



Meeting Minutes May 10th, 2022

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	May 10, 2022	Start Time:	7:30 pm	End Time:	9:44 pm
Meeting Lead:	Candace Thomson				

Meeting Participants

Name of Meeting Participant	Present Y/N	Role
Candace Thomson	Y	HCMHA President
Jessica Krulc	Y	HCMHA Vice President
Renee Simmons	Y	Registrar
Blake Dewar	Y	Treasurer
Lacy Stav	Y	Secretary
Angie Dawson	Y	CAHL Director

Meeting Agenda

No.	Comments
1.	<ul style="list-style-type: none"> • Call to Order at Time 7:36 pm Motioned By <u>Jessica Krulc</u> Seconded By <u>Angie Dawson</u> • Adoption of the Agenda Motioned By <u>Lacy Stav</u> Second By <u>Renee Simmons</u> • Adoptions of the May 10th, 2022 Meeting Minutes Motioned By <u>Renee Simmons</u> Seconded By <u>Jessica Krulc</u>
2.	<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ▪ Registrar (Renee Simmons)- <ul style="list-style-type: none"> ✓ All players have been returned to HCMHA , except the all girls team players. Registration is set for May 20th- July 20th, 2022 ✓ Registration process for the next year 2022-2023 will solely be on Team Snap ✓ Team Managers with continue to manage physical forms as needed ▪ Treasurer's Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ Casino Fundraiser is in the process of being organized. Blake Dewar has been in touch with AGLC. Sign Up Genius will be used and emailed out in a few weeks for volunteer sign-up. ✓ General Account- \$71, 872.33 ✓ Gaming Account- \$2, 905.78 ▪ CAHL Update (Angie Dawson)- <ul style="list-style-type: none"> ✓ Angie Dawson attended a CAHL meeting via zoom, regarding the creation of more balanced and unified associations



Meeting Minutes May 10th, 2022

No.	Comments
3.	<ul style="list-style-type: none"> • Business Arising From the April Minutes <ul style="list-style-type: none"> ▪ Discussion regarding Association Strategies to see a rise in overall registration and financial status <ul style="list-style-type: none"> ✓ Assessment of current boundaries for players' designated associations ✓ Candace Thomson has a meeting request in with OMHA to discuss the Memorandum of Understanding ▪ Volunteer Recruitment- 2 Association Volunteer Positions left to fill, Social Media Coordinator and Fundraising Coordinator ▪ Casino June 12th and 13th, 2022 ▪ Discussion regarding participation in Diamond Valley Parade on June 4th - Stav Family to provide a truck and trailer for the float, Renee Simmons will arrange decorations and candy
4.	<ul style="list-style-type: none"> • Additions to the Agenda <ul style="list-style-type: none"> ▪ Driver Waiver/Policy for players eligible to take a private vehicle to Association events- not discussed and will be reviewed at the June meeting
5.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Discussion regarding additional ice time for U13, U15 and/or U17 players, options discussed, will look into additional dryland training time
6.	<ul style="list-style-type: none"> • Round table/ Questions- None
7.	<ul style="list-style-type: none"> • Next Meeting Date Set For: <u>June 7th, 2022</u> at <u>7:30 pm.</u>
8.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:44 pm ▪ Motioned By <u>Jessica Krulc</u> Second By: <u>Candace Thomson</u>.