

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Mclennan’s Meeting Room
Tuesday September 10, 2019 7:00pm
Coaldale, AB**



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

Regrets: Greg Constant, Braden Dyck, Matt Yackulic

1. Call to Order
 - a. Darren at 7:07pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Blayne motions to approve the agenda as amended. Tennille 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Shawn motions to approve meeting minutes as presented. Jen 2nds. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Score Clock
 - i. New Score Clock - smaller, looks good, and easy to use
 - ii. Does not have the functionality of old score clock and unable to use 90sec interval timer
 - c. Town Concerns
 - i. New Score Clock
 - ii. Associations Growing Numbers
 - d. Safety lead
 - e. CAHL decision
 - f. Referee Recruitments
 - g. Welcome Email

- h. Tournament Dates
 - i. Initiation - March
 - ii. Novice- Dec 13-15
 - iii. Atom - Nov time
 - iv. Pee Wee Jan 10-12
 - v. Bantam- Jan 20th weekend
 - vi. Midget - Picture Butte will have to host in order to have one
 - i. Membership Inquiries / Requests / Complaints
 - j. Intro To Hockey
 - i. Negotiable
 - ii. Non Negotiable
 - 1. 4 on 4 with goalies for novice and initiation and initiation can not use goalie gear only a stick
 - k. Complaint to Hockey Alberta
6. Financial report
- a. Purchases to review
 - i. Purchased Jerseys
 - ii. Pre Paying for Respect in Sport Coach
 - b. Proposed purchases
 - i. Sign board
 - 1. **Jessica motions to order a championship board at the cost of \$1300 to hang in the lobby (this will list all of our associations championships/provincial wins). Mike 2nd. All in favour. Carried.**
 - c. Overview of CMHA Financials
 - d. Future Capital Project Reserve Contributions
 - i. Allocated \$5000 to put away for future projects last season and wants to do allocate \$10 000
 - 1. **Jen motions that we contribute \$10000 to the Capital Reserve fund. Amy 2nds. All in favor. Carried.**
7. Secretary Report
- a. Town / Arena updates
 - b. Board Meeting Date change
 - c. Final Report for Coaldale Wellness Grant

8. Administrator Report
 - a. Team Numbers
 - i. 42 initiation players with 1 pending
 - ii. 33 novice
 - iii. 25 atom
 - iv. 33 (-5) pee wee
 - v. 24(-8) bantam
 - vi. 30 midgets
 - b. Clinics - CMHA is hosting
 - i. Ref Clinic- Sept 21
 - ii. Coach clinic - Sept 28
 - iii. Coach level 1- October 9
9. Ice Schedule
10. Vacant Board Positions
 - a. Braden has moved to Bragg Creek
 - i. **Jess motions that Mike Vucervich become Vice President of CMHA. Jen 2nds. All in Favor. Carried**
 - ii. **Brian motions that Jessica Hoffman become Intro to Hockey Director. Jeff 2nds. All in Favor. Carried.**
 - b. Amy to take on CAHL Governor role with help from Teresa
11. Initiation Team Numbers/ Teams Mixed or based on Age
 - a. We will have 4 teams of mixed skill
12. Bantam/ Midget Update
 - a. Picture Butte able to make a bantam team with coaldale sending 1 player
 - b. Midget - combining with Picture Butte. Both run out of Coaldale but share ice with Picture Butte and they will provide a set of jerseys.
 - c. Fee structure
13. 2019-2020 Coaches
 - a. Need to have head coaches selected by September 18
14. Managers Meeting
 - a. defer to Sept 24..
15. Bottle Drive
 - a. Tuesday October 15th from 5-8pm
16. Director Updates
 - a. Brian

- i. United Hockey Mentorship Proposal Update
 - ii. Coach Interview
 - iii. Power Skating
 - iv. Goalies Atom & Up
 - v. Player Evaluations and Team Selection Process
 - vi. Goalie Coach
 - b. Tennille
 - i. Picture Night
 - c. Jeff
 - i. Goalie Equipment
 - ii. Missing 2 first aid kits
 - iii. Coaches bags
 - d. Jen
 - i. Pond
 - 1. 16 registered so far
- 17. New business
- 18. Next Meeting
- 19. Adjourn
 - a. Darren at 9:36pm.