



Meeting Minutes November 26, 2024

Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	November 26, 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

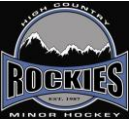
Meeting Agenda

No	Comments
1.	<ul style="list-style-type: none">Called to Order at <u>8:10 pm</u> Motioned By <u>Lacy Stav</u> Second By <u>Jessica Krulc</u>Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Blake Dewar</u>Adoptions of the <u>October 29, 2024</u> Meeting Minutes Motioned By <u>Jessica Krulc</u> Second By <u>Tyler Brosz</u>



Meeting Minutes November 26, 2024

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 – HCMHA has 152 Players registered and playing✓ 143 Players participated in the Pre- Season conditioning camp▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$204, 282.71✓ 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 distributed; intro to hockey small nets purchased and being used❖ Coach lockers/cupboard order cancelled due to cost and supply issues; coach locker will be custom-built at cost by a family member of the association▪ CAHL Update (Tyler Brosz)-<ul style="list-style-type: none">✓ Tiering appeals discussed
	<ul style="list-style-type: none">• Business Arising from the October 29, 2024 Minutes<ul style="list-style-type: none">✓ Player socks ordered from Classic Sports and inventory replenished; the current plan is to still supply only to new players with the association and some on hand to purchase in urgent requests✓ The U11 Tournament committee met with the HCMHA board to discuss the tournament outcomes and future proceedings. A lengthy discussion was had regarding the time and effort it takes to organize and run the U11 Tournament, and being so successful, the tournament proceeds continue to grow, which benefits the association as a whole✓ Blake Dewar motioned that each U11 Team running and participating in the Face Off in the Foothills U11 tournament will receive \$2500.00 as proceeds for running the tournament to supplement their fundraising for the season. The HCMHA Executive Board will create a tournament policy going forward and will be in place for the 2025/2026 Season. Seconded by Malinda Chanyi. All in Favor.



Meeting Minutes November 26, 2024

No .	Comments
	<ul style="list-style-type: none">• New Business<ul style="list-style-type: none">✓ Coach submission timeline- Tabled for next meeting

Meeting Adjournment

Time: 10:28 pm Motioned By: Tyler Brosz Seconded By: Amber Wyers