

HCMHA BOARD OF DIRECTORS MEETING

Thursday, June 5, 2019
7:00 pm
Black Diamond Bar

AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Andrew Davis, Blake Dewar, Candace Thomson and guest Kim Popiel.
2. **Call to Order** – at 7:01pm, motioned by Murray Ingstrup, second by Andrew Davis
3. **Adoption of the Agenda** – motioned by Candace Thomson, second by Tanis Rae
4. **Adoptions of the March 28, 2018 Meeting Minutes** – motioned by Murray Ingstrup, second by Candace Thomson
5. **Committee Reports**
 - a) Registrar – Tanis Rae – *Bantam – 11 players + 1 goalie registered, Midget – 11 players + 1 goalie. I have left their registration open until June 13 at 11:59pm to see if we can get more players to have teams.*
 - b) Treasurer's Report – Blake Dewar – *the account information is being transferred over from Tasha Greening to Blake Dewar.*
 - General Account –
 - Gaming Account –
 - c) CAHL Update – VACANT.
6. **Business Arising from the March Minutes**
 - Policy/Rules Update – update for HCMHA By-Laws – in progress
 - TeamSnap – *Tanis Rae and Candace Thomson are wrapping up the website, should be going live in a few weeks.*
 - HCMHA Boundaries – *In progress*
 - Future of HCMHA – *In progress*
 - Ice Conditions – *Andrew Davis will be in contact with Les Quinten*
7. **Additions to the Agenda** – Bantam/Midget agreement with Okotoks, Initiation/Novice plans, Atom/Peewee House league, Atom/Peewee House league, Equipment needed

8. **New Business** –

- Bantam/Midget agreement with Okotoks - *Murray Ingstrup and Jamie Steer (Okotoks Minor Hockey Association Operations Coordinator) have made an agreement that if we do not enough players (13 players + 1 goalie) to field a team, Okotoks will take our players. The agreement is valid until April 30, 2022. This is a year to year basis and can be dissolved by the Executive Board Directors.*
- Initiation/Novice plans – *Waiting to see what CAHL is doing. Other options are to join Okotoks House league or stay with the same league as last year.*
- Atom/Peewee House league November 15-17 – booked by Candace Thomson
- Equipment needed - Initiation jerseys, pinnies for Initiation/Novice, Atom/Peewee, Bantam/Midget, Goalie gear, combo lock for lockers

9. **Next meeting date set for July 11 at 7pm. Adjournment of meeting at 8:46, motioned by Candace Thomson, second by Andrew Davis.**