

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: February 20, 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 - January 26th meeting
- III. Declaration of Conflict of Interest
- IV. Reports
 - a. President
 - b. Other Directors
- V. Business Items Arising from the Annual General Meeting
 - a. Bylaws dated September 20, 2019
 - b. Policy Development
- VI. Action Items Arising from Previous Meetings
 - a. Mandatory bingo attendance & absences
 - b. Other
- VII. Other Business Items
 - a. 2020 Annual General Meeting
 - i. Date & location
 - ii. Agenda
 - iii. Report(s)
 - iv. Appointment of directors
 - v. Communication to members
 - b. 50th Anniversary Celebration
 - i. Report & recommendation from planning committee
 - ii. Fundraising
 - c. 2019/20 Hockey Season
 - i. Player development - nutrition, skills, other
 - ii. Other
 - d. Other

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