

## Meeting Minutes January 17, 2024

### Meeting Details

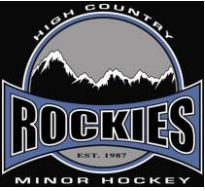
<b>Name:</b>	<b>High Country Minor Hockey Board Meeting</b>
<b>Date:</b>	January 17, 2024
<b>Meeting Lead:</b>	Jessica Krulc

### 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>7:13 pm</u> Motioned By <u>Angie Dawson</u> Second By <u>Lacy Stav</u></li> <li>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Angie Dawson</u></li> <li>Adoptions of the <u>December 20, 2023</u> Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Lacy Stav</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>✓ Goalie Development is being booked with Jay Leonard for 2 days in January or February</li> <li>✓ For the future, the board will be looking into providing a development allotment to each team at the beginning of the season. Teams will be able to chose and book their desired development and within a certain budget. Motion on value each team will receive for development and formal motion to be determined at the AGM</li> </ul> </li> <li>▪ <b>Treasurer’s Report ( Blake Dewar)-</b> <ul style="list-style-type: none"> <li>✓ General Account- \$ 189, 466.80</li> <li>✓ Gaming Account- \$ 46,079.08</li> </ul> </li> <li>▪ <b>CAHL Update ( Angie Dawson)-</b> <ul style="list-style-type: none"> <li>✓ CAHL Directors are to encourage associations to be more aware of current suspensions</li> <li>✓ Suspensions are to be entered in a timely manner</li> <li>✓ All teams will qualify for playoffs- with a guaranteed 2 games</li> <li>✓ Reminder that only the CAHL Directors should be contacting CAHL directly</li> </ul> </li> </ul> </li> </ul>



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.	<ul style="list-style-type: none"> <li>• <b>Business Arising from the December 2023 Minutes</b> <ul style="list-style-type: none"> <li>✓ The dressing room policy for High Country has been updated to include the new guidelines implemented by Hockey Canada focusing on safety, equity and inclusivity. Lacy Stav made motion to accept the new revised policy. Angie Dawson seconded. All in Favor. Motion passed.</li> <li>✓ Affiliations discussed- A REMINDER: that affiliations are by coach's decision with parental consent, parents CAN NOT request to the coach or the Executive Board that a player be affiliated to another team</li> <li>✓ Potential shadow positions discussed for the upcoming season if needed for board positions</li> <li>✓ Arena upgrade suggestions and concerns that have been brought to the board by members of the association discussed. Changing tables in the washrooms and the glass surrounding the penalty boxes will be discussed at a future meeting. A member of the board will be looking into a meeting or discussion with the Town of Diamond Valley to address safety concerns surrounding the lack of protection around the penalty box for parent/family volunteers</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>✓ Ice Scheduling changes discussed to accommodate missed CAHL games</li> </ul> </li> </ul>

### Meeting Adjournment

**Time:** 10:43 pm    **Motioned By:** Natasha Borosh    **Seconded By:** Blake Dewar