

**St. Matthew Hockey & Sports Club
Edmonton, AB**

BOARD OF DIRECTORS MEETING

AGENDA

Date: Wednesday, June 12, 2019
Time: 7:00pm - 9:00pm
Location: Knights of Columbus Sports Complex
13160 140 Avenue, Edmonton, AB T6V 0M4

- I. Call to Order
- II. Consent Items
 - a. Approval of the Agenda
 - b. Approval of the Minutes - May 16th meeting
- III. Declaration of Conflict of Interest
- IV. Reports
 - a. President
 - b. Members of the Executive Committee
 - c. Members of the Standing Committee
- V. Business Items Arising from the Annual General Meeting
 - a. Board Nominations and Vacancies
 - b. By-Laws
 - c. Administrative Policy Development
 - d. Communications
- VI. Action Items Arising from Previous Meeting
- VII. Other Business Items
 - a. Financial
 - i. Financial statements for 2018/19 fiscal year
 - ii. Budget for 2019/20 fiscal year
 - b. Contractual matters
 - i. Leases (97th Street; KC Sports Complex, storage)
 - ii. Ice purchases (Knights of Columbus, City & other)
 - iii. ALGC - Bingo & Casino
 - iv. Other
 - c. Notice of Change in Head Office
 - d. Registrations for 2019/20 Hockey Season (dates, process)
 - e. Planning for St. Matthews 50th Anniversary Celebration
 - f. Other
- VIII. In Camera Items

IX. Comments and Announcements

X. Adjournment

Next meeting date July xx 2019.