



Meeting Minutes March 12, 2025

Meeting Details

Name:	High Country Minor Hockey Board Meeting
Date:	March 12, 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

1.	<ul style="list-style-type: none">Called to Order at <u>7:41 PM</u> Motioned By <u>Jessica Krulc</u> Second By <u>Malinda Chanyi</u>Adoption of the Agenda Motioned By <u>Blake Dewar</u> Second By <u>Tyler Brosz</u>Adoptions of the <u>February 18, 2025</u> Meeting Minutes Motioned By <u>Lacy Stav</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- Registration fees for 2025/26 season reviewed- Registration for 2025/26 season will Open on May 31,2025 and close on July 31, 2025▪ Treasurer's Report (Blake Dewar)-<ul style="list-style-type: none">✓ General Account- \$129, 353.44✓ 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 discussed✓ Affiliation Policy for HCMHA 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 February 2025 Minutes<ul style="list-style-type: none">✓ Positions up for next season<ul style="list-style-type: none">- No nominations for any volunteer roles- Lacy will start sending out weekly/bi weekly emails for nominations- Still require a Secretary nomination- Gala Updates discussed- Esso medals will be handed out at the Awards Gala by each Head Coach- picks from each team being sent to the Secretary- Awards have been ordered from AJ Trophies for annual HCMHA Awards



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- **New Business**

- ✓ Conditioning camp for pre-season being booked- will request C2C hockey to run development for 2025/26 season; Jessica Krulc will reach out to Colton Hayes
- ✓ Lacy Stav will request and assemble awards committee
- ✓ 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
- ✓

Next Meeting April 9, 2025 @ 7PM

Meeting Adjournment

Time: 10:27pm

Motioned By: Jessica Krulc

Seconded By: Lacy Stav