

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, September 14, 2021

7:30 pm

At Black Diamond Bar

AGENDA

- **Attendance** – Tiffany Vaughan, Denise Plouffe, Renee Simmons, Jill MacLeod, Blake Dewar and Candace Thomson
- **Call to Order** – 7:41pm, motioned by Candace Thomson, second by Denise Plouffe.
- **Adoption of the Agenda** – Motioned by Denise Plouffe, second by Renee Simmons.
- **Adoptions of the August 10, 2021 Meeting Minutes** – Motioned by Jill MacLeod, second by Denise Plouffe.
- **Committee Reports**
 - Registrar – Renee Simmons – U7 – 11, U9 – 20, U13 – 23 (waiting for U13 AA to wrap up), U15 – 32 (waiting for u15 AA to wrap up).
 - Treasurer’s Report – Blake Dewar
 - General Account – \$162, 146.13
 - Gaming Account – \$2, 905.78
 - *Presented the 2021/2022 association budget and we have a potential Casino for the 1st or 2nd quarter of 2022.*
 - CAHL Update – Jill MacLeod – First CAHL meeting is September 28.
- **Business Arising from the August Minutes**
 1. Player Recruitment – *Renee Simmons has spoken to OMHA to recruit players to fill Atom, Peewee goalie and Bantam.*
 2. Practice schedule – *Amber Bradley (Ice Scheduler) is working on them. We will review and sign once they are completed.*
 3. Tournament – *We have a weekend in March to hold a tournament.*
 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 has confirmed with Polar Promotions to open the first week of October.*
 6. Evaluations – *Denise Plouffe has confirmed with the Evaluation team to take place September 27 and 29.*

Additions to the Agenda – Release U11 players (due to low numbers), Finalize practice schedules / ice time for games, Contract with Town of BD regarding COVID regulations, Kim to be at meeting on Sept 29, Checking of U13 A team. CAHL Governor needed

- **New Business**

- Player Recruitment – *Renee Simmons is working with OMHA to recruit players to fill Atom, Peewee goalie and Bantam players.*
 - Release U11 players (due to low numbers) – *Renee Simmons is working on this.*
 - Finalize practice schedules / ice time for games – *Tiffany Vaughan is working on this.*
 - Contract with Town of BD regarding COVID regulations – *Tiffany Vaughan is in contact with the Les Quinton, Arena Manager*
 - Kim to be at meeting on Sept 29 – *Tiffany Vaughan is contacting her.*
 - Checking of U13 A team – *Candace Thomson will contact Coast 2 Coast to set this up.*
 - CAHL Director needed – *We will contact the association to recruit a volunteer.*
-
- **Next meeting date set for October 5 at 7:30pm. Adjournment of meeting at 10:10pm, motioned by Candace Thomson, second by Denise Plouffe.**