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## High Country Rockies – Board Meeting Minutes

**Date:** May 27, 2025

**Meeting Lead / Chair:** Jessica Krulc

**Time:** 7:09pm – 9:30pm

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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 **7:09pm**.

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

### Treasurer – Blake Dewar

- **Bank Balance (General):** \$67,540.94
- The organization is now officially considered a **Society** with the CRA
- **AGLC Account Balance:** \$46,030.00

### Registrar – Amber Wyers

- TeamSnap
  - \$50 early-registration discount for those registering before July 1st.
  - 2025/2026 Fees:
    - U11 and above remain unchanged.
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## 4. New Business

### Conditioning Camp

- Proposal to run a conditioning camp at \$25 per player.
- Teams will receive \$1500 for player development
- 50% can be used on tournaments
- **Motion:** Blake
- **Second:** Lacy
- **Decision:** Approved unanimously.
- Team managers will receive a **Google Sheet** to track and allocate spending.

### Intro to Hockey

- Spending on player development is not regulated under this category.
- Discussion about U7 & U9: running major/minor streams and potential collaboration with Okotoks.

### Faceoff in the Foothills Tournament

- Discussion to engage **U18** teams about taking over the tournament.

### Affiliation Policy

- A revised Affiliation Policy will be written this summer.

### Player Acceleration

- Acceleration requests must be completed before September 1st.

- Players should be evaluated in both age groups for fairness and consistency.

### **Equipment**

- Equipment needs to be sorted and lockers organized ASAP.
  - June 11 at 6:00pm
  - Board support requested.

### **Upcoming Meetings**

- **June 25**
  - 6–7pm: Associate Meeting
  - Followed by: Board Meeting (last meeting before summer break)

### **New Association Director**

- All outgoing and incoming Associate Directors will complete a full handover.

### **Registration Email**

- An email announcing open registration must be sent on **May 31st**, and must include the **\$50 early-registration discount**.

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## **5. Adjournment**

Meeting adjourned at **9:30pm**.

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

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## **6. Certification of Minutes**

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**Erin McCullough, Secretary**

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**Jessica Krulc, President**