

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2018

7:00 pm

Black Diamond Bar

## AGENDA

1. **Attendance** – Murray Ingstrup, Tasha Greening, Tanis Rae, Andrew Davis and Candace Thomson
2. **Call to Order** – at 7:02pm, motioned by Candace Thomson, second by Murray Ingstrup
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Candace Thomson
4. **Adoptions of the November 13, 2018 Meeting Minutes** – motioned by Murray Ingstrup, second by Candace Thomson
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *nothing to note.*
  - b) Treasurer's Report – Tasha Greening
    - General Account - \$165, 504.33
    - Gaming Account - \$37, 763.87
  - c) CAHL Update – Blake Dewar – *Murray Ingstrup on behalf of Blake Dewar, the complaint from CAHL regarding too many Midget penalties: Both Murray Ingstrup and Blake Dewar spoke with the coaches and team regarding keeping penalty minute to a minimum, they were very receptive.*
6. **Business Arising from the October Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *Tracy Middleton and Jodie Sieben have stepped forward. Murray Ingstrup will work with them to update by February 2019.*
  - Atom Tournament Financials – Andrew Davis – *waiting for Ref fees from Okotoks and donation to come in from Millarville Motors and Town of Turner Valley.*
  - Pay Pal – Tasha Greening – *free to enroll. There is 2.9% plus \$0.30 fee per transaction. No additional fees. Would be able to accept Master Card, Visa and pay pal account.*
  - HCMHA Boundaries – *pending.*
  - Foothills Bisons AA/AAA money – *Murray Ingstrup will be meeting with them in January 2019 to discuss.*
  - Future of HCMHA – *FIRST SHIFT PROGRAM, we will all review the program and discuss at the meeting in January 2019.*
7. **Additions to the Agenda** – Purchasing Association equipment, Initiation Jerseys, season awards (Theresa Crighton, Coach of the Year, acknowledging 3 years + board/sub-committee volunteers)

## 8. **New Business**

- Purchasing Association Equipment – *purchasing Edge Boss stick handling tools x 10. All in favor, Murray Ingstrup, Tanis Rae, Tasha Greening and Candace Thomson; all opposed, no one. Motioned by Candace Thomson, second by Tasha Greening.*
- Initiation Jerseys – *purchasing Rockies jerseys (1 set of white and 1 set of blue) vs Timbit Jerseys. Tim Hortons does not do long term deals, we have to ask every year. This past season they never got back to us, thankfully we had 1 set left from last year. We have decided not to do Timbits anymore and to purchase Rockies jerseys for Initiation going forward. All in favor, Murray Ingstrup, Tanis Rae, Tasha Greening and Candace Thomson; all opposed, no one. Motioned by Murray Ingstrup, second by Candace Thomson.*
- Season Awards – *The Theresa Creighton Award, look to see if the family would like to present the award at the AGM. Have Coach of the Year, Assistant Coach of the Year, nominations will be asked to be in by February 15, 2019. Recognise volunteers that have held a Board or sub-committee position for a minimum of 3 years and then every year after. These will be presented at the AGM. All in favor, Murray Ingstrup, Tanis Rae, Tasha Greening and Candace Thomson; all opposed, no one. Motioned by Murray Ingstrup, second by Candace Thomson.*

9. **Next meeting date set for January 15 at 7:00pm. Adjournment of meeting at 8:40pm, motioned by Candace Thomson, second by Tanis Rae**