

Coaldale Minor Hockey Association  
Board Meeting – Agenda  
McLennan's Meeting Room  
Tuesday June 11, 2019 7:00pm  
Coaldale, AB



**Present: Jessica Hoffman, Darren Hurt, Jen Hendricks, Matt Yackulic, Jeff Rowley, Theresa Geldof\*, Brian Jackson, Mike Vucervich, Amy Kerr, Rob McNeil , Greg Constant Wade Klippenstein\***

**Regrets: Blayne Janssens, Braden Dyck, Tennille Preachuk , Kevin Fujita**

1. Call to Order
  - a. Darren at 7:08pm
2. Additions/ Deletions Approval of the Agenda
  - a. United Hockey Programming
  - b. Parade
  - c. Banners
  - d. Ice time for Goalies
    - i. **Darren motions to approve agenda as amended. Jess 2<sup>nd</sup>. Carried.**
3. Minutes from last Meeting
  - a. **Jeff motions to approve meeting minutes as presented. Jess 2<sup>nd</sup>. Carried.**
4. Membership Portion
  - a. Wade Klippenstein- presenting on potential Coach and player development programming  
United Hockey
5. Presidents Message
  - a. Box of John O Sullivan Books
  - b. Hockey Alberta – Intro to Hockey Model
  - c. Provincial Update Memo
  - d. Score Board – new score clock for next season
6. CMHA Mission Statement
7. Board Guidelines
  - a. By laws we have to follow and have to be passed at AGM
  - b. If a Board member leaves
    - i. Section 6C
  - c. Max number of board members

**i. Jessica motions to amend maximum number of board members as needed.**

**Brian 2nds. All in Favour. Carried**

8. Novice Meeting
  - a. Raymond, Bow Island, Vauxhall, Brooks, Kainai, Taber, Coaldale, and Terry Siverson  
CAHL President in Attendance
  - b. All Associations Will be doing equal skilled teams
9. Coach Selection Committee
10. CMHA Community Night
  - a. Organize a night where players give back to community
11. Director Updates
  - a. Jen
    - i. Financials
12. New Business
  - a. Parade
    - i. July 6, 2019
  - b. Banners
  - c. Live Barn
    - i. Town in touch with Rep
  - d. Ice Time for Goalies
    - i. Looking for extra ice for just goalies
13. Next Meeting
  - a. Next Scheduled Board Meeting
    - i. Either August 6<sup>th</sup> or 13<sup>th</sup> depending on attendance numbers
14. Adjourn
  - a. Rob at 9:21pm