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## High Country Rockies – Board Meeting Minutes

**Date:** January 14<sup>th</sup>, 2026

**Meeting Lead / Chair:** Jessica Krulc

**Time:** 7:16pm – 11:22pm

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### 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 **7:16pm**.

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

#### Treasurer – Blake Dewar

- **General Account:** \$202, 937
- **Gaming Account:** \$31, 789.36  
*This amount will change drastically to cover insurance, ice fees, etc, get in line for new casino.*
- AGLC Licences for Gala is approved, just require dates to open  
*Ideally we would like this before CAHL play offs with QR codes around the arena*
  - Need to figure out setting up e-transfers
  - EFT Set up for Hockey Canada Assist Payments
  - Require new cheque book ASAP

#### CAHL Director – Tyler Broz

- Banner is being restructures for some teams
  - Coach communications at tiering need to be more firm
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### 4. New Business

- Player Acceleration Policy was debated at length. Policy to be rewritten to address board discussion and vote
  - Gala Meeting has been scheduled
  - Food Bank Challenge needs to be kicked off January 15-February 15<sup>th</sup>
  - Reimbursements at team level need to be more streamlined, proposed that team manager sends a monthly break down to the association at the end of each month.
  - Ordered Esso Achievement Medals and Cards
  - A new policy needs to be created for 3<sup>rd</sup> party donations
  - Ref Association Conversation needs to be carried over to February
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### 5. Adjournment

Meeting adjourned at **11:22pm**

- **Motion:** Lacy
- **Second:** Blake

- **Carried**