

Meeting Minutes March 13, 2024

Meeting Details

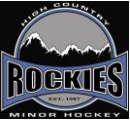
| | |
|----------------------|--|
| Name: | High Country Minor Hockey Board Meeting |
| Date: | March 13, 2024 |
| Meeting Lead: | Jessica Krulc |

Meeting Participants

| Name of Meeting Participant | Present | Role |
|-----------------------------|---------|----------------|
| Jessica Krulc | Y | President |
| Natasha Borosh | Y | Vice President |
| Malinda Chanyi | Y | Registrar |
| Blake Dewar | Y | 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>7:20</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u> Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Angie Dawson</u> Adoptions of the <u>February 15th, 2024</u> Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Blake Dewar</u> |



| No | Comments |
|----|--|
| 2. | <ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ▪ Registrar (Malinda Chanyi)- <ul style="list-style-type: none"> ✓ Nothing to report, we will discuss registration number projections and recruitment strategies at the next meeting ▪ Treasurer’s Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ General Account- \$129, 288.61 ✓ Gaming Account- \$ 46,079.08 ▪ CAHL Update (Angie Dawson)- <ul style="list-style-type: none"> ✓ Nothing to report |
| | <ul style="list-style-type: none"> • Business Arising from the February 2024 Minutes <ul style="list-style-type: none"> ✓ Lacy Stav has submitted Live Barn request, will await a response and discuss costs for installation/operating at the next meeting ✓ Tournament will remain at the U11 level for 2024/2025 Season ✓ U18 players will be welcome at the AGM this year will need to RSVP the same as families ✓ Eligibility for non-members to vote will remain at \$20.00, to be paid before the AGM is called to order ✓ AGM planning discussed <ul style="list-style-type: none"> ❖ High Country will again supply light snacks/appetizers prior to the awards ceremony commencing ❖ Awards order has been placed by Lacy Stav ❖ Briggs Family has requested that the Colton Briggs Award go to a new player each season- this information will be passed along to the chosen awards committee |



Meeting Minutes March 13, 2024

| No | Comments |
|----|---|
| . | <ul style="list-style-type: none">• New Business<ul style="list-style-type: none">✓ Discussion regarding recruitment of new goalies for 2024/25 season✓ Ice schedule discussed for next season with projection of teams✓ Associate volunteers meeting will be held on April 17th at 6:00 pm✓ Re-write parent declaration✓ HCMHA will be sending out a Parent Survey to asses all aspects of our association to help the Executive Board better understand the needs and concerns of members |

Meeting Adjournment

Time: 11:04 pm Motioned By: Jessica Krulc Seconded By: Angie Dawson