

# HCMHA BOARD OF DIRECTORS MEETING

Thursday, March 28, 2019

7:00 pm

Black Diamond Bar

## AGENDA

1. **Attendance** – Murray, Ingstrup, Tasha Greening, Tanis Rae, Blake Dewar, Candace Thomson and Andrew Davis
2. **Call to Order** – 7:05pm, motioned by Murray Ingstrup, second by Candace Thomson
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Tasha Greening
4. **Adoptions of the February 26, 2018 Meeting Minutes** – motioned by Candace Thomson, second by Tanis Rae
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *Early registration for Bantam and Midget will open May 1 to May 31. Paper registration only. A cheque for 50% of fees as deposit are needed. If there is not enough players to field a team, cheques will be shredded.*
  - b) Treasurer's Report – Tasha Greening
    - General Account - \$151, 809.51
    - Gaming Account - \$21, 228.16
  - c) CAHL Update – Blake Dewar – *Discussed Cranbrook Minor Hockey Association joining CAHL – members will be voting on this at the next CAHL meeting. The incident with Kainai during playoff at the Oilfields Arena is being handled by CAHL.*
6. **Business Arising from the February Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *In progress*
  - TeamSnap – *Tanis Rae and Candace Thomson are working with Kelly from TeamSnap to set up our new website.*
  - HCMHA Boundaries – *In progress*
  - Future of HCMHA – *we held Be a Rockies Player for a Night on March 20, we had a great turn out. We will send out registration packages to families that attended. We are wanting to host 2 of these events through out the hockey season. We will be offering \$100.00 off every NEW player's registration fees and putting a Referral Incentive of \$50 off your registration fee for every referral that signs up. Motioned by Murray Ingstrup, second by Tasha Greening. All in favor, Murray Ingstrup, Tasha Greening, Tanis Rae, Blake Dewar and Candace Thomson. Motioned carried.*
  - Ice Conditions – *Andrew Davis will go to the Town meeting to address the ice conditions.*
  - AGM – *We will be having Roast Beef dinner, 1 free drink per parents. We will be handing out jerseys to 3<sup>rd</sup> Midget players as they graduate from minor hockey. We will do draws for swag.*

7. **Additions to the Agenda** – Parade/Booth at Diamond Valley Days
8. **New Business** – Diamond Valley Days – *Candace Thomson will be entering the Association in the parade and will have an information booth set up after the parade in Turner Valley at the Millennial park were all the festivities take place for Diamond Valley Days.*
9. **Next meeting date set for 7pm at June 5. Adjournment of meeting at 9:11pm, motioned by Blake Dewar, second by Candace Thomson.**