

Meeting Minutes August 28, 2024

Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	August 28, 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	Y	CAHL Director

Meeting Agenda

No	Comments
1.	<ul style="list-style-type: none">Called to Order at <u>7:18</u> Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</u>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Tyler Brosz</u>Adoptions of the <u>July 24, 2024</u> Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Amber Wyers</u>

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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"> ✓ Registration Update – Current projected players at 158 ✓ Registrations continue to trickle in; adjustments will be made with AA/AAA tryouts still in place; no immediate actions are needed ▪ Treasurer’s Report (Blake Dewar)- <ul style="list-style-type: none"> ✓ General Account- \$200, 377.97 ✓ Gaming Account- \$46,083.57 ✓ Discussion regarding upgrades for the 2024/2025 season included: <ul style="list-style-type: none"> ❖ Intro to Hockey goalie gear budget set at \$1000 for upgrades ❖ Coach lockers/cupboard ordered to assist with organization, holding larger practice equipment and helping with puck organization for teams ▪ CAHL Update (Tyler Brosz)- <ul style="list-style-type: none"> ✓ Projected Team numbers sent to CAHL
	<ul style="list-style-type: none"> • Business Arising from the July 24, 2024 Minutes <ul style="list-style-type: none"> ✓ Pre-Season conditioning camp booked with C2C, on ice volunteers will be requested ✓ Current sock inventory has been counted, and the association will order socks for new players; a puck order has been placed for blue and black pucks for the season ✓

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No	Comments
.	<ul style="list-style-type: none">• New Business<ul style="list-style-type: none">✓ Equipment swap is commencing, donations can be dropped off at local fire stations and will be set up during conditioning camp✓ U11 Tournament information has been sent out, and a tournament committee will be formed ASAP✓ U7 teams for this season (as per the Foothills Intro Hockey Group) will be split evenly; there will not be an A and B division✓ Player Evaluation and Team Selection Process Amended. Jessica Krulc motioned that “HCMHA players must attend 2/3 Evaluation Ice Times, and if unable to do so, said player will be placed on the lower level team within the specified age group. Extenuating personal circumstances will be addressed by the Executive Board if needed. As well, feeder programs will be assessed due to scheduling conflicts”. Seconded by Lacy Stav. All in Favor. Motion was carried.

Meeting Adjournment

Time: 10:38 pm Motioned By: Lacy Stav Seconded By: Jessica Krulc