



## Meeting Minutes October 26th, 2023

### Meeting Details

<b>Name:</b>	<b>High Country Minor Hockey Board Meeting</b>
<b>Date:</b>	October 26th, 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	Y	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>7:52</u> Motioned By <u>Angie Dawson</u> Second By <u>Natasha Borosh</u></li> <li>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Lacy Stav</u></li> <li>Adoptions of the <u>September 20th</u> Meeting Minutes  Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</u></li> </ul>



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No	Comments
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>✓ Currently have 141 Registered players</li> <li>✓ The association will be looking into providing development sessions for all HCMHA players this season. Costs and availability to be assessed.</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- \$ 196,741.40</li> <li>✓ Gaming Account- \$ 44,348.71</li> </ul> </li> <li>▪ <b>CAHL Update ( Angie Dawson)-</b> <ul style="list-style-type: none"> <li>✓ Tiering discussion regarding all teams</li> <li>✓ U13 Tiering is not ideal with only one team this season, Angie Dawson will keep in touch with the manager and head coach to assist</li> </ul> </li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Business Arising from the September 2023 Minutes</b> <ul style="list-style-type: none"> <li>✓ The executive board met for an evaluation determination meeting on Sept 29<sup>th</sup>. Final evaluation placements were provided to the board by PHD Hockey. Teams were formed based on players' placement from PHS Hockey ( Professional Hockey Development) evaluators and player numbers for that age group. Becky King the Coach Coordinator was invited to the meeting after the teams were decided. Coaching was then assessed, and Head Coaches were chosen</li> <li>✓ An informal board meeting was held on Oct 1, 2023 to speak regarding the U15A coaching status. Blake Dewar volunteered to be the Head Coach for the U15A team for the 2023/2024 season. Jessica Krulc motioned “to allow a member of the HCMHA Executive Board to partake in a Head Coach role.” Lacy Stav Seconded the motion. All in Favor. Motion Carried</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>✓ Shadow positions were discussed for start in January if required</li><li>✓ Arena Agreement was discussed and signed</li><li>✓ Discussion had regarding need for certain jersey numbers and sizes and if possible to order for this season</li><li>✓ Dressing Room Policy will be examined and amended to follow Hockey Alberta Mandates, will be removed and placed in review until complete</li><li>✓ Malinda Chanyi initiated concerns regarding privacy and security of Registrar information, particularly the information the Registrar is mandated to hold on a private computer to perform this position. Discussion regarding solutions was had, Jessica Krulc made a motion "that the HCMHA purchase and provide the Registrar an association owned computer. The computer will be able to have advanced security to secure all High Country members information is private and secure". Seconded by Lacy Stav. All in Favor. Motion Carried</li></ul></li></ul>

### Meeting Adjournment

Time: 9:59 pm Motioned By: Lacy Stav Seconded By: Malinda Chanyi