



## Meeting Minutes November 23, 2023

### Meeting Details

<b>Name:</b>	<b>High Country Minor Hockey Board Meeting</b>
<b>Date:</b>	November 23, 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>7:49</u> Motioned By <u>Angie Dawson</u> Second By <u>Malinda Chanyi</u></li> <li>• Adoption of the Agenda Motioned By <u>Angie Dawson</u> Second By <u>Malinda Chanyi</u></li> <li>• Adoptions of the October 26, 2023_Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</u></li> </ul>

No	Comments
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- **Committee Reports**

- **Registrar ( Malinda Chanyi)-**

Currently, there are no registration updates- final rosters complete  
Blake Dewar will be purchasing a laptop for the Registrar and will provide the next meeting

U15 Affiliates discussed

HCMHA's current criminal record check policy differs from the Hockey Alberta guidelines, Lacy Stav to update the HCMHA policy to reflect a 3year renewal guideline for all coaches and volunteers

2.

- **Treasurer's Report ( Blake Dewar)-**

General Account- \$ 186,549.23

Gaming Account- \$ 47,258.78

Payments have been completed for the new Coach and Manager Binders

- **CAHL Update ( Angie Dawson)-**

Tiering has been completed

No further updates

- **Business Arising from the October 2023 Minutes**

Continue to look into booking development sessions for all HCMHA Players, which to commence in the New Year

Policies again reviewed, final drafts for affiliation and dressing room policy to come

Arena Agreement complete



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	Additional jerseys needed for the season have been ordered
<b>No</b>	<b>Comments</b>
	<ul style="list-style-type: none"> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>Discussed starting an educational newsletter for all HCMHA members ie Governors/CAHL Directors etc., Lacy Stav will begin sending it in November/December</li> <li>Associate Volunteer meeting booked for Dec 20<sup>th</sup>, 2023 to receive updates on current positions, ideas for the New Year and associations' concerns/improvements</li> <li>HMCHA team picture board has been ordered for the 2023/2024 season</li> </ul> </li> </ul>

### Meeting Adjournment

**Time:** 10:03 pm    **Motioned By:** Blake Dewar    **Seconded By:** Malinda Chanyi