



Meeting Minutes August 30, 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	August 30, 2023
Meeting Lead:	Jessica Krulc

Meeting Participants

Name of Meeting Participant	Present	Role
Jessica Krulc	Y	President
Natasha Borosh	Y	Vice President
Malinda Chanyi	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"> Called to Order at <u>7:13</u> Motioned By <u>Natasha Borosh</u> Second By <u>Blake Dewar</u> Adoption of the Agenda Motioned By <u>Angie Dawson</u> Second By <u>Jessica Krulc</u> Adoptions of the <u>July 19th, 2023</u> Meeting Minutes Motioned By <u>Blake Dewar</u> Second By <u>Malinda Chanyi</u>



No	Comments
2.	<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ▪ Registrar (Malinda Chanyi Simmons)- <ul style="list-style-type: none"> ✓ Registration remains open to age groups still looking to increase players ✓ Discussion around current release request (s) to the board ✓ U15 Goalies were discussed and a plan was made to ensure if High Country Houses 2 Teams goalies are available . Will be waiting to see cuts from AA and goalies interested in joining our association ▪ Treasurer’s Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ General Account- \$175, 007.50 ✓ Gaming Account- \$ 44, 348.71 ▪ CAHL Update (Angie Dawson)- Nothing to report as of yet <ul style="list-style-type: none"> ✓ Will need to update board members contacts to CAHL ✓ Initial Team Summary to CAHL and declaration of teams to come
	<ul style="list-style-type: none"> • Business Arising from the July 2023 Minutes <ul style="list-style-type: none"> ✓ Andrea Matovich (Coach Director) has been given all information to start putting Manager binders together, will continue to work with Lacy Stav and touch base to complete this task ✓ Manager and Coaches Meeting being arranged- Will be hosted the Week of Oct 2-6, 2023 ✓ Ice Schedule had been completed- pending final registration numbers and teams High Country will host this season ✓ U11 (possibly) tournament discussed. Angie Dawson moved that “whichever age group hosts the High Country Minor Hockey Home Tournament, said team will receive \$500 from the association for hosting the tournament and will not be asked to pay an entrance fee for their home tournament”. Jessica Krulc second. All in Favor. Motion Carried.



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No	Comments
.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ✓ Coaching applications have been sent out, High Country is trying out a new system for online applications for coaches this season ✓ Sock have been ordered for the season for new players and players wishing to upgrade from Classic Sports in Okotoks. Lacy Stav will follow up and pick up new socks. Kelly Lush the equipment manager will assume care from there and distribute ✓ Tim Bits Jerseys have been ordered for the season, only allows for Home Jersey orders this year with new online portal ✓ Lacy Stav will send out on ice helper request for conditioning camp ✓ Becky King has presented an option to the board to have a Coach the Coach education skate and classroom session on Sept 25, 2023. Cost to the association will be \$1200.00 flat rate. The board agreed with is a great opportunity for our current and prospective coaches. Will send out RSVP requests to the association to see how many coaches are interested

Meeting Adjournment

Time: 10:07 pm Motioned By: Lacy Stav Seconded By: Angie Dawson