

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Date: July 20, 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. Registrar
  - b. Registration fees
  - c. Vacant Board Member Positions
  - d. Tournament
  - e. Bingo/Volunteer Commitments
  - f. Evaluation

g. Conditioning Camp

6. In Camera items
7. Comments and announcements
8. Next meeting
9. Adjournment