

# HCMHA BOARD OF DIRECTORS MEETING

Tuesday, December 14, 2021

7:30 pm

Via Zoom Meeting

## AGENDA

- **Attendance** – Blake Dewar, Renee Simmons, Jill MacLeod and Candace Thomson
- **Call to Order** – 7:36pm, motioned by Blake Dewar, second by Jill MacLeod.
- **Adoption of the Agenda** – Motioned by Renee Simmons, second by Blake Dewar.
- **Adoptions of the November 23, 2021 Meeting Minutes** – Motioned by Jill MacLeod, second by Renee Simmons.
- **Committee Reports**
  - Registrar – Renee Simmons – *Nothing to note.*
  - Treasurer’s Report – Blake Dewar
  - General Account – \$136, 534.56
  - Gaming Account – \$2, 905.78
  - CAHL Update – Jill MacLeod – *Wetaskiwin is wanting to join CAHL.*
- **Business Arising from the November Minutes**
  1. 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.*

### Additions to the Agenda – Goalie development

- **New Business** –
  1. **Goalie Development** – *We will look at having a Goaling Practice for goalies U11 and up at least once every 2 weeks (possibly when U7 practices if there is only 1 team)..*
- **Next meeting date set for January 18 at 7:30pm. Adjournment of meeting at 8:23pm, motioned by Renee Simmons, second by Blake Dewar.**