



Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	July 24, 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"> <li>Called to Order at <u>7:03</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u></li> <li>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Amber Wyers</u></li> <li>Adoptions of the <u>June 13, 2024</u> Meeting Minutes  Motioned By <u>Jessica Krulc</u> Second By <u>Blake Dewar</u></li> </ul>



No	Comments
2.	<ul style="list-style-type: none"> <li>• <b>Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>Registrar ( Malinda Chanyi)-</b> <ul style="list-style-type: none"> <li>✓ Registration Update – 78 kids registered to date</li> <li>✓ Registrations continue to trickle in; no immediate actions are needed</li> </ul> </li> <li>▪ <b>Treasurer’s Report ( Blake Dewar)-</b> <ul style="list-style-type: none"> <li>✓ General Account- \$126, 708.20</li> <li>✓ Gaming Account- \$46,083.57</li> <li>✓ Discussion regarding upgrades for the 2024/2025 season included:               <ul style="list-style-type: none"> <li>❖ Intro to hockey nets</li> <li>❖ New cupboard for coach supplies/pucks</li> <li>❖ Upgrade to U9 Goalie gear</li> </ul> </li> </ul> </li> <li>▪ <b>CAHL Update ( Tyler Brosz)-</b> <ul style="list-style-type: none"> <li>✓ No updates yet</li> </ul> </li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>✓ <b>Business Arising from the June 2024 Minutes</b></li> <li>✓ Jerseys Letters for the 24/25 season have been ordered and will be sent mid-Aug, all teams will have matching letters to start the season, including a Capitan and x3 Assistant Capital Letters</li> <li>✓ Ice schedule for Fall is almost finalized last minute approvals pending</li> <li>✓ Conditioning booked for Sept 9-12, 2024, and Sept 16-19<sup>th</sup>, 2024 with C2C</li> <li>✓ Goalie and Checking Clinics Booked</li> <li>✓ High Country will not be stocking Home and Away Socks going forward. All socks can be purchased at Source for Sports in Okotoks. All NEW players to HCMHA will continue to receive a Home and Away set to start their first year with the Rockies</li> </ul>



No	Comments
.	<ul style="list-style-type: none"><li>• <b>New Business</b><ul style="list-style-type: none"><li>✓ U7 jerseys have been ordered through the Tim Hortons Program once again</li><li>✓ Equipment swap looking for committee members and a lead for the initiative</li><li>✓ Social media rep per team- discussion regarding assigning a rep for each team to send pictures and information to the Social Media Coordinator to gain a more substantial presence on social media for High Country players</li><li>✓ Association pictures have been booked with Prime Photography for October 17<sup>th</sup>, 2024</li></ul></li></ul>

**Meeting Adjournment**

Time: 8:52 pm Motioned By: Jessica Krulc Seconded By: Lacy Stav