

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, February 26, 2019

7:00 pm

Black Diamond Bar

## AGENDA

1. **Attendance** – Murray Ingstrup, Tasha Greening, Tanis Rae, Blake Dewar, Andrew Davis, Candace Thomson and Richard Frost (guest)
2. **Call to Order** – 7:06pm, motioned by Murray Ingstrup, second by Tasha Greening
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Tasha Greening
4. **Adoptions of the January 15, 2018 Meeting Minutes** – motioned by Murray Ingstrup, second by Tasha Greening
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *2019-2020 expected player numbers; Initiation - 7, Novice - 18, Atom - 24, Peewee - 32, Bantam - 14 (3 being potential AA players), Midget – 11 (3 being potential AA players) Bantam and Midget need 14 players or more to field a team.*
  - b) Treasurer’s Report – Tasha Greening
    - General Account - \$151, 922.57
    - Gaming Account - \$21, 227.73
  - c) CAHL Update – Blake Dewar – *nothing to note*
6. **Business Arising from the January Minutes**
  - HCMHA By-Laws – *the committee is working on them. They will be completed by March 31, 2019 and presented at the AGM*
  - TeamSnap – *TeamSnap will be replacing the Associations current website with GOALLINE. This will allow on-line registration with payment through credit card, PayPal and cheques and give every team full access to TeamSnap at the premium level. In favor to change – Murray Ingstrup, Tasha Greening, Tanis Rae, Blake Dewar and Candace Thomson. Not in favor – none. Motioned by Candace Thomson, second by Tasha Greening.*
  - HCMHA Boundaries – *Murray Ingstrup will be having conversations with surrounding Associations to re-adjust the boundaries.*
  - Foothills AA/AAA money – *Murray Ingstrup met with Foothills Bisons committee to discuss returning the funds that were dispersed from Foothills Bisons in 2015. HCMHA will be returning the funds (\$9839.05) to Foothills Bisons Program. Motioned by Candace Thomson, second by Murray Ingstrup. In favor to change – Murray Ingstrup, Tasha Greening, Tanis Rae, Blake Dewar and Candace Thomson. Not in favor – none.*
  - Future of HCMHA – FIRST SHIFT PROGRAM – *We will look at doing the First Shift Program for the spring of 2020 as it takes time to set up. We will be hosting “Rockies for a Night” the end of March as an introduction to hockey and to our Association. Candace Thomson will set up ice time, coaches and send out info to the communities and schools.*

7. **Additions to the Agenda** – Ice (not in good shape), Volunteer Positions and AGM, Complaint Process

8. **New Business**

- Ice Conditions – *Blake Dewar and Tasha Greening have had conversations with Les regarding the poor condition of the ice surface. Blake Dewar will follow up with Les as it is not getting better.*
- AGM – *it is set for May 2, 2019. A newsletter will go out shortly announcing the date.*
- Volunteer Positions - *A newsletter will go out shortly announcing the available positions for the 2019-2020 season.*

9. **Next meeting date set for March at 26. Adjournment of meeting at 9:52, motioned by Candace Thomson, second by Blake Dewar**