

# HCMHA BOARD OF DIRECTORS MEETING

Wednesday, February 26, 2020

7:00 pm

Black Diamond Bar

## AGENDA

1. **Attendance** – Murray Ingstrup, Andrew Davis, Candace Thomson and Ivy Sims (guest)
2. **Call to Order** –7:01pm, motioned by Murray Ingstrup, second by Andrew Davis.
3. **Adoption of the Agenda** – Motioned by Andrew Davis, second by Murray Ingstrup.
4. **Adoptions of the January 22, 2020 Meeting Minutes** – Motioned by Andrew Davis, second by Candace Thomson.
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *not in attendance*
  - b) Treasurer’s Report – Blake Dewar - *not in attendance*
    - General Account – \$134, 040.02
    - Gaming Account – \$500.78
  - c) CAHL Update – *Associations that have a “Probational Membership” Status with CAHL will present at the next meeting on March 9 to gain full membership and be voted on by the general membership.*
6. **Business Arising from the December Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *in progress.*
  - Goalie Incentive –*in progress*
  - Rockies for a Night – *rebooked for March 19 at 5:45. Candace Thomson has contacted again all the schools in our draw zone, Foothills Skating Club, Millarville and Priddis Pond Hockey Association so they can share with their families.*
  - Executive Board positions and Association positions – *Secretary, Treasurer and CAHL Director positions are up for election this spring. To be voted in at the AGM.*
  - Award Committee – *Kim Popiel, Coach Director is heading up the Award Committee along with Page Emerson (Initiation Representative), Maureen Thiessen (Novice Representative), Tess Haar (Atom Representative) and Amy Nielsen (Peewee Representative). Once they have all the nominations, they will decide on the recipient most deserving of the award. We will have Kim attend our March 24 meeting so she can hand in the results.*
7. **Additions to the Agenda** - *Ice scheduling with Ivy Sims*

8. **New Business** – *Ice scheduling with Ivy Sims – The arena was seeing if we would be interested in taking a 12pm to 5pm ice block instead of 10am to 3pm on Saturdays. We are looking at taking as early as 9am on Saturdays. We also are needing to decide if we will take the 6:45am on Friday mornings if we have a Bantam/Midget team.*
9. **Next meeting date set for March 24 at 7pm. Adjournment of meeting at 8:54pm, motioned by Candace Thomson, second by Andrew Davis.**