

HCMHA BOARD OF DIRECTORS MEETING

Thursday, October 11, 2018

6:30 pm

Black Diamond Bar

AGENDA

1. **Attendance** – Tasha Greening, Tanis Rae, Blake Dewar, Candace Thomson, Andrew Davis, Richard Frost (guest).
2. **Call to Order** – 6:41pm, motioned by Tasha Green, second by Tanis Rae.
3. **Additions to the Agenda** – Boundaries (with Okotoks), Team Wear, Photo Night, Player Development, November Practice Schedule, Sanction/Permit procedure, annual society, HCMHA website
4. **Adoption of the Agenda** – motioned by Tasha Green, second by Blake Dewar.
5. **Adoptions of the September 10, 2018 Meeting Minutes** - motioned by Tanis Rae, second by Tasha Green.
6. **Business Arising from the September Minutes**
 - Policy/Rules Update – “Player Withdraw Policy”, update for HCMHA By-Laws – *“Player Withdraw Policy” has been completed, all in favour – Blake Dewar, Tanis Rae, Tasha Greening and Candace Thomson. To instill the new policy, motion by Candace Thomson, second by Tasha Greening. HCMHA By-Laws is still a work in progress.*
 - Atom Tournament: *The tournament is coming along nicely, 5 teams confirmed and entered, waiting on 1. The committee is working on sponsor, program, raffles and baskets from each team in the association.*
 - Complaint Liaison Position – *Gary McGonigle has taken on the position.*
 - Coaches, where are we at with Atom A? – *Jason Baxter has taken on the Head Coach title.*
7. **Committee Reports**
 - a) Registrar – Tanis Rae – *nothing to report at this time.*
 - b) Treasurer’s Report – Tasha Greening
 - General Account - \$164, 392.93
 - Gaming Account - \$53, 081.34
 - c) CAHL Update – Blake Dewar – *Blake has updated all the association information to CAHL, drop clock and flooding. He will hand out tracking forms to the head coaches to document games in the case of disputing where teams get tiered.*
8. **New Business**
 - Team Wear – *Tasha Greening is in contact with Polar Promotions, hopefully the website will be ready in the next week or two.*
 - Photo Night – *Mary Clark Photography will be doing the photos on October 18.*

- Player Development – *Richard Frost will be talking with K2 and GDI to set up in December. Tasha Greening will talk to Ali Glazier.*
 - Pay Pal – *Tasha Greening will look into using Pay Pal for registration payments. Foothills Figure Skating club uses it and it has been working well.*
 - Financials – *Financial that are 7 years or older with be shredded.*
 - Annual Society – *Approval of 2016-2017 season financial statements, presented by our auditor, Jim Lawton & Co. Motioned by Tasha Greening, second by Candace Thomson*
 - HCMHA Website Administrator – *the new administrator is Tasha Greening.*
 - HCMHA Boundaries – *Candace Thomson addressed the possibility to discuss with Vulcan, Foothills, Okotoks and Hockey Alberta on re-evaluating and changing our boundaries.*
9. **Next meeting date set for November 13, 2018. Adjournment of meeting at 8:32pm, motioned by Candace Thomson, second by Blake Dewar.**