

Coaldale Minor Hockey Association
Board Meeting – Agenda
McLennan's Meeting Room
Tuesday October 8, 2019 7:00pm
Coaldale, AB



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

Regrets: Amy Kerr

1. Call to Order
 - a. Darren at 7:05 pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Blayne 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. Matt 2nd. Carried.**
5. Presidents Report
 - a. Hockey Alberta Call
 - b. Midget Goalies
 - i. Two Goalies from Lethbridge received as Lethbridge reached out as they had too many
 - c. Exhibition Games during Tryouts
 - d. Player Movement Updates
 - e. Membership Inquiries / Requests / Complaints
6. Financial report
 - a. Purchases to review
 - b. Proposed purchases
 - i. 60 pairs of socks were ordered in a pair
 - c. Overview of CMHA Financials
 - i. Financials Presented

7. Secretary Report
 - a. Town / Arena updates
 - b. Confidentiality
 - c. Communication
8. Administrator Report
 - a. Registration Closed as CMHA at Max Capacity
 - i. 242 players and goalies registered
 - b. Novice Tournament Fully Booked, Initiation tournament has 5 confirmed teams
 - c. CAHL schedules being released
9. Ice Schedule
 - a. Thanksgiving Weekend Ice - No Sunday Ice booked as of yet
10. Midget Jerseys
11. Midget Driving Policy
12. Bantam/Midget Tourney Planning
13. Coach/Assistant Approval
 - a. Coaches and Assistant Coaches list presented to the board.
 - b. CONCERNS
 - c. **Matt Motions to approve all assistant coaches as recommended by Coach and Player Development Director, Brian Jackson. Tennille 2nds. All in Favor. Carried.**
14. Managers
 - a. Managers list presented to the board
 - i. **Rob McNeil motions to approve Managers. Tennille 2nds. No further discussion. All in favour. Approved.**
15. Process and Overall Value of Team Selection and Approval Process - Add to Agenda for next meeting
 - a.
 - b. Shawn
 - i. Offered insight from coaches perspective on evaluation and team selection process this season
 - c. Darren
16. Director Updates

- a. Jen
 - i. Pond- Max capacity
 - ii. United PEP Goalie Opportunity
 - 1. Defer to next meeting
 - iii. Coach Course Reimbursements
 - 1. Initiation Need 1 coach with Clinic 1 for every 10 players
- b. Brian
 - i. Review Evaluation Process
 - 1. See Above
 - ii. Novice and Initiation Rosters
 - iii. Moving Forward
- c. Rob
 - i. Golden Suns Games in Coaldale
 - 1. At Board meeting they would like to see the communities are able to host a Golden Suns game at their players respective home associations
 - 2. AGM is October 23, 2019 which Rob will attend
- d. Blayne
 - i. Bottle Drive Details
 - 1. 5:30 Tuesday , Plans will be laid out, take to the bottle depot
- e. Amy
 - i. CAHL Update - defer to next meeting
 - ii. Governor Meeting
 - 1. Unable to go but CAHL will update Theresa Thursday
- f. Jessica
 - i. Initiation Money
 - 1. There are many concerns that there will not be any money left for teams
 - a. **Jessica motions to approve \$600 for each Initiation and Novice Tournament to help Tournament Committees. Tennille 2nds. All in favor. Carried.**
 - ii. Player movement Request
 - 1. Intro to Hockey Player A movement request for

- a. **Jessica motions to move Player A up to the next division due to the family's situation. Tennille 2nds. All in favour. Carried.**

- g. Jeff

- i. Pinnies

18. New business

19. Next Meeting

- b. Nov 12 at 7:00pm

20. Adjourn

- b. 9:52pm