

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, June 23, 2020

7:00 pm

At Murray Ingstrup's place

AGENDA

1. **Attendance** – Tanis Rae, Andrew Davis, Blake Dewar, Jill MacLeod, Murray Ingstrup and Candace Thomson.
2. **Call to Order** – 7:06pm, motioned by Tanis Rae, second by Murray Ingstrup.
3. **Adoption of the Agenda** – Motioned by Blake Dewar, second by Candace Thomson.
4. **Committee Reports**
 - a) Registrar – Tanis Rae – U 7 (Initiation) – 3, U 9 (Novice) – 4, U 11 (Atom) – 8, U 13 (Peewee) – 9, U 15 (Bantam) - 14
 - b) Treasurer's Report – Blake Dewar
 - General Account – \$955, 22.93
 - Gaming Account – \$500.78
 - c) CAHL Update – Jill MacLeod – *Nothing to note*
5. **Business Arising from the May Minutes**
 - Policy/Rules Update – update for HCMHA By-Laws – *in progress*.
 - Goalie Incentive – *Murray Ingstrup will talk with Jay Leonard to set up goalie practice throughout the season.*
6. **Additions to the Agenda** – Equipment, Conditioning Camp/Checking, Photo night, Edit U 9 (Novice) Evaluation Policy, Association Fundraising, Coach/Manager Meeting, Survey for U 9 (Novice).
7. **New Business**
 - Equipment – *Will have inventory up to date August. Equipment Manager will submit monthly inventory forms to the Board of Directors and require permission prior to making orders.*
 - Conditioning Camp – *Candace Thomson will chat with Colten Hayes (C2C) about providing 2 nights for Bantam checking clinic. Initiation camp will be ran by association volunteers.*
 - Photo Night – *Candace Thomson will chat with Perry Thompson (Prime Sports Photography) about how we should go about our Photo Night in October.*

- Edit Novice Evaluation Policy – *Candace Thomson will edit the policy and it will be reviewed and voted on at the next meeting.*
 - Association Fundraising – *Blake Dewar will look into doing the Calgary Flames 50/50 sale. Possibly do a Progressive 50/50 over 2-3 months. Blake Dewar mentioned that we may get a Casino during the upcoming Christmas season.*
 - Coach/Manager Meeting – *We will have coach meeting separate from the manager meeting to spend more time on things.*
 - Survey for U 9 (Novice) – *Andrew Davis will create a survey to see what U 7 (Novice) parents are interested in (staying with the league we have, going into CAHL or house league with Okotoks)*
8. **Next meeting date set for July 21 at 7pm. Adjournment of meeting at 8:48pm, motioned by Andrew Davis, second by Murray Ingstrup.**