

# Coaldale Minor Hockey Association

## Board Meeting – Agenda

### Coaldale Sportsplex

Tuesday September 24, 2019 7:00pm

Coaldale, AB



**Present:** Greg Constant, Jeff Rowley, Jen Hendrick, Darren Hurt, Matt Yackulic, Amy Kerr, Rob McNeill, Theresa Geldof, Tenille Preachuk\*, Brian Jackson\* Mike Vucurevich\* Kevin Fujita\*

**Regrets:** Jessica Hoffman, Blayne Janssens

1. Call to Order – 7:14 pm
2. Additions/ Deletions Approval of the
  - a. Agenda Matt motions to approve agenda as is.
3. Membership portion – none to report
4. Minutes from last Meeting
  - a. Skipped minutes from last meeting and we will go over them last week.
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
    - a. Scoreboard
    - b. Midget is mostly done.
    - c. Midget and Bantam tournament – we will begin talking to Butte about an agreement to work out an ice schedule.
    - d. Bantam Midget Non-Contact – CAHL is waiting on Hockey Alberta to make a decision. .
    - e. Pee wee Goalie
    - f. Bantam Overage – We have approved goalie
    - g. Taber Ice – We have reached out to Taber for renting the small ice – no response yet.
    - h. Midget Locker Sick Room incident
    - i. Atom complaint
    - j. Tournaments Concern
6. Financial report
  - a. Purchases to review
    - a. None to report

- b. Proposed purchases
    - a. None to report
  - c. Overview of CMHA Financials
    - a. None to report
  - d. Coaldale/Picture Butte Midget Division Financial Plan
7. Secretary Report
- a. Town / Arena updates – deferred to next meeting
8. Administrator Report
9. Ice Schedule – The season has been sent to the town.
10. 2019-2020 Coach Selection Review - if needed
- a. Start of the Season “Things” – Interviews completed.
  - b. CRC – every two years.
  - c. Assistant Coach Review
  - d. Novice Power Skating
  - e. Goaltending in Novice and Atom
11. Managers Meeting Date
- October 3<sup>rd</sup>.
12. Director Updates
- a. Jen
    - i. Pond – 24 registered (with about 7 pending)
      - a. **Brian makes a motion that Minor Hockey Players cannot be registered for Pond Hockey as well. Jeff Rowley Seconds. No further discussion. Carried.**
  - b. Matt
    - i. Referee Update – deferred to next meeting
    - ii. Safety Lead Position
      - a. Are assistants allowed on the ice?
      - b. Return to Play Policy.
      - c. Medical Form should be collected by Manager.
      - d. Emergency Action Plan.
      - e. If there is an injury it MUST be submitted to Hockey Alberta.  
Process for submitting.
  - c. Brian
    - i. Team Selection Process – We will tighten this process up going forward.
13. New business

- a. Midget driving
- b. Code of Conduct – this will be circulated to the teams. Will then be returned to Theresa. If there are some not submitted they will not be allowed on the ice until we have received it. Coaches will do Fair Play. Parents will sign one too.
- c. Power Skating Coach
- d. Goalie Coach – Steven Dyck – up to the coaches again.
- e. Coaches Meeting – Brian will get back with a date.

14. Next Meeting

- a. October 8, 2019 at 7:00pm
  - i. Mclennans Meeting Space

15. Adjourn – 9:29 pm