



High Country Rockies – Board Meeting Minutes

Date: November 19th

Meeting Lead / Chair: Jessica Krulc

Time: 6:43pm – 10:22pm

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 **6:43pm**.

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

Treasurer – Blake Dewar

- **Bank Balance (General):** \$207, 208.75
- **AGLC Account Balance:** \$46, 102.14
- AGLC Licences – look into gala limit increase
- Need to figure out setting up e-transfers
- Cheques made for team development

Registrar – Amber Wyers

- Outstanding registration update
- Coaching and certification deadline has passed, final roster discussed

CAHL Director – Tyler Broz

- Update regarding Regular Season Standings
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4. New Business

- Ref Association needs to be moved in house
 - Will require approx. 6-8 Senior Refs
Needs to be discussed further in December meeting
 - Possible introduction of a volunteer bond to incentivize parent involvement
 - Updates to registration policy need to be made prior to 2026/2027 season
 - Make amendment to cell phone policy
 - Coach Director would like to include Player Development into role, all agree.
 - Coach Director will reach out to selected head coaches now that development funds have been released
 - Year-end gala briefly discussed
 - We would like one representative from each team secured by December
 - Planning committee begin work in January
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5. Adjournment

Meeting adjourned at **10:26pm**.

- **Motion:** Tyler
- **Second:** Amber
- **Carried**

6. Certification of Minutes

Erin McCullough, Secretary

Jessica Krulc, President