

## **Meeting Details**

Name:	High Country Minor Hockey Board Meeting	
Date:	April 9, 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	Y	Secretary
Tyler Brosz	Y	CAHL Director

• Called to Order at <u>7:14 PM</u> Motioned By <u>Jessica Krulc</u> Second By <u>Amber Wyers</u>

- Adoption of the Agenda Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</u>
- Adoptions of the <u>March12, 2025</u> Meeting Minutes

Motioned By <u>Jessica Krulc</u> Second By <u>Blake Dewar</u>

## • Committee Reports

1.

- Registrar ( Malinda Chanyi)-
  - ✓ Registration Update
    - Late and early registration fees discussed- New motion was made "Jessica Krulc motioned that HCMHA will implement a \$50 early incentive registration discount. If High Country Players are registered with High Country Minor Hockey prior to July 1, 2025 a \$50.00 discount per player will be deducted from their registration fees." Seconded by Lacy Stav. All in Favor. Motion Carried
    - Registration fees for 2025/26 season reviewed- tabled for next meeting
- Treasurer's Report (Blake Dewar)-
  - ✓ General Account- \$91, 071.43
  - ✓ Gaming Account- \$46,030.00
- CAHL Update (Tyler Brosz)-
  - ✓ CAHL AGM April 14, 2025



2.	<ul> <li>Business Arising from the February 2025 Minutes</li> <li>✓ Board and volunteer positions current nominations discussed weekly emails for nominations         <ul> <li>Still requires a Secretary nomination</li> <li>Gala Updates discussed</li> </ul> </li> <li>Awards committee meeting on April 17<sup>th</sup> to discuss 2024/2025 award nominations</li> </ul>
	<ul> <li>New Business</li> <li>✓ Jessica Krulc is working on collection Binders and team supplies- all supplies not dropped off will need to be brought to the AGM at the latest</li> </ul>
	Next Meeting April 24, 2025 @ 6:00 pm

## Meeting Adjournment

Time: 10:26 pm Motioned By: Lacy Stav

Seconded By: Blake Dewar

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