

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, June 1, 2021

7:30 pm

At Candace Thomson's

AGENDA

- **Attendance** – Tiffany Vaughan, Denise Plouffe, Renee Simmons, Blake Dewar and Candace Thomson
- **Call to Order** – 7:41pm, motioned by Tiffany Vaughan, second by Renee Simmons.
- **Adoption of the Agenda** – Motioned by Blake Dewar, second by Denise Plouffe.
- **Adoptions of the April 13, 2021 Meeting Minutes** – Motioned by Blake Dewar, second by Candace Thomson.
- **Committee Reports**
 - Registrar – Renee – U15 – 5, U18 – 3. Renee and Candace will send reminder emails to families to register.
 - Treasurer's Report – Blake Dewar
 - General Account – \$91, 979.63
 - Gaming Account – \$2, 905.78
 - CAHL Update – Jill MacLeod – *Nothing to note*
- **Business Arising from the April Minutes** – *Nothing to note*
- **Additions to the Agenda** – Every Kid Every Community Funding, Set up Photo Night, Set up Conditioning camp
- **New Business** –
 1. Every Kid Every Community Funding – *Tiffany Vaughan will look into this.*
 2. Set up Photo Night – *Candace Thomson will set it up.*
 3. Set up Conditioning camp - *Candace Thomson will set it up.*
- **Next meeting date set for __ at __pm. Adjournment of meeting at __pm, motioned by __, second by __.**