



Meeting Minutes April 27, 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	May 25, 2023	Start Time:	7:51 pm	End Time:	10:21 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	N- Called In	Secretary
Angie Dawson	Y	CAHL Director

Meeting Agenda

No.	Comments
1.	<ul style="list-style-type: none"> • Call to Order at Time <u>7:51 pm</u> Motioned by <u>Angie Dawson</u> Second by <u>Natasha Borosh</u> • Adoption of the Agenda Motioned by <u>Angie Dawson</u> and Second by <u>Malinda Chanyi</u> • Adoptions of the <u>April 27 th, 2023 Meeting Minutes</u> Motioned by <u>Jessica Krulc</u> Second By <u>Blake Dewar</u>



Meeting Minutes April 27, 2023

No.	Comments
2.	<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ▪ Registrar (Renee Simmons) <ul style="list-style-type: none"> ✓ Opening Registration May 29th, Lacy Stav will update the website ✓ Jessica Krulc and Malinda Chanyi are handling current release requests; further details to come after the Hockey Alberta Meeting on June 6, 2023 ✓ Recruiting strategies discussed to increase players within the association. Lacy Stav will look into having flyers placed in mailboxes within our draw zone ✓ Fees discussed, an increase of 5% will be put in place to account for the increase in hourly ice fees ✓ As adopted in the previous season, the team jersey fee will no longer be in effect. A \$50 fee will be added to the registration fees for all players to assist with the replacement jersey costs ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$ 54, 415.81 ✓ Gaming Account- \$ 43, 156.30 ✓ Ice fees per player for 2023/2024 are as follows: <ul style="list-style-type: none"> U7- \$785.00 U9- \$875.00 U11- \$1100.00 U13- \$1165.00 U15- \$1205.00 U18- \$1270.00 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Angie Dawson discussed new critical dates that were released, nothing urgent at this time



Meeting Minutes April 27, 2023

No.	Comments
3.	<ul style="list-style-type: none"> • Business Arising from the April 13th, 2023 Minutes <ul style="list-style-type: none"> ▪ Lacy Stav is still working on updating the website to include Manager Coordinator and other volunteer position updates ▪ Discussion regarding re-instating the physical manager binder this season, Lacy Stav will coordinate with Manager Coordinator Andrea Matovich to start this process ▪ Ice schedule in progress, Jessica Krulc is working with Oilfields Arena Admin staff and Amber Wyers to come up with a schedule conducive to HCMHA's anticipated registration numbers and other local organizations' ice needs ▪ High Country Rockies Photos with Prime Photography booked for Oct 24, 2023 ▪ Evaluator still to be chosen for the coming season; Natasha Borosh is looking into options ▪ Discussion to set a meeting with the Executive Board and all volunteer positions for June 21st at 6:30 at the Legion. Lacy Stav to send out the invites ▪ Digital board advertisements for Turner Valley and Longview. Black Diamond entrance boards are booked for June 27th-July 3rd. We will need a volunteer to place the letters on these signs
4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Discussion surrounding our numbers for U13 this year and strategies to increase player registration at this level to have an eligible team for 2023/2024 ▪ Looking into using Team Genius for evaluations and costs associated
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for June 21st at 6:30 pm
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 10:21 pm ▪ Motioned By: Natasha Borosh Seconded By: Blake Dewar