

# HCMHA BOARD OF DIRECTORS MEETING

Thursday, September 26, 2019  
7:00 pm  
Black Diamond Bar

## AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Andrew Davis, Blake Dewar and Candace Thomson
2. **Call to Order** – 7:48pm, motioned by Candace Thomson, second by Tanis Rae.
3. **Adoption of the Agenda** – Motioned by Murray Ingstrup, second by Andrew Davis.
4. **Adoptions of the August 12, 2019 Meeting Minutes** – Motioned by Andrew Davis, second by Candace Thomson.
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *Nothing to note.*
  - b) Treasurer’s Report – Blake Dewar
    - General Account – \$158, 982.82
    - Gaming Account – \$20, 231.19
  - c) CAHL Update – VACANT. – *Nothing to note.*
6. **Business Arising from the August Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
  - **Additions to the Agenda** – *Nothing.*
7. **New Business**
  - New socks – *the association will cover the cost for the new “away” sock since we decided to change the color.*
  - Pinnies – *Each team will be given pinnies to use for the year. The team will be responsible for replacing any damaged or lost pinnies.*
  - Player development – *We will look into having C2C and Jay Leonard to do player development in December.*
  - Combo Locks for lockers – *Murray Ingstrup will pick up the locks.*
8. **Next meeting date set for October 16 at 7:00pm. Adjournment of meeting at 8.27pm, motioned by Candace Thomson, second by Blake Dewar.**