



Meeting Details

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| Name: | High Country Minor Hockey Board Meeting |
| Date: | May 15, 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 |
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| 1. | <ul style="list-style-type: none"> • Called to Order at <u>7:35</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Amber Wyers</u> • Adoption of the Agenda Motioned By <u>Blake Dewar</u> Second By <u>Malinda Chanyi</u> • Adoptions of the <u>April 17, 2024</u> Meeting Minutes Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u> |



| No | Comments |
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| 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, which will be discussed further when registration opens on May 31, 2024. Registration will close on July 31, 2024 ✓ Registration fees discussed. See below the Player Registration Fees for the 2024/2025 season: <ul style="list-style-type: none"> - U7- \$685.00 - U9- \$875.00 - U11- \$1100.00 - U13- \$1165.00 - U15- \$1205.00 - U18- \$1270.00 ✓ This season, the High Country Association will be subsidizing the Pre-Season Conditioning camp. Players will pay \$25/pp for the conditioning. Jessica Krulc motioned to subsidize the camp, seconded by Lacy Stav. All in Favor. Motion carried. ▪ Treasurer’s Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ General Account- \$84, 245.51 ✓ Gaming Account- \$ 46,083.57 ▪ CAHL Update (Tyler Brosz)- <ul style="list-style-type: none"> ✓ 2024/2025 CAHL Deadlines and meetings are posted |
| | <ul style="list-style-type: none"> • Business Arising from the April 2024 Minutes <ul style="list-style-type: none"> ✓ Discussion regarding the current parent declaration. Jessica Krulc made a motion to adopt the newly revised Parent Declaration. Seconded by Malinda Chanyi. All in Favor. Motion carried. ✓ Jersey organization and ordering will commence with the new equipment manager at the June equipment meeting ✓ Ice schedule discussed; ongoing discussions between the Town of Diamond Valley are being held to come to an agreement on ice time needed to accommodate the projected teams for the 2024/2025 season. |



Meeting Minutes May 15, 2024

| No | Comments |
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| . | <ul style="list-style-type: none">• New Business<ul style="list-style-type: none">✓ Parade Float participation discussed. Will look for a chair for the committee to participate. We discussed having a parade committee in future seasons chosen at the end of the hockey season✓ An associate volunteer meeting will be held on June 13, 2024, to discuss roles and objectives for the coming season✓ Welcome to the new Board Members for the 2024/2025 season: Amber Wyers, our new Vice President, and Tyler Brosz, the new CAHL Director. A big thank you to returning members Blake Dewar and Lacy Stav |

Meeting Adjournment

Time: 10:34 pm Motioned By: Lacy Stav Seconded By: Jessica Krulc
All in Favor. Meeting Adjourned