

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

**BOARD OF DIRECTORS MEETING
AGENDA**

Date: October 4, 2021
Time: 8:00PM
Location: Video conference

Attendees:

Regrets:

1. Call to order 8:06pm
2. Consent items
3. Conflict of interest
 - a.
4. Reports
 - a. President
 - i.
 - b. VP Ops
 - c. Past President/Treasurer
 - i.
 - d. Registrar
 - i.
 - ii.
 - 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:
5. Business items
 - a. Development Ice
 - b. Nate the Great Tournament
 - c. Tournament fees
 - d. Referee fees

- e. Coaching/other expenses
- f. Name Bars
- g. Bank Draft Letter
- h. Special Events-
- i. Team & Individual Pictures
- j. Apparel Catalogue
- k. Excess Bingos- not enough workers

6. In Camera items

7. Comments and announcements

8. Next meeting

9. Adjournment