



Meeting Minutes February 18, 2025

Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	February 18, 2025
Meeting Lead:	Jessica Krulc

Meeting Participants

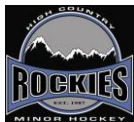
Name of Meeting Participant	Present	Role
Jessica Krulc	Y	President
Amber Wyers	Y	Vice President
Malinda Chanyi	Y	Registrar
Blake Dewar	Y	Treasurer
Lacy Stav	N	Secretary
Tyler Brosz	Y	CAHL Director

1.	<ul style="list-style-type: none">Called to Order at <u>8:21 PM</u> Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u>Adoption of the Agenda Motioned By <u>Blake Dewar</u> Second By <u>Jessica Krulc</u>Adoptions of the <u>January 16, 2025</u> Meeting Minutes Motioned By <u>Malinda Chanyi</u> Second By <u>Blake Dewar</u>
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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<ul style="list-style-type: none">- Late and early registrations fees discussed, tabled for next meeting- Board will review emails from Hockey Alberta regarding boundary changes for next season▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$137,260.76✓ Gaming Account- \$46,030.00✓ Update Application for next casino fundraiser to start in April<ul style="list-style-type: none">❖ New cupboard for coach supplies/pucks - Coming soon▪ CAHL Update (Tyler Brosz)-<ul style="list-style-type: none">✓ CAHL Playoff Format✓ Affiliation Policy in review✓ CAHL approach to tiering needs to be looked at, will discuss at next CAHL meeting how HCMHA was affected this season and what could change for future efficiencies
	<ul style="list-style-type: none">• Business Arising from the January 2025 Minutes<ul style="list-style-type: none">✓ Positions up for next season<ul style="list-style-type: none">- No nominations for CAHL director or secretary yet- No nominations for any volunteer roles- Lacy will start sending out weekly/bi weekly emails for nominations- Gala Updates discussed- Awards- keeping Head Coach/Assistant and Manager- if keeping Lacy will send out a message to all managers requesting one volunteer from each team for a rep on the awards committee- All Around player awards request sent to managers



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- **New Business**

- ✓ Playoff ice going forward – Have intro end prior to playoffs and secure same ice as tiering
- ✓ Find a new photographer- tabled for next meeting
- ✓ AGM planning started for May 2, 2025
- ✓ Invite to add a float to parade this year – June, will we have enough volunteers to run it?
- ✓ Food Bank Challenge was a huge success this year- Congrats to the U13 Team for winning this season

Next Meeting March 12, 2025 @ 7PM

Meeting Adjournment

Time: 10:48 Motioned By: Tyler Broz Seconded By: Jessica Krulc