

**Coaldale Minor Hockey Association
Board Meeting – Agenda
McLennan’s Meeting Room
March 12, 2020 7:00pm
Coaldale, AB**



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

Regrets: Blayne Janssens, Rob McNeil, Kevin Fujita, Shawn Hass*, Brian Jackson

1. Call to Order
 - i. Darren at 7:07pm.
2. Additions/ Deletions Approval of the Agenda
 - a. Copperheads Town Grant
 - i. **Jeff motions to approve agenda as Amended. Matt 2nd. Carried**
3. Membership portion
4. Minutes from last Meeting
 - a. **Mike motions to approve meeting minutes as presented. Jeff 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. Suspensions/Misconducts being reported to Board
 - i. Initiation & Novice
 - ii. Atom & Pee Wee
 - iii. Bantam & Midget
6. Financial report
 - a. Purchases to review
 - b. Proposed purchases
 - c. Updates
 - i. Audit Update

- ii. Merchandise
 - 1. Inventory Count
 - 7. Secretary Report
 - a. Town / Arena updates
 - i. Steering Committee Update
 - b. Arena
 - i.
 - 8. AGM
 - a. Wednesday March 25, 2020?
 - i. Based on Covid-Virus? Update will follow
 - 9. Board Positions Overview
 - a. Blayne Janssesns has 1 more year on his term and has given his resignation.
 - i. Guidelines Section 6.C or the board can replace him, majority vote
 - 1. We could open 1 year position
 - a. **Matt motions to fill Blaynes position at the AGM for a 1 year term and then the position would be up for election following the year. Jess 2nd. All in favour. Carried.**
10. Ice Schedule
11. Start of Season/ position checklist and Processes
 - a. Jess and Theresa to start planning for next season
12. Year End Survey
 - a. 68 responses
13. AGM Agenda Overview
 - a. Darren reviewed AGM Agenda
14. Board of Directors Term Review
15. Guideline Changes
 - a. 1.1 Description
 - b. 1.3 Divisions/Age Groups
 - c. 2.1.1 Board Meeting Schedule
 - d. 2.1.3 Board Meeting Reporting
 - e. 2.2 Signing Authority (Remove as its in our By Laws)
 - i. **Darren motions to accept the changes to the Bylaws as presented. Mike 2nds. All in favour. Carried.**

16. Director Updates

a. Jen

- i. Pond
- ii. Letter of Concern regarding team referee Payments

b. Greg

i. Overview of CAHL Proposed Changes

1. Name changes to all the divisions
2. If Referees don't show up then the coaches gather and they decide on players officiating the game.
3. You can have mid week games in regular games if the teams are close in proximity
4. The home team wears dark now. The home team is still responsible to change if away team doesn't have the proper jersey

c. Amy

i. Initiation

17. New business

18. Next Meeting

19. Adjourn

- a. Darren at 8:51pm