

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, August 25, 2020

6:30 pm

At Hard Knox Brewery

AGENDA

1. **Attendance** – Andrew Davis, Tanis Rae, Candace Thomson, Renee Simmons (Registrar shadow), Murray Ingstrup and Jill MacLeod
2. **Call to Order** – 6:40pm, motioned by Andrew Davis, second by Murray Ingstrup.
3. **Adoption of the Agenda** – Motioned by Candace Thomson, second by Tanis Rae.
4. **Adoptions of the July 21, 2020 Meeting Minutes** – Motioned by Andrew Davis, second by Candace Thomson.
5. **Committee Reports**
 - a) Registrar – Tanis Rae – U7 – 12, U9 – 20, U11 – 26, U13 – 30, U15 - 16
 - b) Treasurer’s Report – Blake Dewar
 - General Account – \$111, 863.10
 - Gaming Account – \$2905.78
 - c) CAHL Update – Jill MacLeod – All divisions require 4 conditioning camp sessions prior to evaluations and Atom requires 3 evaluation nights.
6. **Business Arising from the July Minutes**
 - HCMHA By-Laws – *Murray Ingstrup - in progress. Will have Article 1 Name and Objectives revised for the next meeting.*
 - Goalie Incentive – *Murray Ingstrup – Will chat to Jay Leonard for Conditioning Camp Goalie nights.*
 - Conditioning Camp – *Tanis Rae will confirm if we can have Coast 2 Coast to checking clinics as per COVID guild lines. Blake Dewar and Murray Ingstrup will run U7 and U9 and coordinate with Kim Popiel, Coach Director to have 2 coaches on the ice per division with Greg Rollins of Coast 2 Coast.*
 - Photo Night – *Candace Thomson will chat with Prime Sports Photography regarding COVID guild lines and the arena guild lines.*
 - Association Fundraising – *Blake Dewar - in progress, look at progressive 50/50 software.*

7. **Additions to the Agenda** – Evaluations, Player Withdrawal, Practice schedule, Equipment

8. **New Business**

- Evaluations – *Tanis Rae will contact Jamie Steer to do evaluations for U9, U11. Due to AA tryouts taking place at the same time as our evaluations, we will post pone U13 evaluations until that wraps up.*
- Player Withdrawal Policy – *Candace Thomson has revised the policy to reflect the COVID season. All in favor, Andrew Davis, Tanis Rae, Candace Thomson, Murray Ingstrup and Jill MacLeod. No apposes. Motioned by Candace Thomson, second by Tanis Rae. Motion carried.*
- Practice Schedule – *We have voted on a schedule, Candace Thomson will email it to Amber Wyers, Ice Scheduler.*
- Equipment – *Jill MacLeod will contact managers and jersey parents to set up times to collect all equipment that is still out.*

9. **Next meeting date set for September 23 at 6:30pm. Adjournment of meeting at 8:57pm, motioned by Andrew Davis, second by Candace Thomson.**