



Meeting Minutes September 25, 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>7:48</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Tyler Brosz</u>Adoptions of the <u>August 28, 2024</u> Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</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 – registrations continue to fluctuate; currently 163 players registered✓ U13 numbers discussed✓ U15 Goalies discussed▪ Treasurer’s Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$202, 374.69✓ 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">✓ Governor information sent to CAHL✓ Association Drop Clock and Flood Declarations submitted✓ Team declarations, Tiering Ice and Team Contacts Due Oct 1, 2024✓ Blackout dates due Oct 27th, 2024
	<ul style="list-style-type: none">• Business Arising from the August 28, 2024 Minutes<ul style="list-style-type: none">✓ U9 Intro to Hockey discussed as discussion is currently happening about removing A & B leagues and splitting teams evenly; HCMHA will vote to keep an A & B league to better develop players for future years✓ High Country Tournament discussed, and an offer will be sent to the whole association offering home tournament eligibility to host for any age group. If more than one age group submits interest, a draw will be made



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No .	Comments
	<ul style="list-style-type: none">• New Business<ul style="list-style-type: none">✓ Becky King (Coach Coordinator) attended the meeting for a coach selection update and progress on coaching availability for each team this season✓ U18 evaluation process discussed; the decision to host a 3 game round robin style agreed upon✓ Player acceleration request discussed✓ Jersey pickup assigned to Lacy Stav✓ Team photo board from 2023/2024 season being brought to picture night from Prime Photography✓ Evaluation Schedule to be sent out ASAP

Meeting Adjournment

Time: 10:51 pm Motioned By: Blake Dewar Seconded By: Tyler Brosz