



High Country Rockies – Board Meeting Minutes

Date: February 3rd

Meeting Lead / Chair: Jessica Krulc

Time: 7:25pm – 10:30pm

1. Attendance

Present:

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

Absent:

- None
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2. Call to Order

Meeting called to order at **7:25pm**

- **Motion to open:** Tyler
 - **Seconded:** Amber
 - **Carried**
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3. Reports

Treasurer – Blake Dewar

- **Bank Balance (General):** \$198,372.16
- **AGLC Account Balance:** \$9,157.50
- Working on Gala 50/50 Limit Increase
- Catch up on cheques

CAHL Director – Tyler Broz

- CAHL Play off format meeting set for Feb 9th
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Association Issues

- 3 Board Positions Terms are up, look at associate positions
 - AGM Date April 17th, send out email
 - U13 Goalie – Emergency throughout play offs
 - Ref Association – send out an email so members know we need to move this in house.
Require approx. 10 SR and 10 JR refs, only responsible for home games
 - Rewrite Team Treasury Policy
 - Event Brite Tickets for Year End Gala needs to get sent out
 - U18's have their last home games of regular season, board members come to games for jerseys and announcement for graduating players.
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5. Adjournment

Meeting adjourned at **10:30pm**.

- **Motion:** Jessica
 - **Second:** Blake
 - **Carried**
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6. Certification of Minutes

Erin McCullough, Secretary

Jessica Krulc, President

