

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, January 15, 2019

7:00 pm

Black Diamond Bar

AGENDA

1. **Attendance** – Murray Ingstrup, Tasha Greening, Tanis Rae, Candace Thomson, Blake Dewar and Andrew Davis
2. **Call to Order** – at 7:04pm, motioned by Blake Dewar, second by Tasha Greening
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Blake Dewar
4. **Adoptions of the December 11, 2018 Meeting Minutes** – motioned by Candace Thomson, second by Tanis Rae
5. **Committee Reports**
 - a) Registrar – Tanis Rae – *Atom A and Midgets have entered into Provincials.*
 - b) Treasurer's Report – Tasha Greening
 - General Account - \$164, 504.33
 - Gaming Account - \$21, 227.25
 - c) CAHL Update – Blake Dewar – *meeting for this month has been cancelled, nothing to note.*
6. **Business Arising from the December Minutes**
 - Policy/Rules Update – update for HCMHA By-Laws – *Tracy Middleton, Jodie Sieben and Jonny Webb will be working with Murray Ingstrup on the by-laws.*
 - Atom Tournament Financials – Andrew Davis – *The Faceoff in the Foothills Atom tournament made \$5266.55.*
 - TeamSnap – *Candace Thomson and Tanis Rae have a conference call booked, will discuss at the next meeting in February.*
 - Foothills AA/AAA money – *Murray Ingstrup will be meeting with the Foothills Bisons board in February.*
 - Future of HCMHA – FIRST SHIFT PROGRAM – *will get more information and discuss at next meeting in February.*
 - Edge Boss Equipment – *Murray Ingstrup will purchase the equipment.*
7. **Additions to the Agenda** – Criminal Record Check every 3 years instead of 2 years (HC does 3 years), AGM, equipment locker, Awards
8. **New Business**
 - Criminal Record Check – *All checks will be 3 years instead of 2 years, following suit with Hockey Canada. Will be a part of the Coach Application, must be in by October 15, or coaches will NOT be allowed to part take in any on-ice events/activities including being on the bench. All in favor, Murray Ingstrup, Tasha*

Greening, Tanis Rae, Blake Dewar and Candace Thomson. Motioned by Blake Dewar, second by Tasha Greening

- *AGM – Need to start looking at dates and get it booked, will discuss in further detail at the February meeting.*
- *Equipment Locker – Murray will be looking into getting new lockers for all on-ice equipment.*
- *Awards – discussed have Head and Assistant Coach of the Year, Manager of the Year and Theresa Crighton Award, will send out in a newsletter looking for nominations.*

9. Next meeting date set for February 26 at 7:00pm. Adjournment of meeting at 9:40pm, motioned by Candace Thomson, second by Tanis Rae.