**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 |
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**Meeting Agenda**

| **No.** | **Comments** |
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| 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 |
| 3. | * **Business Arising from the August Minutes** * Evaluation dates have been suggested. Will contact the evaluator to confirm and confirm with the ice scheduler |
| 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 |
| 5. | * **Next Meeting Date is Set for** October 19th at7:00 pm**.** |
| 6. | * **Adjournment of Meeting** * **Time:** 9:32 pm * **Motioned By** Lacy Stav **Second By:** Renee Simmons |