

**Coaldale Minor Hockey Association
Board Meeting – Agenda
McLennan’s Meeting Room
Thursday November 14, 2019 7:00pm
Coaldale, AB**



Present: Darren Hurt, Mike Vucervich, Jennifer Hendrick, Jessica Hoffman, Theresa Geldof*, Amy Kerr, Tennille Preachuk, Greg Constant, Jeff Rowley

Regrets: Kevin Fujita, Brian Jackson, Rob McNeil, Blayne Jannsens, Matt Yackulic, Shawn Hass*

1. Call to Order
 - a. Darren 7:49pm
2. Additions/ Deletions Approval of the Agenda
 - a. Remembrance Day
 - i. **Jen motions to approve the agenda as amended. Amy 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Mike motions to approve meeting minutes as presented. Jen 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - i. Request for player to return to Bantam from Taber AA. Hockey Alberta is OK with this as long as Taber releases. Need to wait for CAHL to approve.
 - b. Membership Inquiries / Requests / Complaints
 - i. Initiation
 1. Player Movement
 2. 6 year Old Game
 - ii. Reffing complaint

- c. Suspensions/Misconducts being reported to Board
 - i. Board to be notified of suspensions and misconducts and it is required that managers report suspensions and misconducts to their division director.
- 6. Financial report
 - a. Purchases to review
 - b. Proposed purchases
 - i. Jerseys
 - 1. Look at ordering another set of Jerseys for next season
 - c. Overview of CMHA Financials
 - i. 2018-2019 Annual Financial Statement
 - ii. AVAIL CPA fixed Price Agreement
 - d. ATB Service fees
 - e. Tracking alcohol sales at tournaments
 - f. Development Budget
- 7. Secretary Report
 - a. Town / Arena updates
 - i. Town meeting on Wednesday to discuss issues/concerns/other...
- 8. Administrator Report
- 9. Ice Schedule
 - a. Sticks and Pucks
 - i. Will be having ice time schedule for children to come and free play with their stick and puck
- 10. Atom Tournament
 - a. Atom tournament conflicts with CAHL weekends (Can't have a tournament with in the first two weekends of regular season play)
 - i. Atom 1 had to drop out and Atom 2 was able to secure City league teams
- 11. Apparel
- 12. Director Updates
 - a. Jen
 - i. Pond
 - ii. Communication regarding purchases
 - 1. Purchases need to be approved by the board (Jen and Jeff)
 - b. Brian

- i. Goalie/United Friday Ice
 - 1. We will be supplying 4 goaltenders to this ice time for the remainder of the season
 - c. Amy
 - i. CAHL Update
 - 1. CAHL wants a policy for photos and social media for all associations
 - 2. Big Scoresheet issues- fines will be issued for not properly filling out scoresheets
 - 3. Affiliates - make sure managers are following proper procedure for affiliates
 - d. Greg
 - i. Tiering Meeting
 - e. Tennille
 - i. Remembrance Day
 - 1. We want to lay a wreath at the service next year to represent CMHA
 - ii. Midget 1
 - 1. Have bid for provincials and they want to fundraise
 - f. Darren
 - i. Coaches Meeting - Ran by United and Wade, Meiko Makla, Chris Leroux
 - 1. Meeting was really great, United has been an amazing resource to CMHA
 - 2. Every division has a coach mentor that will be there for them throughout the year and participate in a practice with them
- 13. New business
- 14. Next Meeting
 - a. Dec 10, 2019 @ 7:00pm
- 15. Adjourn
 - Amy at 9:53 pm.