**Meeting Details**

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| **Name:** | **High Country Minor Hockey Board Meeting** |
| **Date:** | September 6, 2022 | **Start Time:** | 7:43 pm | **End Time:** | 9:32 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. | * **Call to Order at Time** 7:43 pm **Motioned by** Jessia Krulc **Seconded by** Renee Simmons
* **Adoption of the Agenda**  **Motioned** **by** Angie Dawson **Seconded by** Candace Thomson
* **Adoptions of the July 6th, 2022 Meeting Minutes** **Motioned by** Candace Thomson

**Seconded By** \_Jessica Krulc\_\_  |
| 2. | * **Committee Reports**
* **Registrar (Renee Simmons)**
* Total of 129 players registered as of this meeting
* **Treasurer’s Report (Blake Dewar)**
* General Account- $181, 251.95
* Gaming Account- $2905.78
* Okotoks Ref Fee Cheque to be drawn up
* C2C Camp Cheque to be drawn up
* **CAHL Update (Angie Dawson)-**
* Association Contact Forms and Initial Team Summaries are due soon
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|  3. | * **Business Arising from the August Minutes**
* Evaluation dates have been suggested. Will contact the evaluator to confirm and confirm with the ice scheduler
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|  4. | * **New Business**
* Tiering for teams will begin. Tiering recommendations given to CAHL director by the board for submission for U11, U13, U15A and U15B & U18A and U18B
* Practice Schedule was discussed; given teams are not yet established, week-by-week practice schedules will be sent out until the final is approved
* Current Coach Count- discussion regarding the number of coaches per team as of this meeting- will stay in touch with the Coach Director as per numbers and Head Coach/Assistant Coach decisions
* Set up of age groups with 1 team confirmed will begin through Registrar
* On-ice helpers need to be requested for evaluations- Lacy Stav to send out
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| 5. | * **Next Meeting Date is Set for** October 19th at7:00 pm**.**
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| 6. | * **Adjournment of Meeting**
* **Time:** 9:32 pm
* **Motioned By** Lacy Stav **Second By:** Renee Simmons
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