



Meeting Minutes July 6th, 2022

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	July 6, 2022	Start Time:	7:30 pm	End Time:	8:15 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	N	Registrar
Blake Dewar	Called In	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 <u>7:36 pm</u> Motioned By <u>Jessica Krulc</u> Seconded By <u>Angie Dawson</u> • Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Lacy Stav</u> • Adoptions of the June 7th, 2022 Meeting Minutes Motioned By <u>Jessica Krulc</u> Seconded By <u>Candace Thomson</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"> ✓ Not in attendance ✓ Renee will send the board members an update on Registration numbers tomorrow ▪ Treasurer's Report (Blake Dewar) - <ul style="list-style-type: none"> ✓ Casino fundraiser quarter ends next week. Final totals from the fundraiser will become available then ✓ Candace Thomson will send emails out to families who participated in the fundraiser to assess if they will be using their \$50 registration credit ✓ Blake Dewar has the list of who is eligible for the \$50 registration credit ✓ General Account- \$93, 334.08 ✓ Gaming Account- \$2, 905.78 ▪ CAHL Update (Angie Dawson) - <ul style="list-style-type: none"> ✓ Critical dates are in for the upcoming 2022-2023 season, Angie Dawson will email the schedule to the board members



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3.	<ul style="list-style-type: none"> • Business Arising From the June 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"> ✓ Candace Thomson continuing to touch base with OMHA to discuss the Memorandum of Understanding, as of today there is no MOA ▪ Email sent reminding potential coaching staff to update their Criminal Record Check and Respect in Sport Leader Courses ▪ Tim Hortons has been in contact to obtain numbers for U7 Jerseys and Socks, Candace Thomson will follow up and provide numbers once registration closes
4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Review of Equipment/ Ordering of additional items booked for Thursday, July 21 at 7:00 pm. All board members requested to attend ▪ Discussion of who will receive the \$50 Registration credit from the Casino Fundraiser, Blake Dewar has the list of all who signed up prior to the designated date ▪ Coaching Interest Applications and Process have been sent out for the upcoming season ▪ Okotoks Minor Hockey has invited HCMHA to join their house league for the 2022-2023 season. The board discussed this option, and Candace Thomson moved to decline this offer. Seconded by Jessica Krulc. Motion carried.
5.	<ul style="list-style-type: none"> • Round Table/ Questions <ul style="list-style-type: none"> ▪ None
7.	<ul style="list-style-type: none"> • Next Meeting Date Set For <u>Aug 9th, 2022</u> at <u>7:00 pm.</u>
8.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 8:15 pm ▪ Motioned By <u>Angie Dawson</u> Second By: <u>Jessica Krulc</u>