



## Meeting Minutes September 20, 2023

### Meeting Details

<b>Name:</b>	High Country Minor Hockey Board Meeting
<b>Date:</b>	September 20, 2023
<b>Meeting Lead:</b>	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	N	Treasurer
Lacy Stav	Y	Secretary
Angie Dawson	Y	CAHL Director

### Meeting Agenda

No	Comments
1.	<ul style="list-style-type: none"> <li>Called to Order at <u>7:13</u> Motioned By <u>Natasha Borosh</u> Second By <u>Angie Dawson</u></li> <li>Adoption of the Agenda Motioned By <u>Angie Dawson</u> Second By <u>Natasha Borosh</u></li> <li>Adoptions of the <u>July 19th, 2023</u> Meeting Minutes Motioned By <u>Natasha Borosh</u> Second By <u>Malinda Chanyi</u></li> </ul>



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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 ( Malinda Chanyi Simmons)-</b> <ul style="list-style-type: none"> <li>✓ Registration remains open to age groups still looking to increase players in several age divisions</li> <li>✓ Current registration numbers discussed: U13 has adequate registration numbers to go ahead with a team for this coming season</li> <li>✓ Still looking for a goalie for the U15 age division</li> </ul> </li> <li>▪ <b>Treasurer’s Report ( Blake Dewar)-</b> <ul style="list-style-type: none"> <li>✓ General Account- \$</li> <li>✓ Gaming Account- \$</li> </ul> </li> <li>▪ <b>CAHL Update ( Angie Dawson)-</b> <ul style="list-style-type: none"> <li>✓ Affiliation requests and approvals will all be conducted online for the 2023/2024 season</li> <li>✓ All teams must provide 7 days' notice to postpone games without fines</li> </ul> </li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Business Arising from the August 2023 Minutes</b> <ul style="list-style-type: none"> <li>✓ Manager and Coaching Binders have been put together and will be handed out at the Coach/Mangers meeting set for October 4<sup>th</sup>, 2023</li> <li>✓ High Country Home Tournament discussed in detail. Lacy Stav brought up concerns from the current hosting teams for 2023/2024, that the fundraising amount that said team receives for running and organizing the home tournament is not enough incentive to run the tournament, thus needing more fundraising efforts to cover other tournament fees. After a lengthy discussion, the board amended the previous policy to adhere to” Lacy Stav moved that the age division running the annual High-Country Home Tournament will receive 25% of the profits to a maximum of \$3000.00 per age division, split evenly between however many teams are within this age group”, seconded by Jessica Krulcs, all in favour. Motion carried.</li> <li>✓ Online Store Apparel Store with Classic Sports in Okotoks in progress and will be up and running for October.</li> </ul> </li> </ul>



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.	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>✓ Driving/Transportation Policy discussed and amended to include: “Jessica Krulc motioned that players are prohibited from driving themselves or their teammates to any other rinks besides their designated home rink for all hockey-related activities, Seconded by Angie Dawson. Motion Carried”. New Policy will be available on the HCMHA website.</li> <li>✓ New Criminal Record Checks are signed and available for the season.</li> <li>✓ Coaching bags have been ordered and picked up for the season. All head coaches will receive a Rockies coach bag with a first aid kit and coaches’ binder. Coaches will keep their bags for the continuing seasons. Any new head coaches will receive a Rockies coach bag in future seasons.</li> <li>✓ HCMHA Disciplinary Policies reviewed and discussed a new tiered and strategic method for future disciplinary actions required for players, parents, and coaching staff. Will discuss this further in the next meeting.</li> <li>✓ Dressing Room Policy to be amended and discussed at the next meeting.</li> </ul> </li> </ul>

### Meeting Adjournment

Time: 9:57 pm Motioned By: Lacy Stav Seconded By: Angie Dawson