

**High Country Minor Hockey Association**  
**AGM Minutes May 2, 2025**

**Location: Turner Valley Legion**

1. Call meeting to order – Jessica Krulc called the meeting to order at 7:28 pm.  
Motioned by Ashley Brosz, seconded by Becky King. All in Favour. Motion carried.
2. AGM Minutes 2024 Adoption – presented by Jessica Krulc. Motioned by Brady Mikalson, seconded by Ashley Brosz. All in Favour. Motion Carried.
3. Establish Quorum – Quorum established at 21.
4. Opening Remarks and President's Address – presented by President Jessica Krulc
5. Address by Vice President/Secretary –

Update from Lacy Stav on current meetings with the Town of Diamond Valley regarding ice usage and needs for HCMHA and other local user groups. Lacy explained the proposals High Country Hockey has given to the Town of Diamond Valley, our current needs for ice time as a growing association, and the need for youth sports to continue to grow in the area.

6. Unaudited Annual Financials – presented by Treasurer Blake Dewar

Blake Dewar presented the unaudited Annual HCMHA Financials. Please see the Financial Statements

7. 2024-2025 Registration Update – presented by Malinda Chanyi

Malinda Chanyi presented:

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

**8. Executive Board Positions Up for Nomination – presented by Jessica Krulc**

A. President Nominee: Lacy Stav (2-Year Term)

The motion was made by Ashley Brosz and seconded by Becky King. All in Favour. Motion Carried.

B. Vice President Nominee: Lacy Stav (1-Year Term)

The motion was made by Ashley Brosz and seconded by Becky King. All in Favour. Motion Carried.

C. Secretary Nominee: Erin McCullough ( 1 Year Term)

The motion was made by Kent Stav and seconded by Brady Mikalson. All in Favour. Motion Carried.

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

The motion was by Lindsay Barkley and seconded by Lacy Stav. All in Favour. Motion Carried.

E. Registrar Nominee: Amber Wyers (2-Year Term)

The motion was made by Kent Stav and seconded by Tyler Brosz. All in Favour. Motion Carried.

**Associate Volunteer Positions for Voting – presented by Jessica Krulc**

A huge thank you to our associate volunteers for all their hard work this past 2024/25 season. Here are the current positions open for the 2025/26 HCMHA Season:

<u>Equipment Manager – VACANT</u>	Nominee: Troy Motz	All in Favour. Motion Carried
<u>Fundraising Coordinator – VACANT</u>	Nominee: Ashley Brosz	All in Favour. Motion Carried
<u>Social Media Coordinator- VACANT</u>	Nominee: Raili Silvennoinen	All in Favour. Motion Carried
<u>Permits &amp; Sanctions- VACANT</u>	Nominee: Kate Hindbo	All in Favour. Motion Carried
<u>CAHL Governor- VACANT</u>	Nominee: Tracy Middleton	All in Favour. Motion Carried
<u>Manager Coordinator: VACANT</u>	Nominee: Jessica Slot	All in Favour. Motion Carried
<u>Coach Coordinator: VACANT</u>	Nominee: Bradyn McCullough	All in Favour. Motion Carried

**Question and Answer Portion- No questions presented**

**Meeting Adjournment**

The motion to adjourn the meeting was made by Kent Stav at 9:11 pm. Seconded by Angie Dawson. All in Favour. Meeting Adjourned

UNADOPTED