

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Google Hangout Meeting
May 19, 2020 7:00pm**



Present: Jessica Hoffman, Darren Hurt, Tennille Preachuk, Jeff Rowley, Matt Yackulic, Cindy L'Hirondelle, Brian Jackson, Jen Hendrick, Chad Thompson, Rob McNeil, Amy Kerr, Mike Vucervich, Randy Ondrik, Barclay Lutz, Theresa Geldof*,

Regrets: Kevin Fujita, Blayne Janssens, Greg Constant

1. Call to Order
 - a. Darren at 7:08 pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Rob motions to approve agenda as presented. Tenille 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Tennille motions to approve meeting minutes as presented. Jeff 2nds. Carried.**
5. Presidents Report
 - a. Welcome New Board Members
 - b. Introductions of new Board Members
 - i. Cindy L'Hirondelle
 - ii. Barclay Lutz
 - iii. Chad Thompson
 - iv. Randy Ondrik
6. Director Roles
 - a. Darren goes over all CMHA board Roles and explains responsibilities for each role
 - b. New roles assigned
 - i. President - Darren hurt
 - ii. Vice President/Secretary - Jessica Hoffman

- iii. Treasurer- Jennifer hendrick
 - iv. Director of Player/Coach Development - Brian Jackson
 - v. Referee in Chief - Matt Yackulic
 - vi. CAHL Director - Greg Constant
 - vii. CAHL Governor - Cindy L'Hirondelle
 - viii. Director Of Manager- Tennille Preachuk
 - ix. Marketing/Fundraising Coordinator - Tennille Preachuk
 - x. Intro to Hockey Director - Chad Thompson
 - xi. U11/U13 Director- Amy Kerr
 - xii. U15/U18 Director- Randy Ondrik
 - xiii. Equipment/Apparel Director- Jeff Rowley
 - xiv. Safety Lead Director- Barclay Lutz
 - xv. Technology Director - Darren Hurt
 - xvi. Pond Hockey Director- Jennifer Hendrick
 - xvii. Golden Suns Rep- Rob McNeil
1. **Darren motions to accept roles as proposed. Jeff 2nds. All in favour. Carried.**

7. Treasurer's Report

- a. Financial report
 - i. Reviews monthly expenses
- b. Proposed purchases
 - i. New initiation Nets?
- c. Ref compensation Model
 - i. Last season was that CMHA pays for 10 games and then out of 50/50 then the team would pay for refs
 1. Tough on some teams as refs cost a lot more money then younger groups then older groups. Can not control how many home games teams have due to tiering and availability of home ice and some teams have more home games then others
 - ii. Option 1- covering all games minus exhibition games would be charged at the beginning of the season - should we add charge on top of registration? (Not ideal for families with multiple players) Or take all 50/50 or Bottle Drive (trouble with participation from teams) money from teams to cover costs? Need to cover the additional \$3000+ fees that teams paid last season. Concern that

there will be less respect from teams towards refs as they are not paying them directly. As well as having to cover the cost if lots of teams go far in the playoffs.

iii. Option 2- Continue to cover only the 10 home games for each team and ensure that teams are aware of their game totals. CMHA would be able to take a look at where teams are at and work with teams if they are getting too many home games. (A team should not have to pay \$500 over for refs at the end of season).

1. At this time as the upcoming season is uncertain CMHA will continue to only pay for the 10 home games and work with teams and CAHL to ensure that they are not getting lots of home games. Any exhibition games are to be covered by the team. This issue will continue to be discussed this coming season to see if a better system can be put in place for all.

d. Scenarios for next season and potential effect on finances

- i. Potential Loss of revenue if there are no tournaments next season
- ii. Look at refunds if no hockey season happens due to Covid-19 Pandemic, Or if there is a shortened season.

e. 2020-2021 Registration Fees

- i. U7- 1st year- \$166
- ii. U7- \$365
- iii. U9- \$475
- iv. U11- \$620
- v. U13- \$655
- vi. U15- \$690
- vii. U18- \$695
- viii. Pond - \$250

1. **Jen motions to maintain registration fees for the 2020-2021 season based on last year's fee structure. Refunds will be determined pending the outcome of the season due to the Covid-19 pandemic. Matt 2nds. All in favour. Carried.**

8. Secretary Report

a. Town / Arena updates

- i. Waiting on town for update on Steering Committee for 2nd Sheet of ice

9. Ice Schedule
10. Director Updates
 - a. Jen
 - i. Sponsorship Board
11. New business
12. Next Meeting
 - a. June 16, 2020 @ 7:00pm
13. Adjourn
 - a. Matt at 9:24 pm