

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: August 17, 2021
Time: 8:00PM
Location: Video conference

Attendees:

Regrets:

1. Call to order
2. Consent items
 - a.
3. Conflict of interest
 - a.
4. Reports
 - a. President
 - b. VP Ops
 - c. Past President/Treasurer
 - d. Registrar
 - e. Age Category Directors
 - i. Timbits:
 - ii. U9:
 - iii. U11:
 - iv. U13:
 - f. Communications Director
 - g. Apparel Coordinator
 - h. Equipment Coordinator
 - i. Bingo Coordinator
5. Business items
 - a. U7 Director
 - b. Evaluation Plan/Update
 - c. In person Registration Dates
 - d. September & Saturday KC ice
 - e. Tournament
 - f. Conditioning Camp

- g. Vaccination Requirements?
- h. Can Skate Program

6. In Camera items

7. Comments and announcements

8. Next meeting

9. Adjournment