

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, October 5, 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** – 7:35pm, motioned by Renee Simmons, second by Denise Plouffe.
- **Adoption of the Agenda** – Motioned by Jill MacLeod, second by Candace Thomson.
- **Adoptions of the September 14, 2021 Meeting Minutes** – Motioned by Jill MacLeod, second by Renee Simmons.
- **Committee Reports**
  - Registrar – Renee Simmons – Submitting team rosters to Hockey Canada and CAHL
  - Treasurer’s Report – Blake Dewar
  - General Account –
  - Gaming Account – \$2, 905.78
  - CAHL Update – Jill MacLeod – *Nothing to note.*
- **Business Arising from the September Minutes**
  1. Tournament – *We have elected to have the Atom tournament beginning of March.*
  2. 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. Discuss boundaries (association growth) with surrounding associations.*
  3. Checking Clinic for U13 teams – *Candace Thomson will contact Coast 2 Coast to set this up.*
  4. CAHL Governor needed – *We will contact the association to recruit a volunteer.*

**Additions to the Agenda** – Team Announcement procedure, Tiffany Vaughan handed in her resignation as President (October 5), Denise Plouffe handed in her resignation as Vice President (October 6).

- **New Business** –
  1. Team Announcement procedure – *The Board of Directors will send out an email to players notifying them of team placement in place of the Head Coach doing it.*
  2. Checking Clinic for U13 teams – *Candace Thomson has set up 2 sessions with Coast 2 Coast on November 8<sup>th</sup> and 15<sup>th</sup> for both teams.*
  3. Need to vote in “Acting” President – *On October 7, remaining members (Renee Simmons, Jill MacLeod, Blake Dewar) voted in Candace Thomson as “Acting” President for the remainder of the 2021/2022 season. All in favour; motion passed.*
  4. Need to vote in “Acting” Vice President - *On October 7, remaining members (Renee Simmons, Jill MacLeod, Candace Thomson) voted in Blake Dewar as “Acting” Vice President for the remainder of the 2021/2022 season. All in favour; motion passed.*

- **Next meeting date set for November 17 at 7:30pm. Adjournment of meeting at 10pm, motioned by Blake Dewar, second by Jill MacLeod.**