

Meeting Minutes October 29, 2024

Meeting Details

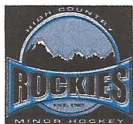
Name:	High Country Minor Hockey Board Meeting
Date:	September 25, 2024
Meeting Lead:	Jessica Krulc

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>8:11 pm</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>Blake Dewar</u>Adoptions of the <u>September 25, 2024</u> Meeting Minutes Motioned By <u>Amber Wyers</u> Second By <u>Blake Dewar</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 – Registration is complete a few last minute players registered▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$210, 354.89✓ 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 purchased and given to U9 Teams❖ Intro to Hockey small nets ordered▪ CAHL Update (Tyler Brosz)-<ul style="list-style-type: none">✓ Nothing current to add; preparing for Tiering meetings
	<ul style="list-style-type: none">▪ Business Arising from the September 25, 2024 Minutes<ul style="list-style-type: none">✓ More HCMHA Socks Ordered to increase our inventory
	<ul style="list-style-type: none">▪ New Business<ul style="list-style-type: none">✓ A decision was made to lot \$1000.00 to each team from the association for development. Each team will receive a cheque for \$1000.00 for team and player development only. If the funds are not spent in full at the end of the season, an e-transfer will be requested from the team's treasurer/manager. Each team will submit a detailed explanation sheet with all receipts for funds spent at the end of the season.✓ Live Barn is up and active for the Oilfields Arena✓ Will be looking into a website coordinator position for the remainder of this season/future seasons



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Meeting Adjournment

Time: 10:58 pm Motioned By: Lacy Stav Seconded By: Jessica Krulc