

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: November 24, 2021
Time: 8:00PM
Location: Video conference

Attendees:

Regrets:

1. Call to order
2. Consent items-
3. Conflict of interest
4. Reports
 - a. President
 - i.
 - b. VP Ops
 - i.
 - c. Past President/Treasurer
 - i.
 - d. Registrar
 - i.
 - e. Age Category Directors
 - i. U7:
 - ii. U9:
 - iii. U11:
 - iv. U13:
 - f. Communications Director
 - i.
 - g. Apparel Coordinator
 - i.
 - h. Equipment Coordinator
 - i.
 - i. Bingo Coordinator:
 - i.
5. Business items
 - a. Nate the Great Tournament-
 - b. McDonalds Atomic Sponsorship-
 - c. Volunteer Commitment-
 - d. Arena Spectator masking-
 - e. KC North Committee-

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