



Meeting Minutes December 13th , 2022

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	December 13, 2022	Start Time:	7:35 pm	End Time:	9:48 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>7:35 pm</u> Motioned by <u>Renee Simmons</u> Seconded by <u>Angie Dawson</u> • Adoption of the Agenda Motioned by <u>Blake Dewar</u> Seconded by <u>Jessica Krulc</u> • Adoptions of the <u>November 29th, 2022 Meeting Minutes</u> Motioned by <u>Blake Dewar</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"> ✓ Rosters are completed ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$158, 600.72 ✓ Gaming Account- \$44, 348.71 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Nothing to discuss



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3.	<ul style="list-style-type: none"> • Business Arising from the November Minutes <ul style="list-style-type: none"> ▪ Ice Fee Reductions discussed per the Town of Black Diamond in agreeance to a reduction in ice fees. The board discussed the possible options and decided on a 15% registration fee reduction for fees paid by participants for the 2022-2023 season. Motion to adopt the 15% refund by Candace Thomson. Seconded by Angie Dawson. All in favour. Motioned carried. The registrar and treasurer will oversee and assist with the refunds. ▪ Possibility of instituting a new volunteer position, Manager Coordinator, for the 2023-2024 season was discussed. The position will serve as a liaison to all HCMHA team managers to assist with season startup and provide mentorship throughout the season. All board members are in favour. The new 2-year Manager Coordinator position will be posted for the upcoming season. ▪ Annual team jersey fees were discussed. A proposal to incorporate the annual jersey fee into each participant’s registration feed was assessed. The unanimous decision by the board to change the annual jersey fee from \$500/team to an undecided amount, to be determined at a later date, was decided and will take effect for the 2023-2024 season. ▪
4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Board member positions for the 2023-2024 season discussed. President, Vice-President, and Registrar positions are up for election. All current members to decide if they will be returning and if shadows need to be put in place. Decisions are to be made at the next meeting.
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for: January 17th ,2022 at 7:00 pm.
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:48 pm ▪ Motioned By: Lacy Stav Second By: Jessica Krulc