

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Mclennan’s Meeting Room
Tuesday August 6, 2019 7:00 pm
Coaldale, AB**



Present: Matt Yackulic, Theresa Geldof*, Jessica Hoffman, Darren Hurt, Tennille Preachuk, Jeff Rowley, Blayne Janssens, Jen Hendricks, Brian Jackson, Greg Constant, Rob McNeil, Kevin Fujita

Regrets: Amy Kerr, Braden Dyck, Mike Vucervich

1. Call to Order
 - a. Darren at 7:09 pm
2. Additions/ Deletions Approval of the Agenda
 - a. Golden Suns Tryout Dates
 - b. CAHL Governor role
 - c. September Ice Schedule
 - i. **Jeff motions to approve the agenda as amended. Jen 2nd. Carried**
3. Membership portion
4. Minutes from last Meeting
 - a. **Jen motions to approve meeting minutes as presented. Tenille 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - i. List of Transfers Provided that have already been signed. Still waiting on more.
 - b. Membership Inquiries / Requests / Complaints
6. Financial report
 - a. Purchases to review
 - i. Printer for Administrator
 - b. Proposed purchases
 - i. Sign Board listing Championships for lobby
 - c. Overview of CMHA Financials
 - d. 2019-2020 Budget
7. Secretary Report

- a. Town / Arena updates
 - i. Town Of Coaldale Grant
 - ii. Banners
 - iii. Logo in ice and Letters
- 8. Administrator Report
- 9. New business
 - a. Safety Lead Position
 - i. Hockey Alberta requires this position
 - a. **Darren motions that we create a Safety Lead position on the board. Brian 2nds. All in favour. Carried.**
 - b. Referee's
 - i. CMHA and surrounding Hockey Associations are struggling for referee's and do not have enough
 - 1. Actively looking for SR officials to ref.
 - c. Atom/PeeWee CAHL vs City League
 - 1. **Tennille motions that all divisions Novice and up go into the CAHL league. Jeff 2nds. All in favour. Carried.**
 - d. CMHA Community Night
 - 1. defer to next meeting
 - e. CMHA Hockey Camp
 - 1. defer to next meeting
 - f. Discipline Committee Member
 - i. Tory Campbell stepping down
 - 1. **Darren motions to have Paula Zasadny join the discipline committee. Kevin 2nds. All in favour. Carried.**
 - g. Picture Butte Agreement in regards to Bantam & Midget Teams
 - i. Need to look at joining teams with Picture Butte based on numbers
 - h. United Hockey Mentorship Proposal
 - i. Received proposal from Wade and United Hockey for mentorship Program.
 - ii. Feedback
 - 1. Ask for a requote with losing a PEP session per age group and add a skills session instead and add a checking for Pee Wees
 - a. **Brian motions that pending the new quote from the United Hockey proposal with the requested changes (have 1 PEP and 1 skill session and add a checking clinic for Pee Wee) (cost**

\$8000 or under) that the board approves the terms and move forward with the agreement with United Hockey. If over \$8000 an email will be sent for a vote. Tennille 2nd. All in favour. Carried

- i. Power Skating
 - i. **Jessica motions to hire Travis Hillier to be the power skating coach for CMHA for the 2019-2020. Kevin 2nd. All in favour. Carried.**
- j. Goalie Coaches
 - i. **Rob motions to hire Steven Dyck to be the goalie coach for CMHA for the 2019-2020 season. Brian 2nd. All in favour. Carried**
- k. Mission Statement
 - i. Defer to next meeting
- l. Players Code of Conduct
 - i. Jen, Mike, Darren and Jessica met to complete a Player Code of Conduct
 - 1. Players are to read and sign or they will not be allowed to play for CMHA
 - ii. Need to ensure players are protected from bullying, harassing, and hazing
- m. CAHL Governor
- n. September Ice Schedule
 - i. PeeWee, Bantam, Midget - Start September 9
 - ii. Atom- September 16
 - iii. Novice, Initiation - September 23
- o. Golden Suns Tryouts
 - i. Pee Wee -starts September 4, picked by September 10
 - ii. Bantam-starts September 10 and pre season tournament September 13
 - iii. Midget- Starts September 10
 - iv. AGM is October and they are looking to have a member from each locale association

10. Director Updates

- a. Brian
 - i. Team Selection Criteria
 - 1. Board needs to approve teams
 - ii. Potential Coach list
 - 1. People have been reaching out to coach
 - 2. Interviews TBA

11. Next Meeting

- a. September 10, 2019 @ 7:00pm

12. Adjourn

- a. Rob at 9:38pm