



## Meeting Minutes May 25, 2023

### Meeting Details

<b>Name:</b>	High Country Minor Hockey Board Meeting				
<b>Date:</b>	May 25, 2023	<b>Start Time:</b>	7:51 pm	<b>End Time:</b>	10:21 pm
<b>Meeting Lead:</b>	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"> <li>• • <b>Call to Order at Time <u>7:51 pm</u> Motioned by <u>Angie Dawson</u> Second by <u>Natasha Borosh</u></b></li> <li>• <b>Adoption of the Agenda Motioned by <u>Angie Dawson</u> and Second by <u>Malinda Chanyi</u></b></li> <li><b>Adoptions of the <u>April 27 th, 2023 Meeting Minutes</u> Motioned by <u>Jessica Krulc</u> Second By <u>Blake Dewar</u></b></li> </ul>

No.	Comments
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2.	<ul style="list-style-type: none"> <li>• <b>Committee Reports</b> <ul style="list-style-type: none"> <li>□ <b>Registrar (Renee Simmons)</b> <p>Opening Registration May 29<sup>th</sup>, 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</p> </li> <li>□ <b>Treasurer's Report (Blake Dewar)</b> <p>General Account- \$ 54, 415.81            Gaming Account- \$ 43, 156.30            Ice fees per player for 2023/2024 are as follows:</p> <p><b>U7- \$785.00</b>  <b>U9- \$875.00</b>  <b>U11- \$1100.00</b>  <b>U13- \$1165.00</b>  <b>U15- \$1205.00</b>  <b>U18- \$1270.00</b></p> </li> <li>□ <b>CAHL Update (Angie Dawson)</b> <p>Angie Dawson discussed new critical dates that were released, nothing urgent at this time</p> </li> </ul> </li> </ul>
No.	Comments



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3.	<ul style="list-style-type: none"> <li>• <b>Business Arising from the April 13<sup>th</sup>, 2023 Minutes</b> <ul style="list-style-type: none"> <li>☐ Lacy Stav is still working on updating the website to include Manager Coordinator and other volunteer position updates</li> <li>☐ Discussion regarding re-instating the physical manager binder this season, Lacy Stav will coordinate with Manager Coordinator Andrea Matovich to start this process</li> <li>☐ 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</li> <li>☐ High Country Rockies Photos with Prime Photography booked for Oct 24, 2023</li> <li>☐ Evaluator still to be chosen for the coming season; Natasha Borosh is looking into options</li> <li>☐ Discussion to set a meeting with the Executive Board and all volunteer positions for June 21<sup>st</sup> at 6:30 at the Legion. Lacy Stav to send out the invites</li> <li>☐ Digital board advertisements for Turner Valley and Longview. Black Diamond entrance boards are booked for June 27<sup>th</sup>-July 3<sup>rd</sup>. We will need a volunteer to place the letters on these signs</li> </ul> </li> </ul>
4.	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>☐ 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</li> <li>☐ Looking into using Team Genius for evaluations and costs associated</li> </ul> </li> </ul>
5.	<ul style="list-style-type: none"> <li>• <b>Next Meeting Date is Set for June 21<sup>st</sup> at 6:30 pm</b></li> </ul>
6.	<ul style="list-style-type: none"> <li>• <b>Adjournment of Meeting</b> <ul style="list-style-type: none"> <li>☐ <b>Time:</b> 10:21 pm</li> <li>☐ <b>Motioned By:</b> Natasha Borosh <b>Seconded By:</b> Blake Dewar</li> </ul> </li> </ul>