

# HCMHA BOARD OF DIRECTORS MEETING

Monday, June 25, 2018  
7:30 pm  
Turner Valley Golf Course

## AGENDA

1. **Attendance** – Joe Fenton, Murray Ingstrup, Tasha Greening, Tanis Rae, Candace Thomson and Andrew Davis. Guests from the Atom Tournament Committee – Tracy Middleton (Chairwoman) and Kari Meyer (Co-Chairwoman).
2. **Call to Order** – At 7:31pm, motioned by Tanis Rae, second by Tasha Greening
3. **Additions to the Agenda** – Payment Plans, Casino Parents Rebate
4. **Adoption of the Agenda** – Motioned by Joe Fenton, second by Tasha Greening
5. **Adoptions of the May 26, 2018 Meeting Minutes** - Motioned by Joe Fenton, second by Candace Thomson
6. **Business Arising from the May Minutes**
  - Novice ½ ice – HCMHA voted to implement Hockey Canada Novice ½ ice program for the 2018-2019 season. Voted for - Joe Fenton, Murray Ingstrup, Tasha Greening, Tanis Rae; Voted against – Candace Thomson. Motioned by Tasha Greening, second by Murray Ingstrup
  - Policy/Rules Update – “Player Quitting Rule”, update for HCMHA By-Laws. Candace Thomson and Tasha Greening are working on “Player Quitting Rule” and Murray Ingstrup working on updating the HCMHA By-Laws.
  - Atom Tournament:
    - a. Date set: November 9-11, 2018
    - b. Plans for monies raised – to be determined, as the committee is not formed yet. To be discussed with Board and voted on.
    - c. Budget for tournament – \$10,000.00-\$12,000.00. Based on an average from the past 2 years.
    - d. 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 3<sup>rd</sup> 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.
    - e. Money turn in time line – Board states that monies raised to be turn in within 60 days from the tournament. Committee asked that it be 90 days. If the RBC account is dissolved, there will be no need for a timeline.
    - f. Plan to meet with the Committee after they have their first meeting in September 2018.
  - Criminal Check Forms – Forms were handed out to all Board Members that require valid checks, Tournament Committee members with signing authority will need to get checks as well.
  - Hosting a Coaching Clinic – Tasha Greening contacted Richard Frost (Coach Director) in regards to setting this up.
  - Conditioning Camp/Evaluation dates – Conditioning Camp will take place September 10-13 & 17-20, 2018. Player Evaluations will take place September 24-26, 2018. Joe Fenton will be in contact with Global Sports to run these programs.

- Bantam Team/Placement with declaration of no team – Based on Bantam registration numbers by July 31, 2018, we will then decide if we have enough to have a team. Okotoks Minor Hockey Association said they will hold spots for our Bantam players based on our predicted numbers from last years' numbers prior to September 1, 2018. (*Hockey Alberta states that we cannot declared NO team until September 1, 2018*)
- Jerseys for Midget Team – Jerseys are on standby for order, waiting for final numbers on July 31, 2018.

## 7. Committee Reports

### a) Registrar – Tanis Rae

- What are the numbers for registration as of June 25, 2018?

Initiation – 4

Novice – 9

Atom – 5

Pee wee – 5

Bantam – 11

Midget – 21

### b) Treasurer's Report – Tasha Greening

- General Account - \$9,8215.17
- Gaming Account - \$49,354.34

### c) CAHL Update – Blake Dewar - ABSENT

8. **New Business – Payment Plans**, a few families have reach out to Tasha Greening, HCMHA Treasurer to set up payment plans. **Casino Parents Rebate**, Candace Thomson to email families who worked the Casino weekend, letting them know that they will receive \$100.00 per shift worked off their fees for the 2018-2019 season.
9. **Feedback/Information/Question/Answer Period –**
10. **Next meeting date set for August 15, 2018. Adjournment meeting at 10:05pm**, motioned by Murray Ingstrup, second by Tasha Greening.