



December 2023 Minutes

Meeting start: 5:30 pm

Attendees: Darrel Pitman, Jen McCharles, Willie Cowie, Andrew Alkins, Rob Fiddler, Dave Jackowski

Guests: Elizabeth Beaupre, Terry Thomason

Absent: Lisa Mason

1 – All approve the meeting minutes from last meeting

2 – Rep Report: Deferred to January

3 – House Report: Deferred to January

4 – Budget Report: Deferred to January

5 – New Board Member

A motion was brought forward to appoint Adam Dennis to a director position on NBMH board for the remainder of the year.

Motion: Andrew, Second: Rob – Vote = All Yes

6 – Rep Teams (2024-25)

Andrew confirmed that some outlining associations that typically have not carried AA cards may apply for a team next season. Andrew will enquire with NOHA regarding this. Once more information is known, the board will discuss more fulsomely the impacts to NBMH.

8 – AAA

Andrew and Scott to continue to discussion and involve others as required.

12 – Roundtable

No business raised.

Meeting adjourned at 6:30pm.

