**HCMHA BOARD OF DIRECTORS**

**MEETING**

Thursday, October 16, 2019

7:00 pm

Black Diamond Bar

**AGENDA**

1. **Attendance** – Murray Ingstrup, Andrew Davis, Tanis Rae, Blake Dewar, Candace Thomson.
2. **Call to Order** – at 6:36pm, motioned by Candace Thomson, second by Tanis Rae.
3. **Adoption of the Agenda** – motioned by Andrew Davis, second by Murray Ingstrup.
4. **Adoptions of the September 26, 2019 Meeting Minutes** – motioned by Andrew Davis, second by Candace Thomson.
5. **Committee Reports**
6. Registrar – Tanis Rae – nothing to report
7. Treasurer’s Report – Blake Dewar

* General Account – $169, 664.19
* Gaming Account – $20, 231.19

1. CAHL Update – Candace Thomson
2. **Business Arising from the September Minutes**

* Policy/Rules Update – update for HCMHA By-Laws – *in progress.*

1. **New Business** – Discuss Kainai, Pinnies, Away Socks, Re-do Novice Goalie Evaluations policy
2. **Additions to the Agenda**

* Kainai - *Peewee B scheduled to play Kainai on November 2 at Oilfields Regional Arena. With past incidents from 2018/2019 playoffs where HCMHA played Kainai and then Kainai’s incident in Lethbridge earlier this year, we are taking all precautions to avoid any further issues. We will have RCMP present, senior referees to officiate the game and additional board members present.*
* Pinnies – *all the pinnies are size small, they cannot fit the older divisions. Tasha Greening will return all the unopened one and exchange them for larger sizes.*
* Away Socks – *Blake Dewar is picking up the last part of the order and Tasha Greening will disperse them to the teams.*
* Novice Goalie Evaluations policy – *Andrew Davis will work on the portion of the policy to reflect the changes that we do not evaluate goalie in the Novice division.*

1. **Next meeting date set for November 20 at 7:30pm. Adjournment of meeting at 7:43pm, motioned by Candace Thomson, second by Blake Dewar.**