

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, July 6, 2021

7:30 pm

At Black Diamond Bar

AGENDA

- **Attendance** – Tiffany Vaughan (via phone), Denise Plouffe, Renee Simmons and Candace Thomson
- **Call to Order** – 7:37pm, motioned by Renee Simmons, second by Candace Thomson.
- **Adoption of the Agenda** – Motioned by Candace Thomson, second by Tiffany Vaughan.
- **Adoptions of the June 1, 2021 Meeting Minutes** – Motioned by Denise Plouffe, second by Renee Simmons.
- **Committee Reports**
 - Registrar – Renee – *U7 - 1, U9 - 6, U11 - 3, U13 - 9, U15 - 21, no U18 this season due low numbers (players released to OMHA).*
 - Treasurer's Report – Blake Dewar – *On the list for a potential Casino (end of 2021 or beginning 2022)*
 - General Account – \$93, 843.15
 - Gaming Account – \$2, 905.78
 - CAHL Update – Jill MacLeod – *Nothing to note*
- **Business Arising from the June Minutes**
 1. Every Kid Every Community Funding – *Looks like a great program, unfortunately we didn't have all the paper work ready to get it set up this season. Will have it set up for 2022/2023 season. Families can sign up for financial assistance on their own at www.hockeyalberta.ca/hockey-alberta-foundation/every-kid-every-community/*
 2. Set up Photo Night – *waiting for date confirmation*
 3. Set up Conditioning camp – *confirmed with Coast 2 Coast*
- **Additions to the Agenda** – Sign agreement with Okotoks, Player recruitment, Outstanding fees, U7 Timbits program, Goalie Conditioning Camp
- **New Business**
 1. Sign agreement with Okotoks - *Tiffany Vaughan will take of this.*
 2. Player recruitment - *Renee Simmons will talk with Hockey Alberta to see how we go about this process.*
 3. Outstanding fees – *Tiffany Vaughan will contact families with outstanding balances from last season.*
 4. U7 Timbits program – *Denise Plouffe will contact Tim Hortons to set up the program.*
 5. Goalie Conditioning Camp - *Denise Plouffe will set this up. Likely same ice time as U7 or U11 since there is only 1 team in those divisions.*
- **Next meeting date set for Tuesday August 10th at 7:30pm. Adjournment of meeting at**

8:58pm, motioned by Renee Simmons, second by Denise Plouffe.