



High Country Rockies – Board Meeting Minutes

Date: December 17, 2025

Meeting Lead / Chair: Lacy Stav

Time: 6:39pm – 8:58pm

1. Attendance

Present:

- **Lacy Stav** – Vice President
- **Amber Wyers** – Registrar
- **Blake Dewar** – Treasurer
- **Tyler Brosz** -CAHL Director
- **Erin McCullough** – Secretary

Absent:

- **Jessica Krulc** – President
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2. Call to Order

Meeting called to order at **6:39pm**.

- **Motion to open:** Blake
 - **Seconded:** Lacy
 - **Carried**
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3. Reports

Treasurer – Blake Dewar

- **General Account:** \$200,784.84
- **Gaming Account:** \$46, 102.14
- AGLC Licences – look into gala limit increase

- Need to figure out setting up e-transfers

CAHL Director – Tyler Broz

- Update regarding Regular Season Standings
 - There will be no tier movement occurring but CAHL will look at restructuring playoffs
 - U11 Player Discussion
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4. New Business

- U13 Goalie – emergency all season
 - Need to send out goalie training information to association
 - Look at attendance requirements and who is not meeting expectations
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5. Adjournment

Meeting adjourned at **8:58pm**

- **Motion:** Lacy
- **Second:** Tyler
- **Carried**