

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, November 13, 2018

6:30 pm

Black Diamond Bar

## AGENDA

1. **Attendance** – Tasha Greening, Tanis Rae, Blake Dewar, Murray Ingstrup, Andrew Davis and Candace Thomson
2. **Call to Order** – at 7:07, motioned by Candace Thomson, second by Tasha Greening
3. **Adoption of the Agenda** – motioned by Tanis Rae, second by Tasha Greening
4. **Adoptions of the October 11, 2018 Meeting Minutes** – motioned by Murray Ingstrup, second by Candace Thomson
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *All teams have been approved, all coaches have met requirements, affiliations as followed; 2<sup>nd</sup> year Initiation players to Novice, 2<sup>nd</sup> year Novice players to Atom B, all Atom B players to Atom A, all Atom A players to Peewee.*
  - b) Treasurer's Report – Tasha Greening
    - General Account - \$173, 244.38
    - Gaming Account - \$48, 379.09
  - c) CAHL Update – Blake Dewar – *All teams have been tiered and are in the appropriate tier. Having the coaches use the Tiering Forms was very informative to the tiering process.*
6. **Business Arising from the October Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws; *we will be forming a committee of 4 people including Murray Ingstrup to update the By-Laws to take to 2019 AGM for voting. Candace Thomson will send out an email asking for volunteers with a deadline of December 15.*
  - Atom Tournament – *The tournament was a huge success, a lot of positive feedback via the online survey that was sent out to teams that took part. Financials will be available in the December meeting minutes as the committee is still making payments and collecting sponsorship money.*
  - Ali Glazier (player development) – *Ali will be doing player development with Initiation on December 14 & 21.*
  - Pay Pal – *Still pending.*
  - HCMHA Boundaries – *We will draft a letter to Foothills, Vulcan and Indus to get a feel how their boundaries with Okotoks effect their team numbers. Depending how that turns out, asking Okotoks if renegotiating boundaries is something we can do to have sustainable associations.*
7. **Additions to the Agenda** – Foothills AA/AAA money, Food Bank Challenge, HCMHA financials, Future of HCMHA (how to grow/sustain), Penalty minute (team/player), crowd control

## 8. New Business

- Foothills AA/AAA money – *When the Bisons association folded years ago, they split the remaining funds in their bank account with associations in the draw zone (\$10, 000.00 per association). A number associations have since gave back the money since the program has started up again. Murray Ingstrup will discuss with Foothills on the details of returning the money from HCMHA in January.*
  - Food Bank Challenge (HCMHA vs Foothill Skating Club) – *We will be challenging the skating club this November 21 to December 17. HCMHA will do the collecting, counting of items and delivering to the Oilfields Food Bank.*
  - Future of HCMHA (how to grow/sustain) – *Looking into have a Tyke division (4 year olds), similar to Can Skate but implement hockey skills as well. Look into doing “Rockies for a Night”, Initiation – Atom age kids come out for a night to get an introduction to hockey at the end of this season.*
  - Penalty Minutes – *Penalty Minutes allowed per player before serving a 2 game suspension. Atom – 50 minutes per player, Peewee allows 75 minutes per player and Midget allows 100 minutes per player. If a player meets the max penalty minutes per division, each 25 penalty minutes after that will also result in game suspensions. Candace Thomson will send out an email to Managers and Head Coaches to remind them. CAHL is cracking down on Midget division as a whole with penalty minutes, there could end up being suspension of ENTIRE teams if penalty minutes accumulate. This information will be passed to Managers and Head Coaches to keep track of and be aware of, Blake Dewar will send this info to Richard Frost so he can address out Midget team.*
  - Managers Role for “Crowd Control” – *As per CAHL, managers are responsible for keeping the crowds in check at home games. If things are escalating, can ask rink staff or police to assist.*
9. **Next meeting date set for December 11, 2018 at 7:00pm. Adjournment of meeting at 10:19, motioned by Candace Thomson, second by Blake Dewar.**