

HCMHA BOARD OF DIRECTORS MEETING

Monday, September 10, 2018

7:00 pm

Oilfields Curling Club

AGENDA

1. **Attendance** – Joe Fenton, Tasha Greening, Tanis Rae, Andrew Davis, Candace Thomson, Denise Plouffe (guest) and Richard Frost (guest)
2. **Call to Order** – at 7:14pm, motioned by Tasha Greening, second by Tanis Rae
3. **Additions to the Agenda** – Player movement for teams, Evaluations, Outstanding payments, Outstanding Respect In Sports, Complaint liaison position, manager binder, Coaches
4. **Adoption of the Agenda** – motioned by Joe Fenton, second by Tasha Greening
5. **Adoptions of the August 15, 2018 Meeting Minutes** - motioned by Tasha Greening, second by Joe Fenton
6. **Business Arising from the August Minutes**
 - Initiation/Novice League – Denise is the Initiation/Novice Director. We gave her contact list for associations within the new league. Filled her in on the goings on with the league, will CC her in email pertaining to the league and will have her attend future Initiation/Novice League meetings.
There will be Jamboree for Novice on October 13 in High River and sometime in March in Claresholm. Initiation is November 17 in High River.
 - Ice Schedule – Practice schedule will be release once we know what is happening with the Bantam Team
 - Policy/By-Law Update – “With Drawl of Player Policy”, update for HCMHA By-Laws and Media Consent Form, all 3 are still in the works.
 - Atom Tournament: There has only been 2 volunteers step forward for the committee. We decided to have a parent meeting the first week of October (in conjunction with the Coach/Parent meeting) to see what the interest is and get some more volunteers. The previous committee informed us that there was an outstanding invoice requiring payment to Riley Preissl for the Wheel Chair Ramp - Candace Thomson will email him.
 - Bantam Team/Placement with declaration of no team – Hockey Alberta will decide after Bantam tryouts are finished on September 16.
 - Jerseys for Bantam Team – Hold off until we know for sure.
7. **Committee Reports**
 - a) Registrar – Tanis Rae
 - What are the numbers for registration?
Initiation – 15
Novice – 20 (possibly 1 more)
Atom – 30
Peewee – 21 (possibly 2 more)
Bantam – 10
Midget – 20

- b) Treasurer's Report – Tasha Greening
 - General Account - \$143, 974.81
 - Gaming Account - \$53, 079.57
- c) CAHL Update – Blake Dewar – not present, at a CAHL meeting

8. **New Business**

- Player movement for teams – The only movement that may take place is Atom to Peewee.
- Evaluations – Richard Frost has them set up for Novice, Atom and Peewee
- Outstanding payments – There is only a few owing, emails have been sent out.
- Outstanding Respect In Sports - There is only a few parents left to complete it, emails have been sent out.
- Complaint liaison position – Discussed asking a few parents if they would like to take the position. We will reach out to parents and follow up.
- Coaches – Richard Frost – Richard Frost and Tanis Rae will host the Coaches meeting on October 1 at 7pm at the Curling Club.
The numbers for coaches are:
 - Initiation – 3
 - Novice – 4
 - Atom – 3
 - Peewee – 2
 - Bantam – 0
 - Midget – 1

9. **Next meeting date set for October 11, 2018. Adjournment of meeting at 9:31, motioned by Candace Thomson, second by Joe Fenton.**