

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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

Date: November 20, 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 - October 23<sup>rd</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. Financial
    - i. Financial statements for 2018/19 fiscal year
    - ii. Budget for 2019/20 fiscal year
  - b. Fundraising
  - c. 2019/20 Hockey Season
    - i. Registration update
    - ii. Player development - nutrition, skills, other
    - iii. Other
  - d. Ice Rental for 2019/20 Hockey Season
    - i. Procedure(s)
    - ii. SMHSC Commitments vs. Requirements (1/2 ice, full ice)
  - e. Other
- VIII. In Camera Items
- IX. Comments and Announcements

X. Next Meeting

XI. Adjournment

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