

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: December 15, 2019
Time: 6:00pm
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 - November 20th 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. Policy Development
- VI. Action Items Arising from Previous Meetings
- VII. Other Business Items
 - a. Conduct of board meetings
 - i. Board reports, meeting preparation, discussion of topics
 - b. Financial
 - i. Budget for 2019/20 fiscal year
 - ii. Financial Statements - 6 months ended November 30 2019
 - c. Minor Hockey Week Breakfast
 - i. Planning
 - ii. Fundraising
 - d. 2019/20 Hockey Season
 - i. Registration update (fee payments, bingos)
 - ii. Player development - nutrition, skills, other
 - iii. Other
 - e. Ice Rental for 2019/20 Hockey Season
 - i. SMHSC Commitments vs. Requirements (1/2 ice, full ice)
 - f. Other
- VIII. In Camera Items

IX. Comments and Announcements

X. Next Meeting

XI. Adjournment

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