



Meeting Minutes December 20, 2023

Meeting Details

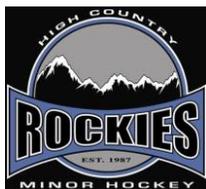
Name:	High Country Minor Hockey Board Meeting
Date:	December 20, 2023
Meeting Lead:	Jessica Krulc

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"> Called to Order at <u>8:20</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Lacy Stav</u> Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Angie Dawson</u> Adoptions of the <u>November 23, 2023</u> Meeting Minutes Motioned By <u>Lacy Stav</u> Second By <u>Malinda Chanyi</u>



Meeting Minutes December 20, 2023

No	Comments
2.	<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ▪ Registrar (Malinda Chanyi Simmons)- <ul style="list-style-type: none"> ✓ Discussion regarding hockey development provided by the association ✓ Jessica Krulc motioned to have 2 sessions of hockey development (1 skills session and 1 power skating session) provided by Coast to Coast Hockey for U7-U18 in January and February of 2024. Seconded by Blake Dewar. All in Favor. ✓ Follow up with Colten Hayes will be looked at for scheduling. ✓ Registrar laptop has been purchased by Blake Dewar, he will bring to January meeting to discuss setup ▪ Treasurer’s Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ General Account- \$ 184,056.55 ✓ Gaming Account- \$ 46,079.08 ▪ CAHL Update (Angie Dawson)- <ul style="list-style-type: none"> ✓ Nothing to Update
	<ul style="list-style-type: none"> • Business Arising from the November 2023 Minutes <ul style="list-style-type: none"> ✓ U15 Affiliations discussed ✓ CRC Policy on the High Country Website has been updates to reflect the 3 Year Renewal as per Hockey Alberta Regulations



Meeting Minutes December 20, 2023

No	Comments
.	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ✓ Jersey repairs were discussed, will look into a local seamstress to see if available ✓ Wranglers collaboration discussed ✓ New locks have been placed on HCMHA lockers and combinations seem to be communicated and working well ✓ Manger locker has been created to help with passing items off to Managers and visa versa- has been communicated to all HCMHA Managers ✓ Angie Dawson made a motion to remove the practice suspensions from the Player Practice Suspension Policy for Suspensions 11.1 and 11.2. The Practice Suspensions will remain in place if a player receives a Maltreatment 11.3, 11.4 and 11.5. Jessica Krulc seconded the motion. All in favor. Motion carried. ✓ Meeting with Dustin Connor on December 20th to discuss Foothills Bisons Association and connection with High Country- further details to come

Meeting Adjournment

Time: 9:47 pm **Motioned By:** Angie Dawson **Seconded By:** Lacy Stav