

HCMHA BOARD OF DIRECTORS MEETING

Thursday, July 11, 2019
7:00 pm
Black Diamond Bar

AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Andrew Davis, Candace Thomson and Heather Williams-Nadeau
2. **Call to Order** – at 7:02pm, motioned by Tanis Rae, second by Candace Thomson.
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Andrew Davis.
4. **Adoptions of the June 5, 2019 Meeting Minutes** – motioned by Tanis Rae, second by Andrew Davis.
5. **Committee Reports**
 - a) Registrar – Tanis Rae – *Initiation - 2 players, Novice - 5 players, Atom – 7 players, Peewee – 12 players registered so far. Candace Thomson will send out reminder newsletters and Heather Williams-Nadeau will put reminders out via social media.*
 - b) Treasurer's Report – Blake Dewar
 - General Account – \$99, 858.30
 - Gaming Account –\$20, 229.91
 - c) CAHL Update – VACANT. *Nothing to report.*
6. **Business Arising from the June Minutes**
 - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
 - Ice Conditions – *Andrew Davis met with Les Quinton (Parks and Recreation Manager) to discuss the ice surface. The end conclusion is to address the poor surface condition at the time, send an email to notify him.*
 - 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.*
 - Equipment needed - *Initiation jerseys, pinnies for Initiation/Novice, Atom/Peewee, Bantam/Midget, Goalie gear, combo lock for lockers, socks. Tasha Greening has ordered the new Initiation jerseys. We are looking to get new lockers for all the practice equipment.*
 - **Additions to the Agenda** – *Player movement, Conditioning Camp and Evaluation schedule, Player Acceleration policy, CAHL Governor position*

7. **New Business** –

- Player Acceleration policy – *Candace Thomson presented the new policy. All in favor – Murray Ingstrup, Tanis Rae, Andrew Davis, Blake Dewar and Candace Thomson. Motioned by Andrew Davis, second motion by Murray Ingstrup. Motion carried.*
- CAHL Governor – *While Heather Williams-Nadeau was meeting with us, she volunteered to take the CAHL Governor position. All in favor, Murray Ingstrup, Tanis Rae, Andrew Davis and Candace Thomson. Motioned by Tanis Rae, second by Murray Ingstrup.*
- Conditioning Camp and Evaluation schedule – *ran out of time, will discuss later.*

8. **Next meeting date set for August 12 at 7pm. Adjournment of meeting at 9:47pm, motioned by Tanis Rae, second by Andrew Davis.**