



Meeting Minutes July 19th , 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	July 19, 2023	Start Time:	7:41 pm	End Time:	9:26 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.	<ul style="list-style-type: none"> • Call to Order at Time <u>7:41 pm</u> Motioned by <u>Blake Dewar</u> Second by <u>Malinda Chanyi</u> • Adoption of the Agenda Motioned by <u>Angie Dawson</u> Second by <u>Natasha Borosh</u> • Adoptions of the <u>June 21st, 2023 Meeting Minutes</u> Motioned by <u>Blake Dewar</u> Second 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"> ✓ Registration Now Open- currently at 70 registered players ✓ Blake Dewar and Malinda Chanyi will continue to work on outstanding fees from last season ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$ 105, 122.01 ✓ Gaming Account- \$ 44, 348.71 ▪ 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"> ▪ Manager Coordinator and Coach Coordinator role descriptions have been updated on the website ▪ Manager Coordinator- Andrea Matovich has been given a \$500 budget to put together physical manager binders for 2023/2024 season ▪ Goalie Coach Jay Leonard has been booked for goalie sessions during the conditioning camp ▪ Need to pick a day and book the Coach/Manager meeting- possibly Oct 1-7



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4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Ice schedule for practices is put together- waiting on confirmation of teams and team sizes further into the season to make it concrete and publish ▪ Discussion regarding ice usage for U11 tournaments held in the past by 2- U11 teams- Jessica Krulc will chat to Amber Wyers and Lorelee to reserve ice for Nov 10-12/23 ▪ Coaching applications have been sent out- coordinate with Becky King ▪ Need to book a day to do equipment inventory with our equipment manager Kelly Lush- HCMHA board to look into this for sock/equipment ordering <ul style="list-style-type: none"> ✓ Will be looking into ordering from Classic Sports in Okotoks to keep our equipment inventory sourced locally- Lacy Stav ▪ Conditioning camp schedule to be finalized- Jessica Krulc and Lacy Stav will work on this to be complete by next meeting ▪ Tier 1 Regional Team proposal discussed from Nanton Minor Hockey Assoc <ul style="list-style-type: none"> ✓ Jessica Krulc moved the HCMHA board approve the go-ahead/High Country's participation for the Tier 1 Regional Team out of Nanton, and offer High Country U11 players the opportunity to try out. Blake Dewar Seconded that motion. All in Favor. Lacy Stav to send out email to all registered U11 players with information regarding tryouts ▪ Discussion regarding possible date conflicts with High Country players trying out for Foothills Bisons teams. Jessica Krulc made a motion that "if a High Country Player is attending a Foothills Bisons tryout skate, and misses a High Country evaluation skate, said player will be placed on the respective age group "A" team, IF said player receives an affiliation letter from the Bisons Association. Natasha Borosh Second the motion. All in Favor. Motion carried.
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for August 30th , 2023, at 7:00 pm
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:26 pm ▪ Motioned By: Angie Dawson Second By: Blake Dewar