

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



**Present:** Matt Yackulic, Jeff Rowley, Rob McNeil, Mike Vucervich, Darren Hurt, Jessica Hoffman, Jennifer Hendrick, Rhonda Peake\*, Theresa Geldoff\*, Brian Jackson, Amy Kerr,

**Regrets:** Blayne Janssens, Tennille Preachuk, Kevin Fujita

1. Call to Order
    - a. Darren at 7:06pm
  2. Additions/ Deletions Approval of the Agenda
    - a. Winter Game Tryouts- Pee Wee 07’ group
      - i. **Brian motions to approve the agenda as amended. Jen to 2nd. Carried.**
  3. Membership portion
    - a. Rhonda Peake - Initiation Representation
    - b. Nadine Granson
      - i. Year End 2019
      - ii. Financial Balance Sheet
        1. Statement of Operations
          - a.
            - i. **Matt motions to approve financial statement as presented. Rob 2nds. All in favour. Carried.**
4. Minutes from last Meeting
  - a. **Jen motions to approve meeting minutes as presented. Jeff 2nd. Carried.**
5. Presidents Report
  - a. Player Movement Updates
    - i. Bantam Player returned from Taber
  - b. Membership Inquiries / Requests / Complaints
    - i. Refing Complaint

- ii. Bantam Incident from last season
  - c. Suspensions/Misconducts being reported to Board
    - i. Jessica (Initiation and Novice)
    - ii. Amy (Atom and Pee Wee)
    - iii. Tennille (Bantam and Midget)
  - d. Hockey Division Name Changes
- 6. Financial report
  - a. Purchases to review
    - i. United Hockey Fees
    - ii. Atom 1
    - iii. GIC's reshuffled
  - b. Proposed purchases
  - c. ATB service fees error
  - d. Merchandise Plans
  - e. Atom 1 tournament compensation
- 7. Secretary Report
  - a. Town / Arena updates
- 8. Ice Schedule
  - a. burned ice due to CAHL tiering rounds
    - i. Feedback to CAHL will be to go back to Tiering from last season and we need more notice of upcoming games
  - b. Stick and Puck
    - i. Free play shooting and passing
- 9. Director Updates
  - a. Jen
    - i. Pond
    - ii. Concussion Seminar
  - b. Jessica
    - i. Midget Provincial Bid-unsuccessful
- 10. New business
  - a. Winter Games 07 Pee Wee
    - i. Brylin Noble
    - ii. Jagger Gugyelka
  - b. Blayne
    - i. Zero Gravity Sponsorship

ii. Best Western Stay and Play

11. Next Meeting

a. January 14, 2020

12. Adjourn

a. Rob 9:33pm