

# HCMHA BOARD OF DIRECTORS MEETING

Wednesday, September 23, 2020

6:45 pm

At Black Diamond Bar

## AGENDA

- **Attendance** – Jill MacLeod, Tanis Rae, Blake Dewar, Murray Ingstrup, Candace Thomson
  - **Call to Order** – 6:51pm, motioned by Murray Ingstrup, second by Tanis Rae.
  - **Adoption of the Agenda** – Motioned by Murray Ingstrup, second by Tanis Rae.
  - **Adoptions of the August 25, 2020 Meeting Minutes** – Motioned by Murray Ingstrup, second by Candace Thomson.
  - **Committee Reports**
    - Registrar – Tanis Rae – *nothing to note*
    - Treasurer’s Report – Blake Dewar - *application for 2020/2021 Casino has been submitted*
    - General Account – \$111, 387.02
    - Gaming Account – \$2905.78
    - CAHL Update – Jill MacLeod – *Affiliation is not allowed due to COVID 19 at this time. Looking at staggered start dates.*
  - **Business Arising from the August Minutes**
    - HCMHA By-Laws – *Murray Ingstrup - in progress.*
    - Photo Night – *Candace Thomson has it booked tentatively for Januray 2021.*
    - Association Fundraising – *Blake Dewar - in progress, look at progressive 50/50 software.*
- Additions to the Agenda** – APP or Google Doc for Covid Check In, VP position/newsletter, Peewee evaluations, Apparel, Bantam jerseys/socks/equipment
- **New Business**
    - COVID Check In App - *Tanis Rae is setting up via TeamSnap.*
    - VP position/newsletter - *A letter to association will be set out via the newsletter regarding Andrew Davis' resignation.*

- Peewee evaluations - *Tanis Rae will set up will Jamie Steer.*
- Apparel - *Candace Thomson is getting it set up with Classic Source for Sports.*
- Bantam jerseys/socks/equipment -*Tanis Rae will be dealing with Equipment.*
- **Next meeting date set for October 21 at 7:00pm. Adjournment of meeting at 9:24pm, motioned by Candace Thomson, second by Murray Ingstrup.**