**Meeting Details**

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| **Name:** | **High Country Minor Hockey Board Meeting** | | | | |
| **Date:** | April 27th, 2023 | **Start Time:** | 7:53 pm | **End Time:** | 10:25 pm |
| **Meeting Lead:** | Jessica Krulc | | | | |

**Meeting Participants**

| **Name of Meeting Participant** | **Present Y/N** | **Role** |
| --- | --- | --- |
| Jessica Krulc | Y | HCMHA President |
| Natasha Borosh | Y | HCMHA Vice President |
| Malinda Chanyi | Y | Registrar |
| Blake Dewar | Y | Treasurer |
| Lacy Stav | Y | Secretary |
| Angie Dawson | Y | CAHL Director |

**Meeting Agenda**

| **No.** | **Comments** |
| --- | --- |
| 1. | * **Call to Order at Time** 7:53 pm **Motioned by** Natasha Borosh **Second by** Angie Dawson * **Adoption of the Agenda**  **Motioned** **by** Jessica Krulc and **Second by** Angie Dawson * **Adoptions of the** April 13th**,** 2023  **Meeting Minutes** **Motioned by** Jessica Krulc   **Second By** Lacy Stav |
| 2. | * **Committee Reports** * **Registrar (Renee Simmons)** * New HCR coming this year * New Registrar Handover being organized and meeting with Jen Foster in place * **Treasurer’s Report (Blake Dewar)** * General Account- $ 66,003.42 * Gaming Account- $ 43,156.30 * **CAHL Update (Angie Dawson)** * Angie Dawson attended the CAHL AGM; nothing to report at this time. Will await AGM minutes. |
| 3. | * **Business Arising from the April 13th, 2023 Minutes** * Lacy Stav will attend to the changes to be made on the website, including the addition of the Manager Coordinator and updating the Coach Coordinator position * Discussion regarding next season predicted ice fees. Lacy Stav to reach out to Diamond Valley Mayor for clarification or referral for anticipated changes to ice fees |
| 4. | * **New Business** * Introduction of the new Executive Board for the 2023-2034 season * Manager Coordinator position has been filled. Andrea Matovich has nominated herself for the position after the AGM * Lacy Stav is to book Prime Sports Photography for association photos in October * Discussion regarding evaluations for the coming season. Evaluators and processes will be discussed at the next meeting. The unanimous decision by the board to extend the current 2 day evaluations time to a longer time frame to be determined at a future date * Lacy Stav to book advertising boards for Registration * Discussion regarding the parade float, there are no board members available on parade weekend to assist and manage this outing for 2023 |
| 5. | * **Next Meeting Date is Set for** May 25th, 2023, at7:30 pm**.** |
| 6. | * **Adjournment of Meeting** * **Time:** 10:25 pm * **Motioned By:** Blake Dewar **Second By:** Natasha Borosh |