

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, August 10, 2021

7:30 pm

via Zoom Meeting

## AGENDA

- **Attendance** – Tiffany Vaughan, Denise Plouffe, Renee Simmons, Jill MacLeod and Candace Thomson.
- **Call to Order** – 7:35pm, motioned by Jill MacLeod, second by Tiffany Vaughan.
- **Adoption of the Agenda** – Motioned by Renee Simmons, second by Denise Plouffe.
- **Adoptions of the July 6, 2021 Meeting Minutes** – Motioned by Jill MacLeod, second by Tiffany Vaughan.
- **Committee Reports**
  - Registrar – Renee Simmons – U7 – 9, U9 – 21, U11 – 10 (*we will look at recruiting players from OMHA*), U13 – 25, U15 – 33 (*we will look at recruiting players from OMHA to facilitate 2 teams if needed*)
  - Treasurer’s Report – Blake Dewar
  - General Account – \$147, 550.11
  - Gaming Account – \$2, 905.78
  - CAHL Update – Jill MacLeod – *Deadline for September 1 the get contact and team declaration information in.*
- **Business Arising from the July Minutes**
  1. Sign Agreement with Okotoks – *Tiffany Vaughan will sign and have OMHA President sign for our last season on the player recruitment contract.*
  2. Outstanding fees – *Tiffany Vaughan has emailed families and we continue to collect outstanding fees.*
  3. Player Recruitment – *Renee Simmons has spoken to OMHA to recruit players to fill Atom, Peewee goalie and Bantam.*
  4. U7 Timbits program – *Denise Plouffe has the jerseys and socks.*
  5. Goalie Conditioning Camp – *Denise Plouffe has Justin Mitchell to run 2 nights for goalies during conditioning camp.*
- **Additions to the Agenda** – Association Strategy, Conditioning Camp schedule, Practice schedule, Arena guild lines, Tournament, Apparel Website, Set up evaluations, Online Banking (e-transfers), U11 Team
- **New Business** –
  1. Conditioning Camp schedule/Practice schedule – *Amber Bradley (Ice Scheduler) is working on them. We will review and sign once they are completed.*
  2. Arena guild lines – *As per Les Quinton (Arena Manager), everything has resumed to normal (prior to COVID)*
  3. Tournament – *We have elected to have the Atom tournament end of February/beginning of March.*

4. Association Strategy – *This will be a work in process to create a platform to see a rise in overall number; and to have a sustainable financial standing.*
5. Apparel Website – *Candace Thomson is setting this with Polar Promotions.*
6. Evaluations – *Denise Plouffe will contact the Evaluation team to set it up.*
7. Online Banking, allowing for e-transfers (in-coming only) to accept registration fees – *Candace Thomson motioned to have the HCMHA general banking account include online banking and to have the Vice President, Denise Plouffe to be the Administrator. Seconded by Tiffany Vaughan. All in favor. Motioned carried.*
8. U11 team – *Denise Plouffe motioned to declare no U11 team due to low numbers for the 2021-2022. All players will be transferred to Okotoks Minor Hockey Association and will return to High Country Minor Hockey Association for the 2022- 2023 season. Seconded by Candace Thomson. All in favor. Motioned carried.*

- **Next meeting date set for September 14 at 7:30pm. Adjournment of meeting at 8:53pm, motioned by Renee Simmons, second by Jill MacLeod.**