

# HCMHA BOARD OF DIRECTORS MEETING

Wednesday, December 11, 2019  
7:00 pm  
Black Diamond Curling Rink

## AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Blake Dewar, Andrew Davis and Candace Thomson
2. **Call to Order** – at 7:15pm, motioned by Tanis Rae, second by Andrew Davis
3. **Adoption of the Agenda** – motioned by Murray Ingstrup, second by Blake Dewar
4. **Adoptions of the November 20, 2019 Meeting Minutes** – motioned by Blake Dewar, second by Candace Thomson
5. **Committee Reports**
  - a) Registrar – Tanis Rae – nothing to report
  - b) Treasurer’s Report – Blake Dewar
    - General Account – \$166, 225.75
    - Gaming Account – \$500.78
  - c) CAHL Update – nothing to report; the December meeting was cancelled.
6. **Business Arising from the November Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *in progress*.
  - Player development – Candace Thomson – *C2C was able to do early Monday and Tuesday evenings (coaches the junior team at 8), unfortunately it doesn’t work for all 7 teams. Blake Dewar will touch base with a few other development groups to set up for January.*
  - Food Bank Challenge – Candace Thomson – *Foothills Skating Club is going in a different direction for their charitable event this Christmas Season. We will do a Food Bank Challenge within the association in February where each team competes for a \$150.00 pizza party.*
  - Tournament update – Candace Thomson – *The expense report is finalized and all the funds are deposited in the general HCMHA account. The tournament brought in \$8805.88 that will go towards player development.*
  - **Additions to the Agenda** - none
7. **New Business** – Jersey fees, HA bulletin for division name changes 2020 season, Provincials.

- Jersey fees – *all teams must have the \$500.00 fee in by February 1, 2020*
  - Division name change – *as February 1, 2020, HCMHA will begin to transition to the new name change for each division in preparation for the 2020/2021 season.*
  - Provincials – *both Atom teams are entered in and the Peewee teams are based on the Peewee Provincial program from HA.*
- 8. Next meeting date set for January 28 at 7pm. Adjournment of meeting at 8:33pm, motioned by Andrew Davis, second by Candace Thomson.**