

Coaldale Minor Hockey Association  
Board Meeting – Agenda  
McLennan’s Board Room  
Tuesday May 14, 2019, 7:00pm  
Coaldale, AB



**Present: Theresa Geldof, Matthew Yackulic, Darren Hurt,  
Amy Kerr, Jen Hendrick, Blayne Janssens, Kevin Fujita, Rob McNeill, Braden Dyck, Greg  
Constant**

**Regrets: Jessica Hoffman, Brian Jackson, Tennille Preachuk, Shawn Hass, Mike Vucurecich**

1. Call to Order – 7:10 pm
2. Additions/ Deletions Approval of the Agenda
  - a. **Matt motions to approve agenda as amended. Darren 2nds. Carried.**
3. Minutes from last Meeting
  - a. **Blayne motions to approve meeting minutes as presented. Darren 2nds. Carried**
4. Coach and Player Development Program Presentation
  - a. **defer to June**
5. Presidents Message
  - a. Player transfers
  - b. Novice Update
    - i. Coaldale to host a meeting TBD
  - c. Apparel
  - d. Start of Season
    - i. Mission Statement and player conduct
  - e. Team Selection
    - i. Will create a criteria for team selection for upcoming season
  - f. Referee recruiting
    - i. We need more! 13 years or older.
6. Hockey Alberta Meeting Report
  - a. Alberta One tiering model, good feedback. Peewee Provincial Pilot – good feedback.
7. Half Ice Novice – CAHL meeting.
8. **Midget**
  - a. Midget Provincials – Have to apply by December

- b. Based on numbers right now we may have to have one team from Coaldale and another team from Coaldale/Picture Butte
9. Coach Selection Committee
- a. Coach selection Committee will consist of two board members and a third party.
    - i. **Matthew Yackulic motions that we have a coach recruitment and selection committee made up of two board members one of them being the coach and player director and one non board member. This committee will recommendations to the board. Braden Dyck Seconds. All in favor. Carried.**
10. Arena User Group Meeting Update
- a. Met with Town and other user groups to discuss past season
11. Parade
- a. July 6, 2019 - Matt and Theresa will take that on again.
12. Director Updates
- a. Jen
    - i. Financials
    - ii. Pond – Move fee up to \$300.
      - 1. **Jen motions to change fee to \$250 but jerseys are no longer included in registration but can be added on if needed. Braden Dyck Seconds. All in favor.**
13. New Business
- a. Jen received an email from a parent giving the board Kudos to how they were at the AGM.
14. Next Meeting
- a. Next Scheduled Board Meeting June 11. Cancel July meeting.
15. Adjourn – 8:22 – Rob McNeil motions to adjourn