

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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

Date: January 26, 2020  
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 - December 15<sup>th</sup> 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. 50<sup>th</sup> Anniversary Celebration & Annual General Meeting
    - i. Planning
    - ii. Fundraising
  - b. 2019/20 Hockey Season
    - i. Player development - nutrition, skills, other
    - ii. Other
  - c. Other
- VIII. In Camera Items
- IX. Comments and Announcements
- X. Next Meeting
- XI. Adjournment