect in Sport" certificate. This can be obtained free of charge by taking part in an on line video. Sport Manitoba web page will direct you to this course.
- This information is to be posted on our website.

New Business

2.0

2.1

Motion; Wilf McKay moved that the deadline for payment of membership fees allowing the Provincial Ex November show to be counted for points be December 31, 2013. Amy Sutherland seconded, carried.

**The next meeting to be held January 13, 2014 @ 7pm Huggies Lounge Thunderbird Bowl
Wheat City Committee meeting to be held prior to general meeting**

Meeting Adjourned - moved by Lynda Stiles.