

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: June 25, 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 - May 28th meeting
- III. Declaration of Conflict of Interest
- IV. Reports
 - a. President
 - b. Other Directors
- V. Action Items Arising from Previous Meetings
- VI. Business Items
 - a. Financial Projections for 2021 & 2022
 - i. Funding (casino, bingo, other)
 - ii. Ice rentals (KC, City, NAIT), other
 - b. 2020 Annual General Meeting
 - i. Planning
 - c. Planning for 2020-21 Hockey Season
 - i. Registration (hockey and mandatory bingo commitments)
 - ii. Hockey Camps (communication, registration, rates, dates, locations, coaches, other)
 - iii. Team Coaches (nominees and selection)
 - iv. Player evaluations (process, evaluators)
 - v. Other
 - d. Member Survey
 - i. Sharing results with members
 - e. Policies & Procedures
 - i. Review and approval of SMHSC Privacy Policy (draft)
 - ii. Player Evaluation Methodology
 - iii. Coach Application and Evaluation Form

- f. Other
- VII. In Camera Items
- VIII. Comments and Announcements
- IX. Next Meeting
- X. Adjournment