



Meeting Minutes August 9th, 2022

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	August 9, 2022	Start Time:	7:06 pm	End Time:	9:20 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	N	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 7:06 pm Motioned by <u>Lacy Stav</u> Seconded by <u>Angie Dawson</u> • Adoption of the Agenda Motioned by <u>Angie Dawson</u> Seconded by <u>Candace Thomson</u> • Adoptions of the July 6th, 2022 Meeting Minutes Motioned by <u>Lacy Stav</u> Seconded By <u>Angie Dawson</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"> ✓ Total of 116 Players Registered as of this meeting ✓ Discussion regarding the number of players per age level given the current registrations and forecasts of other association tryouts ✓ Further/more detailed discussion to be had at next meeting regarding final numbers and goalie needs ▪ Treasurer's Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ Not in attendance, nothing to report at this time ✓ General Account- \$161, 440.25 ✓ Gaming Account- \$2905.78 ▪ CAHL Update (Angie Dawson)- <ul style="list-style-type: none"> ✓ Nothing to report at this time



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No.	Comments
3.	<ul style="list-style-type: none"> • Business Arising from the July Minutes <ul style="list-style-type: none"> ▪ Additional Timbit Jerseys and Socks have been ordered, given additional U7 player Registration numbers ▪ Discussion regarding the U11 tournament, Lacy Stav, assigned as tournament lead, will assemble a tournament committee in the next month when teams are established <ul style="list-style-type: none"> ✓ Candace Thomson placed a request for a Sanction number for the U11 Tournament ▪ Candace Thomson placed an order for new Jerseys for U13, U15, and U18, as well as socks for players in need this season
4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Requests to be sent out for on-ice helpers for C2C Conditioning Camp starting September 12th- Lacy Stav will send and track volunteer numbers ▪ Continue to send out coaching applications and process information- Lacy Stav will send
5.	<ul style="list-style-type: none"> • Next Meeting Date Set for <u>September 6th</u> at <u>7:30 pm</u>.
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:20 pm ▪ Motioned By <u>Angie Dawson</u> Second By: <u>Jessica Krulk</u>