

# HCMHA BOARD OF DIRECTORS MEETING

Monday, February 8, 2021

7:00 pm

Via Zoom Meeting

## AGENDA

- **Attendance** – Murray Ingstrup, Blake, Dewar, Tanis Rae, Jill MacLeod, Renee Simmons and Candace Thomson.
- **Call to Order** – 7:03pm, motioned by Murray Ingstrup, second by Tanis Rae.
- **Adoption of the Agenda** – Motioned by Jill MacLeod, second by Tanis Rae.
- **Adoptions of the November 17, 2020 Meeting Minutes** – Motioned by Jill MacLeod, second by Tanis Rae.
- **Committee Reports**
  - Registrar – Tanis Rae – *Nothing to note.*
  - Treasurer’s Report – Blake Dewar
  - General Account – \$158, 849.66
  - Gaming Account – \$2, 905.78
  - CAHL Update – Jill MacLeod – *Nothing to note.*
- **Business Arising from the November Minutes**
  - HCMHA By-Laws – *Murray Ingstrup - in progress.*
  - Association Fundraising – *Blake Dewar - in progress, look at progressive 50/50 software.*
- **Additions to the Agenda** – Continuing the season, AGM date, Advertise positions (President, Vice President, Registrar, CAHL Governor, Equipment Manager and Fundraiser Coordinator) and Refunds
- **New Business** –
  - Season Continuation – *We have elected to discontinue the remaining season, Murray Ingstrup will do a write for the association members*
  - AGM date – *Set for April 28, potentially via Zoom*
  - Board and Association Positions – President, Vice President, Registrar, CAHL Governor, Equipment Manager and Fundraiser Coordinator – *will be advertised in the AGM notice.*
  - Refunds – *Blake Dewar and Candace Thomson are working on it, waiting for finalize operational costs from Hockey Alberta and CAHL.*
- **Next meeting date set for March 9 at 7:00 pm. Adjournment of meeting at 8:09pm, motioned by Tanis Rae, second by Murray Ingstrup.**