

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: April 16, 2020
Time: 6:00pm
Location: Teleconference (Webex or dial-in at 1-587-404-3573)

- I. Call to Order
- II. Consent Items
 - a. Approval of the Agenda
 - b. Approval of the Minutes - February 20th meeting
- III. Declaration of Conflict of Interest
- IV. Reports
 - a. President
 - b. Other Directors
- V. Business Items Arising from the Annual General Meeting
- VI. Action Items Arising from Previous Meetings
- VII. Other Business Items
 - a. 2020 Annual General Meeting
 - i. Agenda
 - ii. Directors' report(s)
 - iii. Appointment of directors
 - iv. Notice and communication to members
 - v. Contingency planning if deferred beyond May 31, 2020
 - b. 50th Anniversary Celebration
 - i. Report from planning committee
 - ii. Fundraising
 - c. Planning for 2020-21 Hockey Season
 - i. Registration (hockey and mandatory bingo commitments)
 - ii. Policy & procedures (player evaluation methodology; coach evaluations; other)
 - iii. Team Snap subscription renewal
 - d. Alberta Personal Information Protection Act (PIPA)
 - i. Board meetings (board reports, board discussions and minutes)
 - ii. Other
 - e. Other

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