

**High Country Minor Hockey Association**  
**AGM April 26<sup>th</sup>, 2024**

**Location: Turner Valley Legion**

1. **Call meeting to order:** Jessica Krulc called the meeting to order at 8:01 pm.  
Motioned by Renee Simmons, seconded by Brad Cydeko. All in Favor. Motion carried.
2. **AGM Minutes 2023 Adoption – presented by Jessica Krulc.** Motioned by Megan Hansen, seconded by Angie Dawson, all in Favor. Motion Carried.
3. **Establish Quorum:** Quorum established at 26.
4. **Opening remarks – presented by President Jessica Krulc**
5. **Adress Given By Vice President Natasha Borosh**
6. **Un-audited Annual Financials – presented by Treasurer Blake Dewar**

Blake Dewar Presented the Un-Audited Annual HCMHA Financials. Please see the Financial Statements

7. **2023-2024 Registration numbers – presented by Registrar Malinda Chanyi**

Malinda Chanyi presented:

- Past Season registration numbers
- Projected numbers for next season
- Discussion around increasing registration numbers

8. **Introduction of the Board of Directors 2023/2024 – presented by Candace Thomson**

**President**– Jessica Krulc, thank you for your services this past season as President and the year prior as the Vice President

**Vice President** – Natasha Borosh, thank you for your services this past season

**Treasurer** – Blake Dewar, thank you for your services over the past 5 seasons.

**Registrar** – Malinda Chanyi, thank you for your services this past season

**Secretary** – Lacy Stav, thank you for your services over the past 2 seasons

**CAHL Director** – Angie Dawson, thank you for your services this past season

9. **Executive Board Positions Up for Nomination – presented by Candace Thomson**

A. Vice President Nominee: Amber Wyers (2-Year Term)

The motion was made by Tracy Irving and seconded by Blake Dewar. All in Favor. Motion Carried.

B. Secretary Nominee: Lacy Stav (2-Year Term)

The motion was made by Megan Hansen and seconded by Malinda Chanyi. All in Favor. Motion Carried.

C. Treasurer Nominee: Blake Dewar (2-Year Term)

The motion was made by Chad Thomlison, Seconded by Kevin Slot. All in Favor. Motion Carried.

D. CAHL Director Nominee: Tyler Brosz (2 Year Term)

The motion was by Blake Dewar and seconded by Kevin Slot. All in Favor. Motion Carried.

**10. Volunteer Positions – presented by Jessica Krulc**

A huge thank you to the following individuals who are assisting HCMHA in the following important and necessary roles:

A. Equipment Manager: Nominee: Kari Mckeage (2-Year Term)

Kelly Lush, thank you for your services this past season.

The motion was made by Lacy Stav, Seconded by Megan Hansen. All in Favor. Motion Carried

B. Ice Scheduler: Nominee: Brady Mikalson (2 Year term)

Amber Wyers, thank you for your services for the past 4 seasons.

The motion was made by Jessica Krulc and seconded by Ashley Brosz. All in Favor. Motion Carried.

C. Complaints Liaison: Nominee: Sheroma Green (2-Year Term)

Tracy Irving, thank you for your services these past 3 seasons.

The motion was by Tracey Moore and seconded by Amy Nielsen. All in Favor. Motion Carried.

D. Intro to Hockey Coordinator: Nominee: Ashley Brosz (2-Year Term)

Jody Conrad, thank you for your service this past season.

The motion was made by Brady Mikalson and seconded by Myron Conrad. All in Favor. Motion Carried.

E. Fundraising Coordinator: Nominee: Virgil Green (1-Year Term)

Taylor Preissl, thank you for your service this past season.

The motion was made by Sheroma Green and seconded by Ashley Brosz. All in Favor. Motion Carried.

## **11. Information- Revised By-Laws (voting required)**

Motion to Change Bylaw 4.3: The CAHL Director will be voted in from even to odd-numbered years, and the Vice President will be voted in from odd to even-numbered years. This motion is being made to prevent the President, Vice President, and Registrar from having a position renewal in the same year.

New Bylaw Proposal:

4.3 The President, Registrar, and CAHL Director are voted in every 2 years on odd-numbered years, and the Vice President, Treasurer and Secretary are voted in every 2 years on even-numbered years.

Brad Cydeko seconded the motion, and Tracey Moore followed it. All in Favor. Motion Carried.

## **12. Question and Answer Portion- No questions presented**

## **13. Meeting Adjournment**

The motion was made by Jessica Krulc at 10:43 pm. Seconded by Virgil Green. All in Favor. Meeting Adjourned