

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, April 13, 2021

7:30 pm

Via Zoom Meeting

AGENDA

- **Attendance** – Murray Ingstrup, Blake Dewar, Jill MacLeod and Candace Thomson
- **Call to Order** – 7:27pm, motioned by Murray Ingstrup, second by Jill MacLeod.
- **Adoption of the Agenda** – Motioned by Candace Thomson, second by Blake Dewar.
- **Adoptions of the March 9, 2021 Meeting Minutes** – Motioned by Jill MacLeod, second by Murray Ingstrup.
- **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 March Minutes**
 - HCMHA By-Laws – *Murray Ingstrup - in progress.*
- **Additions to the Agenda** – Increase fees by 15% and TeamSnap Credit card fee
- **New Business** –
 - 1 – Increase all division fees by 15%. All in favour. Motioned by Blake Dewar, second by Jill MacLeod. Motion Carried
 - 2 – HCMHA will not cover the credit card fee for registration via TeamSnap, as we have the past 2 years. All in favour. Motioned by Murray Ingstrup, second by Candace Thomson. Motion Carried
- **Next meeting date set for June 1 at 7:30pm. Adjournment of meeting at 8:21pm, motioned by Jill MacLeod, second by Candace Thomson.**