

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: July 14, 2019
Time: 6:00pm
Location: Rose & Crown Pub
10235 101 Street, Edmonton, AB T5J 3G1

- I. Call to Order
- II. Consent Items
 - a. Approval of the Agenda
 - b. Approval of the Minutes - June 12th 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. By-Laws
- VI. Action Items Arising from Previous Meeting
- VII. 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 (dates, process)
 - c. Planning for St. Matthews 50th Anniversary Celebration
 - d. Player evaluations - September 2019
 - e. Other
- VIII. In Camera Items
- IX. Comments and Announcements
- X. Next Meeting
- XI. Adjournment