

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, January 18, 2022

7:30 pm
via Zoom

AGENDA

- **Attendance** – Renee Simmons, Blake Dewar, Amber Wyers (Ice Scheduler) and Candace Thomson
- **Call to Order** – 7:37pm, motioned by Blake Dewar, second by Renee Simmons.
- **Adoption of the Agenda** – Motioned by Renee Simmons, second by Blake Dewar.
- **Adoptions of the December 14, 2021 Meeting Minutes** – Motioned by Blake Dewar, second by Renee Simmons.
- **Committee Reports**
 - Registrar – Renee Simmons – *Nothing to note.*
 - Treasurer’s Report – Blake Dewar
 1. General Account – \$122, 057.72
 2. Gaming Account – \$2, 905.78
 3. CASINO – Casino set for June 12 and 13 of this year. 26 volunteers required.
 - CAHL Update – Jill MacLeod – *Not in attendance.*
- **Business Arising from the December 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 – AGM, Recruit volunteers, Association boundaries, Grassroots Program, Coach reimbursement, Feb/March Ice (Amber)

- **New Business**
 1. AGM – *At our February meeting we will set a date and confirm if it will be a ZOOM meeting or in person.*
 2. Recruit Volunteers – *We will send out emails directly to families via TeamSnap. We have 5 Board positions and*
 3. Grassroots Program – *This is a program that give Minor Hockey Association funds (~\$10, 000.00) We will not meet this year’s deadline, but we will look at it in November.*
 4. Coach Reimbursement – *Blake Dewar will have all receipts and we will cut cheques this weekend to hand out to coaches.*

5. Remaining Ice in February and March – *Amber Wyers (Ice Scheduler) meet with us to discuss final practice dates. U7 final practice on Friday February 25. U9B final practice on Thursday March 3, U9A final practice on Thursday March 17 (BOTH U9 teams had games that had to be rescheduled from the beginning of the year). We will keep an eye on our CAHL team standings and possibly make a decision mid February (we have 2 weeks notice to cancel ice). Amber will chat with Loralee (arena staff) to see if we can do 1 week notice for March with playoffs).*

- **Next meeting date set for February 15 at 7:30pm. Adjournment of meeting at 8:45pm, motioned by Blake Dewar, second by Renee Simmons.**