

HCMHA BOARD OF DIRECTORS MEETING

Wednesday, January 22, 2020

7:00 pm

Black Diamond Bar

AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Andrew Davis and Candace Thomson
2. **Call to Order** – 7:02pm, motioned by Candace Thomson, second by Murray Ingstrup.
3. **Adoption of the Agenda** – Motioned by Andrew Davis, second by Tanis Rae.
4. **Adoptions of the December 11, 2019 Meeting Minutes** – Motioned by Tanis Rae, second by Andrew Davis.
5. **Committee Reports**
 - a) Registrar – Tanis Rae – *Projected numbers for 2020/2021 season from players that are registered this season. U 7 (Initiation) – 6, U 9 (Novice) – 16, U 11 (Atom) – 25, U 13 (Peewee) – 22, U 15 (Bantam) – 13.*
 - b) Treasurer’s Report – Blake Dewar
 - General Account – \$133, 040.02
 - Gaming Account – \$500.78
 - c) CAHL Update – nothing to report; the December and January meeting were cancelled.
6. **Business Arising from the December Minutes**
 - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
7. **Additions to the Agenda** - nothing
8. **New Business**
 - Rockies for a Night – *scheduled for March 10. We will require a minimum of 4 coaches. Candace Thomson will set up coaches and organize the event.*
 - AGM – *Candace Thomson will get things organized. And invite 3rd midget player(s) to attend to receive their “farewell” jersey.*
 - Executive Board positions and Association positions – *We will figure out which position is up for this spring election.*
 - Award Committee – *We will ask that 1 person from each division join Kim Popiel, our Coach Director to work together to vote on recipients from nominations that come in.*
 - Goalie Incentives – *We are in the process of coming up with a suitable incentive for our goalie players and looking ahead to have the specific coaching they require.*
9. **Next meeting date set for February 26 at 7pm. Adjournment of meeting at 8:48pm, motioned by Tanis Rae, second by Candace Thomson.**