

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

BOARD OF DIRECTORS MEETING

AGENDA

Date: August 11, 2020
Time: 6:00pm
Location: 1750 Aurum Road, Edmonton, AB

- 1) Call to Order
- 2) Consent Items
 - a. Approval of the Agenda
 - b. Approval of the Minutes - June 25th meeting
- 3) Conflict of Interest Policy Review
- 4) Registrar position (Ilda)
- 5) Reports
 - a. President
 - b. Other Directors
- 6) Action Items Arising from Previous Meetings
- 7) Business Items
 - a. Financial Projections for 2021 & 2022
 - i. Fundraising options (casino, bingo, 50-50 license, chocolate bar sales, other)
 - ii. Ice rental costs (arena hourly rates, number of practices per team, other)
 - b. Planning for 2020-21 Hockey Season
 - i. Registration (hockey and mandatory bingo commitments)
 - ii. Team Coaches (nominees and selection)
 - iii. Player evaluations (process, evaluators)
 - iv. Goal Setting (Aaron)
 - v. Committees
 - c. Policies & Procedures
 - i. Review of SMHSC Privacy Policy (draft)
 - ii. Player Evaluation Methodology
 - iii. Coach Application and Evaluation Form
 - d. Other

- 8) In Camera Items
- 9) Comments and Announcements
- 10) Next Meeting
- 11) Adjournment