



Meeting Minutes March 2, 2023

Meeting Details

Name:	High Country Minor Hockey Board Meeting				
Date:	March 2, 2023	Start Time:	7:32 pm	End Time:	9:40 pm
Meeting Lead:	Candace Thomson				

Meeting Participants

Name of Meeting Participant	Present Y/N	Role
Candace Thomson	Y	HCMHA President
Jessica Krulc	Y	HCMHA Vice President
Renee Simmons	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>7:32 pm</u> Motioned by <u>Jessica Krulc</u> Seconded by <u>Angie Dawson</u> • Adoption of the Agenda Motioned by <u>Lacy Stav</u> and Seconded by <u>Jessica Krulc</u> • Adoptions of the <u>January 17th, 2023 Meeting Minutes</u> Motioned by <u>Jessica Krulc</u> Seconded By <u>Candace Thomson</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"> ✓ Discussion regarding tentative registration numbers for the 2023/2024 Season ▪ Treasurer's Report (Blake Dewar) <ul style="list-style-type: none"> ✓ General Account- \$ 100, 092.18 ✓ Gaming Account- \$ 44, 348.17 ▪ CAHL Update (Angie Dawson) <ul style="list-style-type: none"> ✓ Nothing to discuss
3.	<ul style="list-style-type: none"> • Business Arising from the January Minutes <ul style="list-style-type: none"> ▪ AGM Planning, tentative date of April 21, 2023, set for in person AGM at the Turner Valley Legion ▪ Lacy Stav to send out an email requesting Award Committee Volunteers from each age category ▪ Newsletter to be sent out by Lacy Stav requesting Award Nominations and Nominations for New Board/Volunteer positions available ▪ Order to be placed for awards from AJ Trophies, to include new All-Around Player Awards



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4.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ Alumni Game set for March 22nd, 2023, will include a 50/50 draw and Silent Auction ▪ Candace Thomson booked pre-season conditioning camp starting Sep 11, 2023 ▪ Arena Ice Schedule and booking for the 2023/2024 season to be addressed by Amber Wyers and Candace Thomson/Jessica Krulc ▪ Managers to be contacted to return First Aid Kits, Jerseys(with reminder to remove Captain and Assistant Captain Letters, Name Bars and any Sponsorship Logos) and Score Books
5.	<ul style="list-style-type: none"> • Next Meeting Date is Set for April 13th, 2023, at 7:00 pm.
6.	<ul style="list-style-type: none"> • Adjournment of Meeting <ul style="list-style-type: none"> ▪ Time: 9:40 pm ▪ Motioned By: Jessica Krulc Second By: Candace Thomson