

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, April 28, 2020

7:30 pm

Via Microsoft Teams Conference Call

## AGENDA

1. **Attendance** – Murray Ingstrup, Tanis Rae, Blake Dewar, Andrew Davis and Candace Thomson.
2. **Call to Order** – 7:33pm, motioned by Murray Ingstrup, second by Andrew Davis.
3. **Adoption of the Agenda** – Motioned by Blake Dewar, second by Tanis Rae.
4. **Adoptions of the February 26, 2020 Meeting Minutes** – Motioned by Blake Dewar, second by Andrew Davis.
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *Registration is ready to open for all divisions.*
  - b) Treasurer's Report – Blake Dewar
    - General Account – \$108, 032.33
    - Gaming Account – \$500.78
  - c) CAHL Update – *Nothing to note since all CAHL meeting have been cancelled due to COVID 19*
6. **Business Arising from the December Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
  - Goalie Incentive – *in progress. Murray Ingstrup will talk to Foothills Minor and Okotoks Minor Hockey Association to see if they have extra goalies for some of our teams.*
7. **Additions to the Agenda** – Registration (open May 1 for ALL divisions), payment plans, AGM
8. **New Business**
  - Registration – *We will open registration for all division as of May 1 and close July 31. Bantam and Midget will close on June 1 so if we do not have the numbers to field a team, we can get them to a host association.*
  - Payment Plans – *We are asking that there be a \$200.00 minimum payment made at the time of registration. Fees can be split and paid in full by July 31. If requiring an alternative payment plan, the board would evaluate.*
  - AGM – *We will host a live webcast on May 28 at 7pm.*

9. **Next meeting date set for May 19 at 7:30pm. Adjournment of meeting at 9pm, motioned by Candace Thomson, second by Andrew Davis.**