

**Coaldale Minor Hockey Association  
Board Meeting – Agenda  
McLennan’s Meeting Room  
February 11, 2020 7:00pm  
Coaldale, AB**



**Present: Mike Vucervich, Matt Yackulic, Theresa Geldof\*, Jessica Hoffman, Tennille Preachuk, Jennifer Hendrick, Jeff Rowley, Brian Jackson, Rob McNeil**

**Regrets: Darren Hurt, Amy Kerr, Blayne Janssens, Greg Constant, Kevin Fujita, Shawn Hass**

1. Call to Order
  - a. Mike at 7:05pm
2. Additions/ Deletions Approval of the Agenda
  - a. Golden Suns Update
    - i. **Matt motions to approve agenda as amended. Tennille 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
  - a. **Tennille motions to approve meeting minutes as presented. Rob 2nd. Carried.**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
  - c. Other
    - i. Advertising Agreement
    - ii. End of Season Survey
  - d. Suspensions/Misconducts being reported to Board
    - i. Initiation & Novice
    - ii. Atom & Pee Wee
      1. Atom 1 Goalie suspended – 3 games
      2. Atom
    - iii. Bantam & Midget

1. Midget 2- 4 suspensions
6. Financial report
  - a. Purchases to review
  - b. Proposed purchases
    - i. 4 Initiation Nets - welded frame nets will last longer
  - c. Finances
    - i. Expenses - Gem of West Rental, Hockey Alberta Fee
    - ii. Ref Fees - defer to next meeting
  - d. Updates
    - i. Casino Date
      1. Late Fall 2020
    - ii. GIC's
    - iii. Financial Audit Process
    - iv. Merchandise
7. Secretary Report
  - a. Town / Arena updates
    - i. Repairs in 2021
    - ii. Arena Planning Committee
8. AGM
  - a. March 24, 2020 7:00pm at Gem of the West
  - b. Awards
9. Board Positions Overview
10. Ice Schedule
  - a. Playoffs starting, scheduling
  - b. Start of season
11. Director Updates
  - a. Jen
    - i. Pond
  - b. Brian
    - i. Goalie Coach
      - a. Look at scheduling Power Skating coach and goalie coach at the same time during practice for divisions
    2. Look at having Steven come in for 2nd year Novice moving up to Atom next season

- ii. Power Skating
  - 1. Skating has improved in all levels
- c. Shaun Van Burrenn
  - i. Was nominated and was awarded the Coach of the Month for January from Hockey Alberta

12. New business

- a. Rob
  - i. Golden Suns - Season not done, Many players from Coaldale
    - 1. 4 Pee Wee, 4 Bantam, 3 Midget in Taber AA
    - 2. 1 Pee, Wee, 5 Midget Coaldale Kids in Triple A
    - 3. Pee Wee - Top in the south
    - 4. Bantam in playoff spot
    - 5. Midget 1 in middle of their division
    - 6. Ridley Greg - 1st round projected NHL draft pick
- b. Matt
  - i. Safety
    - 1. Medical Records
  - ii. Incident

13. Next Meeting

- a. March 10, 2020 at 7:00 pm

14. Adjourn

- a. Rob at 8:44 pm