



## Meeting Minutes November 29, 2022

### Meeting Details

<b>Name:</b>	<b>High Country Minor Hockey Board Meeting</b>				
<b>Date:</b>	November 29, 2022	<b>Start Time:</b>	7:30 pm	<b>End Time:</b>	10:19 pm
<b>Meeting Lead:</b>	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"> <li>• <b>Call to Order at Time <u>7:30 pm</u> Motioned by <u>Angie Dawson</u> Seconded by <u>Jessica Krulc</u></b></li> <li>• <b>Adoption of the Agenda Motioned by <u>Lacy Stav</u> Seconded by <u>Jessica Krulc</u></b></li> <li>• <b>Adoptions of the <u>October 19, 2022 Meeting Minutes</u> Motioned by <u>Jessica Krulc</u> Seconded By <u>Renee Simmons</u></b></li> </ul>
2.	<ul style="list-style-type: none"> <li>• <b>Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>Registrar (Renee Simmons)</b> <ul style="list-style-type: none"> <li>✓ Working on a redo of affiliations due to Tiering Grid Shifts</li> </ul> </li> <li>▪ <b>Treasurer's Report (Blake Dewar)</b> <ul style="list-style-type: none"> <li>✓ General Account- \$189,736.83</li> <li>✓ Gaming Account- \$44, 347.40</li> </ul> </li> <li>▪ <b>CAHL Update (Angie Dawson)</b> <ul style="list-style-type: none"> <li>✓ Tiering complete; will continue to assess U18A team tiering placement</li> </ul> </li> </ul> </li> </ul>
3.	<ul style="list-style-type: none"> <li>• <b>Business Arising from the October Minutes</b> <ul style="list-style-type: none"> <li>▪ Ice Fee Reductions- again tabled until the next meeting</li> <li>▪ Manager Director Position- tabled until next meeting</li> </ul> </li> </ul>



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4.	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>▪ Revision to Player Disciplinary Policy completed. Reviewed by board members. Motion to adopt the new policy by Jessica Krulc. Seconded by Angie Dawson. All in favor. Motioned carried. Player Disciplinary Policy will now take effect for HCMHA. Lacy Stav to send out the new policy and CAHL communication to association members.</li> <li>▪ Tiering conversations continue with Terry from CAHL regarding the HCMHA U18A Team placement. Several options are on the table. Interleague play and a release from CAHL are being discussed. Vice President Jessica Krulc will have further meetings with CAHL and the U18A team to find a suitable arrangement.</li> <li>▪ Discussion regarding cancelled games thus far and the process for invoicing other teams who cancel games with HCMHA</li> <li>▪ Discussion regarding goalie affiliations from other associations and the policies and options available</li> <li>▪ The U11 tournament has been completed. All funds raised have been transferred to Treasurer Blake Dewar.</li> <li>▪ Lacy Stav to create a sock inventory sheet, and will be left in the locker for future sock sale tracking</li> </ul> </li> </ul>
5.	<ul style="list-style-type: none"> <li>• <b>Next Meeting Date is Set for:</b> December 13<sup>th</sup>, 2022 at 7:30 pm.</li> </ul>
6.	<ul style="list-style-type: none"> <li>• <b>Adjournment of Meeting</b> <ul style="list-style-type: none"> <li>▪ <b>Time:</b> 10:19 pm</li> <li>▪ <b>Motioned By:</b> Jessica Krulc <b>Second By:</b> Candace Thomson</li> </ul> </li> </ul>