

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, November 17, 2020

7:00 pm

At Black Diamond Bar

AGENDA

- **Attendance** – Tanis Rae, Candace Thomson, Blake Dewar and Murray Instrup
- **Call to Order** – 7:42pm, motioned by Tanis Rae, second by Candace Thomson.
- **Adoption of the Agenda** – Motioned by Blake Dewar, second by Murray Ingstrup.
- **Adoptions of the October 21, 2020 Meeting Minutes** – Motioned by Blake Dewar, second by Tanis Rae.
- **Committee Reports**
 - Registrar – Tanis Rae – *1 new registration for U7*
 - Treasurer’s Report – Blake Dewar
 - General Account – \$158, 849.66
 - Gaming Account – \$2, 905.78
 - CAHL Update – Jill MacLeod – *Not in attendance*
- **Business Arising from the October Minutes**
 - HCMHA By-Laws – *Murray Ingstrup - in progress.*
 - Association Fundraising – *Blake Dewar - in progress, look at progressive 50/50 software.*
- **Additions to the Agenda** – Budget Forecast, Outstanding AGLC Licence, Referees.
- **New Business** –
 1. Budget Forecast – *Blake Dewar will put together a seasonal budget.*
 2. Outstanding AGLC Licence – *Blake Dewar is sorting it out with assistance from AGLC.*
 3. Referees – *Murray Ingstrup will talk with Okotoks Referee Association to get clarity.*
- **Next meeting date set for December 15 at 7pm. Adjournment of meeting at 9:11pm, motioned by Blake Dewar, second by Candace Thomson.**