

# HCMHA BOARD OF DIRECTORS MEETING

Wednesday, October 21, 2020

7:00 pm

At Black Diamond Bar

## AGENDA

- **Attendance** – Candace Thomson, Tanis Rae, Jill MacLeod, Murray Ingstrup and Renee Simmons.
- **Call to Order** – 7:08pm, motioned by Candace Thomson, second by Murray Ingstrup.
- **Adoption of the Agenda** – Motioned by Candace Thomson, second by Tanis Rae.
- **Adoptions of the September 23, 2020 Meeting Minutes** – Motioned by Murray Ingstrup, second by Jill MacLeod.
- **Committee Reports**
  - Registrar – Tanis Rae – *We had 3 new registrations for U15 and 1 new registration for U11. Blaze Crowe was moved up to U11 A team due to U11 registration numbers.*
  - Treasurer’s Report – Blake Dewar
  - **General Account** – \$
  - **Gaming Account** – \$
  - CAHL Update – Jill MacLeod – *CAHL will be sending out cohort lists for all divisions for tiering round to start the weekend of November 6.*
- **Business Arising from the September Minutes**
  - HCMHA By-Laws – *Murray Ingstrup - in progress.*
  - Association Fundraising – *Blake Dewar - in progress, look at progressive 50/50 software.*
  - Apparel - *Candace Thomson has Rockies online apparel store set up with Polar Promotions.*
- **Additions to the Agenda**
  - COVID regulation update from the Town/Arena - *Murray Ingstrup will be meeting with the Black Diamond Town Council and Oilfields Regional Arena, along with the presidents of Foothills Skating Club and Oilfields Sports Association to discuss Stage 2 guidelines.*
  - Goalie coaching - *each division will have a goalie coach to assist in the development of our goalies.*
  - Increasing Conditioning Camp fees - *After reviewing other associations, we found that our Conditioning Camp fees are significantly low at \$50.00 per 4 sessions. At the 2021 AGM, we will propose to increase Conditioning Camp fees to \$100.00.*

- **New Business** - *none*
- **Next meeting date set for November 17 at 7:00pm. Adjournment of meeting at 9:14pm, motioned by Candace Thomson, second by Tanis Rae.**