

HCMHA BOARD OF DIRECTORS MEETING

Tuesday, February 15, 2022

7:30 pm
via Zoom

AGENDA

- **Attendance** – Renee Simmons, Blake Dewar and Candace Thomson
- **Call to Order** – 7:36pm, motioned by Blake Dewar, second by Renee Simmons.
- **Adoption of the Agenda** – Motioned by Renee Simmons, second by Blake Dewar.
- **Adoptions of the January 18, 2022 Meeting Minutes** – Motioned by Blake Dewar, second by Candace Thomson.
- **Committee Reports**
 - Registrar – Renee Simmons – *We will be going completely electronic registration the upcoming season (no paper). We will be adding player position to the registration form. Registration will open May 1 to June 30.*
 - Treasurer’s Report – Blake Dewar
- 1. General Account – \$111, 891.82
- 2. Gaming Account – \$2, 905.78
 - CAHL Update – Jill MacLeod – *Not in attendance*
- **Business Arising from the January 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.*
 2. AGM – *April 21, 2022 at 7 via ZOOM meeting.*
 3. Volunteer Recruitment – *We will send out tailored emails and talk with members to get volunteers.*
 4. Casino (June 12 & 13, 2022) – *Blake Dewar is working with AGLC to wrap up paperwork. Once that is completed, we will get volunteers.*

Additions to the Agenda – Ice Fees, Diamond Valley Parade

- **New Business**
 1. Ice Fees – *We are waiting for the Town of Black Diamond to finish their budget so they can re-evaluate the ice fees for Minor Hockey and Skating Club.*
 2. Diamond Valley Parade – *Renee Simmons will organize the parade entry for HCMHA.*
- **Next meeting date set for March 15 at 7:30pm. Adjournment of meeting at 9:02pm, motioned by Blake Dewar, second by Candace Thomson.**