

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, November 23, 2021

7:30 pm

At Black Diamond Bar

## AGENDA

- **Attendance** – Renee Simmons, Blake Dewar and Candace Thomson
- **Call to Order** – 7:35pm, motioned by Renee Simmons, second by Blake Dewar.
- **Adoption of the Agenda** – Motioned by Blake Dewar, second by Renee Simmons.
- **Adoptions of the October 5, 2021 Meeting Minutes** – Motioned by Candace Thomson, second by Blake Dewar.
- **Committee Reports**
  - Registrar – Renee Simmons – *We have 1 new registration for U13B.*
  - Treasurer’s Report – Blake Dewar
  - General Account – \$151, 637.19
  - Gaming Account – \$2, 905.78
  - *Blake Dewar set up an online AGLC license account for the association, fee of \$40.00.*
  - CAHL Update – Jill MacLeod – *Tiering went well, all team stayed in the tier they entered as.*
- **Business Arising from the October 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.*
  3. CAHL Governor needed – *We will contact the association to recruit a volunteer.*

**Additions to the Agenda** – Governor position filled, Board Member Shadows, Out-standing fees, Food Bank Donations, Volunteer Bond Cheques, COVID reminder, Jersey Fees, Provincials

- **New Business** –
- **Tournament** – *We have cancelled the tournament in March as we have no Atom team. Candace Thomson will confirm with Amber Wyers to cancel the ice that is booked for it.*
- **CAHL Governor** - *Richard Shackleton has taken on the role as CAHL Governor – THANK YOU RICHARD!!!*
- **Food Bank Challenge** – *We will hold our Food Bank challenge the end of January. Team with the most items/money raised will receive \$200.00 to use for a end of year party.*
- **Volunteer Bond Cheques** – *We have elected to fore go the Volunteer Bond Cheques. We will update the Parent Code of Conduct to include that on a team level you will hold a team position or help out where needed. Motioned by Candace Thomson, second by Blake Dewar. All in favour. Motion carried.*
- **Covid Reminder** – *We will send out a reminder to family to continue to abide by the guidelines.*
- **Jersey Fee** – *Candace Thomson will send out reminders to managers that the jersey fees are due buy January 15.*

- **Provincials** – *Candace Thomson will send out an email to U13 & U15 team asking if they are interested in Provincials. The deadline to submit is December 1.*
- **Next meeting date set for Tuesday December 14 at 7:30pm. Adjournment of meeting at 9:17pm, motioned by Renee Simmons, second by Blake Dewar.**