



Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	June 13, 2024
Meeting Lead:	Jessica Krulc

Meeting Participants

Name of Meeting Participant	Present	Role
Jessica Krulc	Y	President
Amber Wyers	Y	Vice President
Malinda Chanyi	Y	Registrar
Blake Dewar	Y	Treasurer
Lacy Stav	Y	Secretary
Tyler Brosz	N	CAHL Director

Meeting Agenda

No	Comments
1.	<ul style="list-style-type: none"> Called to Order at <u>7:28</u> Motioned By <u>Blake Dewar</u> Second By <u>Amber Wyers</u> Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Amber Wyers</u> Adoptions of the <u>May 15, 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">✓ The Registrar discussed projected player numbers and team numbers✓ Registrar laptop is set up and operating ▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$91, 233.50✓ Gaming Account- \$ 46,083.57✓ Discussion regarding new equipment purchases for the future seasons ▪ CAHL Update (Tyler Brosz)-<ul style="list-style-type: none">✓ 2024/2025 CAHL Deadlines and meetings are posted



No	Comments
	<ul style="list-style-type: none"> • Business Arising from the June 2024 Minutes <ul style="list-style-type: none"> ✓ The HCMHA Board of Directors met with the Diamond Valley Town Council on June 19th, 2024. The following outcomes were determined as per the Diamond Valley Meeting Minutes from June 19th, 2024. 1. That Council direct Administration to work with the High Country Minor Hockey Association and Foothills Figure Skating Club to schedule their preferred 2024-2025 ice rental times, within current budget and staffing resources and then offering the remaining available time options to the local adult recreational hockey groups. 2. That Council direct Administration to provide an amended Ice Distribution Policy outlining that the local youth are supported by providing the first option of ice times 3. https://diamondvalley.civicweb.net/document/77833/Oilfields%20Regional%20Arena,%202024-2025%20Ice%20Rental%20.pdf?handle=188C211EE0C149A7A0EC38F1BAB5B5FD <ul style="list-style-type: none"> ✓ The ice schedule for the 2024/2025 season has been finalized in accordance with the projected number of HCMHA teams at this time ✓ The coach coordinator and manager coordinator will be updating the respective binders for the 2024/25 season and creating new ones to accommodate team numbers ✓ The association is looking to arrange and operate an equipment swap to be held before season opening. Planning is still in the works ✓ Evaluations will be held the week of September 31- October 4th, 2024 ✓ Checking clinic and goalie clinics will be held September 23-26th, 2024
	<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ✓ Required jerseys have been ordered through Polar Promotions for the 2024/2025 season. New Jersey letters (Capitan and Assistant Capitan) have been ordered so all teams will have the same letters to represent High Country. 1 Capitan and 3 Assistant Capitan letters will be given to all teams ✓ Conditioning camp is booked and will be provided by C2C Hockey again this season ✓ Goalie camp and checking sessions will be provided ✓ U7 Timbit Jerseys have been ordered

Meeting Adjournment

Time: 10:24pm Motioned By: Lacy Stav Seconded By: Blake Dewar
All in Favor. Meeting Adjourned