

# HCMHA BOARD OF DIRECTORS MEETING

Monday, May 28, 2018  
6:30 pm  
Black Diamond Hotel

## Minutes

Attendance: Joe Fenton, Tanis Rae, Tasha Greening, Blake Dewar, Andrew Davis and Candace Thomson

1. Call to Order – At 6:39pm, motioned by Tanis Rae, second by Tasha Greening.
2. Adoption of the March 2018 Agenda – Motioned by Tasha Greening, second by Joe Fenton.
3. Business Arising from the Minutes
  - Atom A Tournament – Tasha Greening. – a cheque is in the mail from the committee for the remainder of the tournament funds. Yes, all funds have been received, minus a \$2000.00 float.
    - Set up a meeting with the committee – Candace Thomson will ask 2 representatives to attend the Board meeting on June 25, 2018 to discuss the upcoming tournament.
  - AGM 2018 Minutes adoption and signing by Joe Fenton and Candace Thomson – Motioned by Tasha Greening, second by Joe Fenton.
  - Volunteer Bonds – Tasha Greening – Discussed what to do with the cheques that were not cashed at the end of the season. Cheques that were not cashed will be shredded. This will be stated on the registration forms.
4. Policy Update – Candace Thomson will be working on “Player Attendance Rule” and “Quitting Rule”. – Murray Ingstrup will be working on updating HCMHA bylaws, as they are from 2008.
5. Committee Reports

### **Registrar – Tanis Rae**

- a) Bantam/Midget Update – Tanis Rae. – What are the numbers so far?

Bantam – there are 3 registrations turned in.

Midget – there are 14 registrations turned in; 8 are HCMHA players.

### **Treasurer’s Report – Tasha Greening**

- a) General Account - \$101, 267.08
- b) Gaming Account - \$ 3659.67
- c) Casino Update - \$45, 693.44 raised from the Casino Fundraiser in March 2018

### **CAHL Update – Blake Dewar.**

- a) Novice ½ ice – 2019-2020 season, as per Hockey Canada, ALL novice will be a mandatory ½ ice program. As for 2018-2019 season, the decision to start ½ ice will be tabled until the meeting with surrounding associations in June takes place.

6. Additions to the Agenda –

- New signing authority – Motioned by Tasha Greening, second by Joe Fenton to remove Traci Frost. Motioned by Tasha Greening, second by Joe Fenton to add Candace Thomson.
- Board Member Code of Conduct forms – All members in attendance signed the forms, will have Murray Ingstrup sign at a later date.
- Criminal Checks – Need to be valid every 2 years. Any board member who does not have a valid criminal check, will do one this year. Tasha Greening will set that up for whoever needs it.
- Updated Fees for Initiation to Pee wee – There will be fee increase of \$10.00 for Initiation, Novice, Atom and Pee wee for the upcoming season. Motioned by Tanis Rae, second by Tasha Greening.
- Update on ice fees and cancellation policy and Referee fees – There is a \$5.00/hour increase for ice fees and a 4 week cancellation period (previously was a 2 week cancellation period). Referee fees will be the same.
- Online payment/TeamSnap Pilot – We have decided to not do the “pilot program” with TeamSnap. Payments will remain as mail in cheque or cash as done in previous years.
- Coach Director Stuff – Richard Frost – Richard Frost is currently working on an updated Coaches Application form for the upcoming season. Global is available to put on the Conditioning Camp in September 2018 (dates to be determined). K2 is available to put on the Checking Clinic for Bantam/Midget age players (dates to be determined). GDI is available for Player Development clinics (dates to be determined). Ali Glazier is available to work with Initiation players (dates to be determined). We will be looking into hosting a Coach Clinic for “First Level/Coach 1”.
- Board member photos (put a face to the name) – We will have a photo of current Board members taken on Picture Night to go out in a Newsletter.
- Yearly team photos (where are they) – We will looking to update the team photos in the trophy case. We will have parents sign for allowing the association to use player names and photos.
- Slogan – *Play for the emblem on the front of jersey, not the name on the back* – We will look at this being posted somewhere in the arena.
- Helmet Inspection – This is a parent code of conduct issue. It is the parents’ responsibilities to have the children in proper fitting and certified equipment.

7. Feedback/Information/Question/Answer Period

- Registration packages – Candace Thomson will update player fees and Conditioning Camp fees, add a permission to use player names and photos and put on the form what happens to the Volunteer Bond cheques (cashed or shredded) at the end of the season.

8. Next meeting date – June 25, 2018 at 6:30pm at the Turner Valley Golf Course