



Meeting Minutes January 17th , 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	January 17 th , 2022	Start Time:	7:03 pm	End Time:	9:40 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	N	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>7:03 pm</u> Motioned by <u>Jessica Krulc</u> Seconded by <u>Lacy Stav</u> • Adoption of the Agenda Motioned by <u>Lacy Stav</u> Seconded by <u>Renee Simmons</u> • Adoptions of the <u>December 13th, 2022 Meeting Minutes</u> Motioned by <u>Candace Thomson</u> Seconded By <u>Lacy Stav</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"> ✓ Addition of a Head Coach to the U15B Roster ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$ 101,312.90 ✓ Gaming Account- \$ 44, 348.71 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Nothing to discuss
3.	<ul style="list-style-type: none"> • Business Arising from the December Minutes <ul style="list-style-type: none"> ▪ None



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4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ New Head Coach for U15B has been appointed ▪ Amendment to the Coach Code of Conduct with the addition of: <ul style="list-style-type: none"> ○ <i>I will not under no circumstances provide, promote, or condone the use of drugs (legal or illegal), performance-enhancing substances and/or stimulants of any kind, in the case of minors, alcohol, tobacco or other legalized drugs</i> ▪ 2023 AGM Plans discussed; most board members request an in-person AGM. Further plans to be discussed ▪ Foodbank challenge to begin January 26th to February 19th. Lacy Stav to send out details to all members. Agreement from the board to offer \$200 to the winning team in cash to be put toward the winning team’s year-end team celebrations ▪ Discussion to keep Medium and Large Jerseys to be given to the 3rd year U18 players when they leave High Country ▪ Last practice dates discussed for Intro to Hockey players
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for: March 2, 2023, at <u>7:30 pm.</u>
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:40 pm ▪ Motioned By: Angie Dawson Second By: Jessica Krulc