



## Meeting Minutes June 7<sup>th</sup>, 2022

### Meeting Details

<b>Name:</b>	High Country Minor Hockey Board Meeting				
<b>Date:</b>	June 7, 2022	<b>Start Time:</b>	7:30 pm	<b>End Time:</b>	9:05 pm
<b>Meeting Lead:</b>	Candace Thomson				

### Meeting Participants

Name of Meeting Participant	Present Y/N	Role
Candace Thomson	Y	HCMHA President
Jessica Krulc	N	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"> <li>• <b>Call to Order at Time 7:45 pm</b> <b>Motioned By</b> <u>Renee Simmons</u> <b>Seconded By</b> <u>Angie Dawson</u></li> <li>• <b>Adoption of the Agenda</b> <b>Motioned By</b> <u>Angie Dawson</u> <b>Second By</b> <u>Renee Simmons</u></li> <li>• <b>Adoptions of the <u>May 10<sup>th</sup>, 2022</u> Meeting Minutes</b> <b>Motioned By</b> <u>Angie Dawson</u> <b>Seconded By</b> <u>Lacy Stav</u></li> </ul>
2.	<ul style="list-style-type: none"> <li>• <b>Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>Registrar ( Renee Simmons)-</b> <ul style="list-style-type: none"> <li>✓ 12 Players are Registered at of today</li> </ul> </li> <li>▪ <b>Treasurer's Report ( Blake Dewar)-</b> <ul style="list-style-type: none"> <li>✓ Casino License is approved in Blake Dewar's name</li> <li>✓ Candace Thomson moved to offer a \$50/person rebate for Casino Volunteers to increase volunteer commitment. Volunteers who sign up by Thursday, June 9<sup>th</sup> at 8:00 pm will receive the rebate. Seconded by Angie Dawson.</li> <li>✓ General Account- \$74,591.61</li> <li>✓ Gaming Account- \$2, 905.78</li> </ul> </li> <li>▪ <b>CAHL Update ( Angie Dawson)-</b> <ul style="list-style-type: none"> <li>✓ No Update</li> </ul> </li> </ul> </li> </ul>



## Meeting Minutes June 7<sup>th</sup>, 2022

No.	Comments
3.	<ul style="list-style-type: none"> <li>• <b>Business Arising From the May Minutes</b> <ul style="list-style-type: none"> <li>▪ Discussion regarding Association Strategies to see a rise in overall registration and financial status               <ul style="list-style-type: none"> <li>✓ Candace Thomson continuing to touch base with OMHA to discuss the Memorandum of Understanding</li> </ul> </li> </ul> </li> </ul>
4.	<ul style="list-style-type: none"> <li>• <b>Additions to the Agenda</b> <ul style="list-style-type: none"> <li>▪ U7 Timbits- Candace Thomson arranging Jerseys Swag</li> <li>▪ Coaching Criminal Records Checks being signed and sent by Candace Thomson</li> <li>▪ Hockey photos for Fall 2022 booked by Candace Thomson</li> <li>▪ Coast 2 Coast Booked by Candace Thomson</li> <li>▪ Atom Tournament discussed, roles and dates TBD</li> </ul> </li> </ul>
5.	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul>
6.	<ul style="list-style-type: none"> <li>• <b>Sidebar Items</b> <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul>
7.	<ul style="list-style-type: none"> <li>• <b>Next Meeting Date Set For <u>June 7<sup>th</sup>, 2022</u> at <u>7:30 pm.</u></b></li> </ul>
8.	<ul style="list-style-type: none"> <li>• <b>Adjournment of Meeting</b> <ul style="list-style-type: none"> <li>▪ <b>Time:</b> 9:05 pm</li> <li>▪ <b>Motioned By</b> <u>Blake Dewar</u> <b>Second By:</b> <u>Renee Simmons</u></li> </ul> </li> </ul>