



Meeting Minutes June 21st , 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	June 21, 2023	Start Time:	7:51 pm	End Time:	9:56 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	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>7:51 pm</u> Motioned by <u>Lacy Stav</u> Second by <u>Angie Dawson</u> • Adoption of the Agenda Motioned by <u>Angie Dawson</u> Second by <u>Malinda Chanyi</u> • Adoptions of the <u>May 25th, 2023 Meeting Minutes</u> Motioned by <u>Natasha Borosh</u> Second By <u>Malinda Chanyi</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"> ✓ Registration Now Open- currently at 29 registered players ✓ Postcards ordered and being delivered to chosen post offices by Lacy Stav; all board members looking at online newsletters and advertising possibilities ✓ Discussion regarding outstanding fees from last season will defer until the treasurer is in attendance ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$ 53,296.48 ✓ Gaming Account- \$ 43,159.07 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Nothing to report at this time
3.	<ul style="list-style-type: none"> • Business Arising from the <u>May 25th, 2023 Minutes</u> <ul style="list-style-type: none"> ▪ Natasha Borosh Researched possible evaluators for the 2023/2024 season, with several options to choose from- Natasha Borosh to reach out to Jay Blakely to attend the next meeting to discuss evaluation processes and cost ▪ Digital and Black Diamond physical signs booked for Registration advertising; Lacy Stav to coordinate BD signs getting up and taking down



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4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Murray Ingstrup met with the HCMHA board to update on the Bisons AA program; as well discussion regarding the proposal to move the Bisons AA permanently to Nanton ▪ Jessica Krulc moved the Bisons to be kept playing in Blackie and carded by the Foothills Minor Hockey Association. Second by Angie Dawson, all in favour, Motion carried. ▪ Discussed current practice schedule proposal for the 2023/2024 season, Jessica Krulc will continue to work with Lorelee from the Town of BD to arrange ice times that work for all parties
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for July 19th , 2023, at 6:30 pm.
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:56 pm ▪ Motioned By: Lacy Stav Second By: Angie Dawson