

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: September 22nd, 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 - August 18th & September 11th meetings
- 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. By-Laws dated September 20 2019
 - b. Policy Development
- VI. Action Items Arising from Previous Meetings
 - a. Resignation of Peter Gouveia, Vice President
 - b. Other
- VII. Other Business Items
 - a. Financial
 - i. Financial statements for 2018/19 fiscal year
 - ii. Financial statements for Q1 2019/20
 - iii. Budget for 2019/20 fiscal year
 - b. Fundraising
 - i. Casino in off years
 - ii. Other
 - c. Debrief of SMHSC Warm-Up Camps & Thoughts for Next Year
 - d. 2019/20 Hockey Season
 - i. Registration update
 - ii. Player evaluation update
 - iii. Player development - nutrition, skills, other
 - e. Ice Rental for 2019/20 Hockey Season
 - i. Procedure(s)
 - ii. SMHSC Commitments vs. Requirements

- f. Other
- VIII. In Camera Items
- IX. Comments and Announcements
- X. Next Meeting
- XI. Adjournment