

# HCMHA BOARD OF DIRECTORS MEETING

Thursday, August 12, 2019  
7:00 pm  
Black Diamond Bar

## AGENDA

1. **Attendance** – Andrew Davis, Murray Ingstrup, Tanis Rae and Candace Thomson
2. **Call to Order** – 7:20pm, motioned by Tanis Rae, second by Murray Ingstrup
3. **Adoption of the Agenda** – motioned by Candace Thomson, second by Tanis Rae
4. **Adoptions of the July 11, 2019 Meeting Minutes** – motioned by Murray Ingstrup, second by Andrew Davis
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *Initiation – 14 players, Novice – 18 players, Atom – 30 players, Peewee – 29 (10 trying out for Bison AA)*
  - b) Treasurer’s Report – Blake Dewar
    - General Account – \$107, 782.12
    - Gaming Account – \$20, 230.34
  - c) CAHL Update – VACANT. *Meeting for new members in September 23, Murray Ingstrup will attend with Heather Williams-Nadeau, our CAHL Governor.*
6. **Business Arising from the July Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
  - Initiation/Novice plans – *in progress. Murray Ingstrup will be attending a meeting end of August/beginning of September to discuss with ITH league plans for the 2019-2020 season.*
  - Equipment needed - Pinnies for Initiation/Novice, Atom/Peewee, Bantam/Midget, Goalie gear, combo lock for lockers, need numbers for new player socks (Toronto colors). *Tasha Greening, Equipment Manager will be order things.*
  - Conditioning Camp and Evaluation schedule – *Candace Thomson and Tanis Rae will coordinate these night to ensure they go smooth. We will hand out our Evaluation Procedure and Policy form during the check-in nights for Conditioning Camp.*
7. **New Business**
  - Electronic Manager Binder – *Discussed sending the manager binders out as electric documents instead of hard copies. Candace Thomson will deal with this hopefully for this season.*

- Online Apparel Store – *Candace Thomson has this set up to run September 1 to September 19 through Classic Source for Sports. We will have samples during Conditioning Camp for families to view.*
8. **Next meeting date set for September 26 at 7pm. Adjournment of meeting at 10:09pm, motioned by Candace Thomson, second by Tanis Rae.**