

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, July 21, 2020

6:30 pm

At Hard Knox Brewery

## AGENDA

1. **Attendance** – Tanis Rae, Andrew Davis, Murray Ingstrup and Candace Thomson
2. **Call to Order** – 6:43pm, motioned by Murray Ingstrup, second by Andrew Davis.
3. **Adoption of the Agenda** – Motioned by Murray Ingstrup, second by Tanis Rae.
4. **Adoptions of the June 23, 2020 Meeting Minutes** – Motioned by Tanis Rae, second by Andrew Davis.
5. **Committee Reports**
  - a) Registrar – Tanis Rae – *Enrollment U7 – 5, U9 – 6, U11 – 16, U13 – 15, U15 - 16*
  - b) Treasurer’s Report – Blake Dewar
    - General Account – \$95,320.64
    - Gaming Account – \$2,548.78
  - c) CAHL Update – Jill MacLeod – *nothing to note*
6. **Business Arising from the June Minutes**
  - Policy/Rules Update – update for HCMHA By-Laws – *Murray Ingstrup - in progress.*
  - Goalie Incentive – *Murray Ingstrup - in progress.*
  - Conditioning Camp – *Candace Thomson set conditioning camp up with Coast 2 Coast for the 2<sup>nd</sup> and 3<sup>rd</sup> week in September for U11, U13, and U15. U7 and U9 will be run by the Association.*
  - Photo Night – *Candace Thomson has photo night set up for October 7 with Prime Sports Team Photography*
  - Edit Novice Evaluation Policy – *Candace Thomson revised the U9 (novice) goalie evaluation to reflect Hockey Canada/Hockey Alberta Intro to Hockey that there is no goalie evaluations. All players must evaluate as an out player. All in favour, motioned by Murray Ingstrup, second by Tanis Rae. Motion carried.*
  - Association Fundraising – *Blake Dewar - in progress.*

7. **Additions to the Agenda** – *Amber Bradley is our Ice Scheduler*
8. **New Business**
9. **Next meeting date set for August 25 at 7:00pm. Adjournment of meeting at 8:25pm, motioned by Andrew Davis, second by Murray Ingstrup.**