

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: June 15, 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. Summer Development Ice
 - b. Registration fees
 - c. Registration Dates
 - d. Evaluations
 - e. Vacant Board Member Positions
 - f. Tournament

- g. Bingo/Volunteer Commitments
- h. Club Cheque Signer
- i. Conditioning Camp
- j. U9 Director

6. In Camera items

7. Comments and announcements

8. Next meeting

9. Adjournment