



Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	April 17, 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>7:51</u> Motioned By <u>Blake Dewar</u> Second By <u>Natasha Borosh</u> Adoption of the Agenda Motioned By <u>Malinda Chanyi</u> Second By <u>Jessica Krulc</u> Adoptions of the <u>March 13, 2024</u> Meeting Minutes Motioned By <u>Malina Chanyi</u> Second By <u>Jessica Krulc</u>



2.	<ul style="list-style-type: none">● Committee Reports<ul style="list-style-type: none">▪ Registrar (Malinda Chanyi)-<ul style="list-style-type: none">✓ Registration projections discussed, will wait for registration to open✓ Registration opens May 31-July 31, 2024✓ We will be going ahead with purchasing the registration postcards to increase player registrations within our draw zone▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$109, 207.03✓ 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 March 2024 Minutes<ul style="list-style-type: none">✓ AGM planning and agenda discussed✓ Review of parent surveys completed✓



- **New Business**

- ✓ Associate volunteer meeting held prior to this meeting, for an overview of how the season went in terms of associate positions, what we did well, what we can improve on- as well discussion into the new Manager Coordinator position
- ✓ Evaluated current board nominations as well as associate volunteer nominations to be decided at the AGM
- ✓ Award committee met on April 19th to determine the 2023/2024 Award recipients and the results were sent to Lacy Stav
- ✓ C2C will again be booked as the pre-season conditioning camp for 2024/2025
- ✓ Coach the coach sessions will be held as well in the 2024/2025 due to popular feedback and request-the association will be encouraging all coaches (current and prospective to participate)
- ✓ Player acceleration policy was discussed. Blake Dewar motioned that “players will be eligible for player acceleration if said player evaluates at the highest level (eg. A Team) within the prospective age group, the current age group and prospective age group coaches will be requested to provide feedback on player acceleration, and approval by the HCMHA Board

Meeting Adjournment

Time: 10:22 pm Motioned By: Blake Dewar Seconded By: Angie Dawson