

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

**BOARD OF DIRECTORS MEETING**

**AGENDA**

Date: August 18, 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 - July 14<sup>th</sup> meeting
- III. Declaration of Conflict of Interest
- IV. Presentation from Derek Perchaluk (Oil Kings representative)
- V. Reports
  - a. President
  - b. Members of the Executive Committee
  - c. Members of the Standing Committee
- VI. Business Items Arising from the Annual General Meeting
  - a. Preparation for Special Meeting - September 2019
  - b. By-Laws
- VII. Action Items Arising from Previous Meeting
- VIII. Other Business Items
  - a. Financial
    - i. Financial statements for 2018/19 fiscal year
    - ii. Budget for 2019/20 fiscal year
  - b. Registrations for 2019/20 Hockey Season
  - c. Planning for St. Matthews 50<sup>th</sup> Anniversary Celebration
  - d. Player evaluations - September 2019
  - e. Other
- IX. In Camera Items
- X. Comments and Announcements
- XI. Next Meeting
- XII. Adjournment