



Meeting Minutes October 19th, 2022

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	October 19, 2022	Start Time:	7:08 pm	End Time:	9:53 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.	<ul style="list-style-type: none"> • Call to Order at Time <u>7:08 pm</u> Motioned by <u>Jessia Krulc</u> Seconded by <u>Renee Simmons</u> • Adoption of the Agenda Motioned by <u>Angie Dawson</u> Seconded by <u>Candace Thomson</u> • Adoptions of the <u>September 6th, 2022 Meeting Minutes</u> Motioned by <u>Jessica Krulc</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"> ✓ Nothing to Report ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$183, 125.23 ✓ Gaming Account- \$41, 718.05 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Nothing To Report
3.	<ul style="list-style-type: none"> • Business Arising from the September Minutes <ul style="list-style-type: none"> ▪ Ice Fee Reductions- again tabled until November Meeting



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4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Jersey Sponsors- any team can have Jersey Sponsorship placed on <u>Home Jerseys</u> as long as it is added by 3D Embroidery in Okotoks and removed by 3D Embroidery. The sponsorship patch should be placed on the shoulder or above the player number based on the size of the logo. ▪ U7 current team size discussed. The team will remain as is and will not be split to create 2 smaller teams. Motioned by Candace Thomson, Seconded by Angie Dawson ▪ U11 Tournament funds raised discussed, specifically how the profits will be allocated. The Atom team requested 25% of the proceeds. The board discussed and made a motion to allocate a waived \$500 Jersey fee for the host U11 team, as well will receive \$500 cash to put toward player development or other tournament fees. The board will create a policy regarding tournament profit allocation at a future date. Motioned by Candace Thomson and Seconded by Blake Dewar ▪ Discussed current updates on the U11 Tournament being held on Nov 11-13th. All is going well, and nothing urgent to report ▪ Appointed Treasurer status discussed as his son is no longer playing for High Country Rockies due to making a AA team. Current Treasurer Blake Dewar will remain HCMHA Treasurer and paid \$20 to maintain voting rights on the Board. Motioned by Candace Thomson, Seconded by Renee Simmons ▪ Individual team AGLC licenses discussed. The HCMHA board will allow individual teams to apply for AGLC licensing, and the responsibility to open and close said licenses would fall on the individual team alone. Lacy Stav to send an email to all team managers informing them of this information and how to obtain an AGLC license for fundraising purposes. Motioned by Jessica Krulc, Seconded by Candace Thomson ▪ Creation of a Manager Director position discussed. All in agreeance, this would be a beneficial role for all team managers to have a mentor and contact for assistance when needed. Will discuss this further at the next meeting ▪ U18B schedule discussed in length. The current schedule is not working for the team, and there have been many issues and complaints sent to the board from the parents of this team. After analyzing the current schedule, a new plan was established. Candace Thomson will foresee the changes as other HCMHA teams will need to agree as their schedule will need to change to accommodate. All board members are in agreeance with the new schedule proposition. ▪ *** Special meeting on WhatsApp on October 26, 2022, Candace Thomson motioned to put forward the Player Suspension Policy in regards to Section 11 MALTREATMENT. Angie Dawson second the motion. All in favor***
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for <u>November 29th</u> at <u>7:30 pm</u>.
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:53 pm ▪ Motioned By: Candace Thomson Second By: Lacy Stav



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