

**Coaldale Minor Hockey Association  
Board Meeting – Agenda  
McLennan’s Meeting Room  
January 14, 2020 7:00pm  
Coaldale, AB**



**Present:** Jessica Hoffman, Darren Hurt, Jeff Rowley, Matt Yackulic, Mike Vucervich, Tennille Preachuk, Theresa Geldof\*, Brian Jackson, Jen Hendricks, Blayne Janssens, Amy Kerr, Greg Constant, Brian Jackson

**Regrets:** Rob McNeil, Kevin Fujita

1. Call to Order
  - a. Darren at 7:06pm
2. Additions/ Deletions Approval of the Agenda
  - a. End of Season Awards
  - b. Concussion Seminar
    - i. **Blayne motions to approve the agenda as amended. Matt 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
  - a. **Jeff motions to approve meeting minutes as presented. Blayne 2nd. Carried.**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
  - c. Suspensions/Misconducts being reported to Board
    - i. Initiation & Novice- none to report
    - ii. Atom & Pee Wee
      1. 2 suspensions
    - iii. Bantam & Midget
      1. 3 suspensions
  - d. Stick and Puck
    - i. Great turnout. Will be hosting 2 more sessions.

- e. Town Meeting
  - i. Plan moving forward
- f. Injured player
- 6. Financial report
  - a. Purchases to review
  - b. Proposed purchases
  - c. Scotiabank Sponsorship
    - i. Gave sponsorship to another Minor Hockey Association that banks with Scotiabank
  - d. Ref Fees
    - i. Discussion of having CMHA pay for all games (with the exception of Exhibition games)
- 7. Secretary Report
  - a. Town / Arena updates
- 8. Ice Schedule
  - a. Feb 16 is when league then playoffs commence
- 9. Items
  - a. Tournament Volunteer Issues
  - b. Team Concern
- 10. Start of Season/ position checklist and Processes
- 11. Board of Directors
- 12. Amendment of CMHA guidelines Section 2
  - a. Last year we asked people to put name forth of board members
  - b. Needing to put a maximum number in
    - i. **Darren motions to amend CMHA guidelines Section 2 Subsection 2.5 stating max number of filled board member positions at anytime is 15 voting positions. Matt 2nd. All in favour. Carried.**
- 13. Year End Survey
  - a. Will be sending out survey to members
- 14. Director Updates
  - a. Jen
    - i. Pond
      - 1. Continues to do well
      - 2. Looking for Weekend ice

- b. Jeff
  - i. Atomic Jerseys

15. New business

- a. End of Season Awards
  - i. Parent Volunteer
  - ii. Coach of the Year
  - iii. Senior Ref
  - iv. Junior Ref
- b. Concussion Seminar
  - i. January 23, 2020 - Open to all members of CMHA

16. Next Meeting

- a. February 11, 2020 @ 7:00pm

17. Adjourn

- a. Matt at 8:52pm.