

Coaldale Minor Hockey Association  
Board Meeting - Agenda  
Tuesday April 9, 2019 7:00pm  
McLennan's, Meeting Room  
Coaldale, AB



**Present:** Darren Hurt, Jessica Hoffman, Matt Yackulic, Amy Kerr, Jeff Rowley, Tennille Preachuk, Brian Jackson, Blayne Janssens, Jen Hendricks, Braden Dyck, Mike Vucervich, Kevin Fujita, Shawn Hass, Rob McNeil, Theresa Geldof\*, Lauren Jo\*

**Regrets:** N/A

1. Call to Order
  - a. Shawn at 7:06 pm
2. Additions/ Deletions Approval of the Agenda
  - a. **Darren motions to approve agenda as amended. Jess 2<sup>nd</sup>. Carried.**
3. Minutes from last Meeting
  - a. **Braden motion to approve meeting minutes as presented. Matt 2<sup>nds</sup>. Carried.**
4. Lauren Jo – Jerseys
  - a. Jersey Assessment
  - b. Apparel for next season
    - i. Pop up shop and sizing nights will be held again
    - ii. Has partnered with new decorator to eliminate decor issues
5. Presidents Message
  - a. Hockey Alberta Nominations
6. Hockey Alberta Meeting
  - a. April 14, 2019 from 10 to 4pm in Okotoks
7. Registration Fees
  - a. Increase Fees for some divisions
    - i. Initiation- 1<sup>st</sup> year \$166, 2<sup>nd</sup> year \$365
    - ii. Novice-\$475
    - iii. Atom-\$620
    - iv. Pee Wee-\$655
    - v. Bantam-\$690
    - vi. Midget-\$695

a. **Rob motions to accept registration fees for 2019-2020 season. Greg 2nds. All in favor. Carried.**

b. CAHL

- i. CAHL vs City League

8. Tournament Fees

- i. Initiation – was \$600, **\$ 700**  
ii. Novice- was 600, **\$700**  
iii. Atom- was \$1000, **\$1150**  
iv. Pee Wee- was \$1050, **\$1200**  
v. Bantam- was \$1100, **\$1250**  
vi. Midget – was \$1100, **\$1300**

1. **Braden Motions to accept new tournament fees for 2019-2020 season. Darren 2nds. All in favor. Carried.**

9. New Director Roles

a. Proposal for New Director roles

- i. Wants to eliminate tournament and City League Director  
ii. Add Pee/Wee & Atom Director, Golden Suns Rep, Intro to Hockey Director, Bantam/Midget Director

1. **Darren motions to eliminate Tournament Director and City League Director and create Pee Wee & Atom Director, Golden Suns Rep, Intro to Hockey Director, and a Bantam/Midget Director. Braden 2nds. All in Favor. Carried.**

10. Appointment of Directors

- a. President, was Shawn; **Darren Hurt**  
b. Past President – **Shawn Hass**  
c. Vice President- was Darren Hurt; **Braden Dyck**  
d. Treasurer- Was Jen; **Jen Hendrick**  
e. Secretary- was Jessica; **Jessica Hoffman**  
f. CAHL Governor- was Braden; **Braden Dyck**  
g. CAHL Director- was Greg; **Greg Constant**  
h. Marketing/ Fundraising Coordinator; Blayne; **Blayne Janssens**  
i. Director of Equipment- was Jeff; **Jeff Rowley**  
j. Director of Apparel- was Kevin; **Kevin Fujita**  
k. Director of Managers; Mike; **Mike Vucervich**  
l. Director of Coaches and Players; was Rob; **Brian Jackson**  
m. Referee In Chief- Was Matt; **Matt Yackulic**

- n. Technology Director- was Darren; **Darren Hurt**
- o. Pond Hockey Director- was Jen; **Jen Hendricks**
- p. Intro to Hockey Director- **Mike Vucervich**
- q. Atom/Pee Wee Director (City League Director)- **Amy Kerr**
- r. Bantam/Midget Director- **Tennille Preachuk**
- s. Golden Suns Reps- **Rob McNeil**
- t. Discipline Committee

- i. Jeff Fujita, Cory Vanden Elzen, Tory Campbell

- 1. **Darren motions to accept Directors in Roles as presented. Jeff**  
**2nd. All in favor. Carried.**

#### 11. Director Updates

- a. Jen
  - i. Financials
    - 1. Jen presents the monthly fiancés
  - ii. Pond
- b. Rob
  - i. Golden Suns
    - 1. Brooks and Duchess have been approved to be rezoned for Taber Golden Suns from Medicine Hat
  - ii. United Hockey Coach and Player Development Program
- c. Jessica
  - i. Town of Coaldale Grant

#### 12. New Business

- a. Banners

#### 13. Next Meeting

- a. Next Scheduled Board Meeting
  - i. May 14, 2019

#### 14. Adjourn

- a. Blayne at 8:52pm