

HCMHA BOARD OF DIRECTORS MEETING

Wednesday, August 15, 2018

6:30 pm

Turner Valley Golf Course

AGENDA

1. **Attendance** – Joe Fenton, Tasha Greening, Tanis Rae, Candace Thomson, Andrew Davis and Richard Frost (guest)
2. **Call to Order** – at 6:37pm, motioned by Tasha Greening, second by TanisRae
3. **Additions to the Agenda** – Skating Club/Community Joint Registration
4. **Adoption of the Agenda** – motioned by Tasha Greening, second by Joe Fenton
5. **Adoptions of the June 26, 2018 Meeting Minutes** - motioned by Tanis Rae, second by Tasha Greening
6. **Business Arising from the June Minutes**
 - Novice ½ ice – The following Minor Hockey Associations (MHA), Foothills (High River), High Country (Black Diamond), Vulcan, Claresholm, have banded together to form their own Initiation/Novice 1/2 Ice House league. We are still waiting to hear what Nanton decides do.

Those MHA's that are able to field more than one team in a set division, will have evaluations to create equal skill/playing level on each team.

Novice division will start the season off with a Jamboree, it will be held on October 13th in High River.

The schedule will be posted in September, this schedule will cover the entire season which ends the in March. There will be 22-24 games (depending on what Nanton does). Games will be (2) 25 minutes halves, and using the blue pucks.

- Ice Schedule – Tasha Greening to notify Ivy Sims (Ice Scheduler) that Initiation and Novice only require 1 hour ice slots. There is a 4 week cancelation for regular ice usage and 2 week cancelation for playoffs.
- Policy/Rules Update – “Player Quitting Rule”, update for HCMHA By-Laws and Media Consent Form – still in process.
- Atom Tournament:
 - Bank account; tournament committee has an account at RBC, separate from HCMHA account at ATB. Discussed keeping the separate account with a Board Member being a 3rd signing authority (Candace Thomson appointed by the Tournament Committee) or dissolving the RBC account and the Board will give the committee money based on a budget once it is figured out.
 - A vote was held to dissolve the RBC account and have the tournament account under HCMHA at ATB. Joe Fenton and Candace Thomson voted in favor, Tanis Rae voted against. (Tasha Greening was not present for this vote). Motioned by Candace Thomson, second by Joe Fenton*
- Criminal Check Forms – Tournament Committee members with signing authority will need them.

- Hosting a Coaching Clinic – Richard Frost – 3 coaching clinics will take place at Oilfields Arena, September 4-6 (Coach 1, Coach 2 and *Checking Skills (Coaches of Pee wee up to Midget)*).
- Conditioning Camp/Evaluation dates – Richard Frost – Conditioning Camp will take place September 10-13 & 17-20, 2018. Evaluations will take place September 25 & 27. The schedule was been made and emailed out to all families in HCMHA.
- Bantam Team/Placement with declaration of no team – still waiting to hear from Hockey Alberta, as it their decision. We should hear the beginning of September.
- Jerseys for Midget Team – Tasha Greening is ordering them.

7. **Committee Reports**

a) Registrar – Tanis Rae

- What are the numbers for registration?
Initiation – 15
Novice – 19
Atom – 27
Pee wee – 19
Bantam – 11
Midget - 20

b) Treasurer’s Report – Tasha Greening

- General Account - \$114105.94
- Gaming Account - \$53077.74

c) CAHL Update – Blake Dewar – not present

8. **New Business** – Skating Club/Community Joint Registration – discussion to hold a booth at the community sports registration night in September. It is not ideal since our registration has already been closed and we will be getting our pre-season under way. Discussed having a booth at Diamond Valley Discovery Days in June would be ideal.

9. **Feedback/Information/Question/Answer Period** –

10. **Next meeting date set for September 10, 2018. Adjournment of meeting at 9:06**, motioned by Joe Fenton, second by Candace Thomson.