

Coaldale Minor Hockey Association  
Board Meeting – Agenda  
Gem of West Museum  
August 11, 2020 7:00pm



**Present:** Cindy L'Hirondelle, Darren Hurt,  
Tennille Preachuk, Jessica Hoffman, Matt Yackulic, Jennifer Hendrick,  
Barclay Lutz, Theresa Geldof\*, Jeff Rowley, Randy Ondrick, Greg Constant  
**Regrets:** Chad Thompson, Brian Jackson, Kevin Fujita, Amy Kerr

1. Call to Order
  - a. Darren at 7:11pm.
2. Additions/ Deletions Approval of the Agenda
  - a. **Jeff motions to approve agenda as presented. Matt 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
  - a. **Tennille motions to approve meeting minutes as presented. Randy 2nds. Carried.**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
    - i. Parent request
      1. Hope to create a awesome getaway for kids to come play hockey as lots of kiddos are struggling with Covid 19 and their new reality
    - ii. Discipline Committee
      1. Paula Z, Jeff F, and Cory VE. Good to stay on another year
    - iii. U15 U18 Picture Butte Agreement
      1. Need to look at numbers and make a decision regarding merger for this coming season
    - iv. Other Associations
      1. Other places looking to cohort within their own association as well
    - v. Hockey Alberta Refund Policy due to quarantine

1. Darren clarified that this policy is for off season programming like summer camps.
6. Treasurer's Report
    - a. Financial report
      - i. Jennifer presents financials.
    - b. Proposed purchases
      - i. Updated Sponsorship board request
    - c. Update on registration fee refund related to quarantine
      - i. Current Refund Policy Reviewed. - Need to create a policy for this season as things will be vastly different.
        1. Numbers could change significantly by start of season
          - a. **Matt motions a one time amendment to our refund policy 2020-2021, to set a deadline for a full refund for hockey fees- admin fees by midnight on September 10, 2020. If a player withdraws between Sept 11 and Dec 31, 2020 they will receive 40% of their fee minus admin fee returned. As of Jan 1, 2021 there will be no refunds issued. Should the season be interrupted due to Covid 19 CMHA board will revisit the refund policy. Cindy 2nd. All in favour. Carried.**
  - d. Team accounts
  - e. Update on Casino
    - i. Has requested 1 or 2nd quarter. They will let us know when our dates are and the number of volunteers needed.
7. Secretary Report
  - a. Town / Arena updates
    - i. Advertising Agreement Letter- meeting with Copperheads and the Town will be happening soon to discuss CMHA joining advertising agreement.
    - ii. Town Meeting to discuss Arena usage and return to play protocols booked.
    - iii. Arena Sub Committee meeting booked
8. Administrators Report
  - a. Registration - 185 total as of today

- i. U7 - 39
- ii. U9-40
- iii. U11- 24
- iv. U13- 32
- v. U15- 18 - some trying out for elite
- vi. U18-25 - 6 trying out for elite

9. Return to Play Covid-19 Document

- a. This Document will need to be finalized and sent out to all membership.
  - i. Lots of responsibility on the coaches and managers, need to ensure this is communicated ahead of time.
  - ii. Parents need to be aware of what things will look like for their division and for hockey as a whole this season as it will be vastly different.
  - iii. Need ensure there are enough equipment for each cohort so that there is no equipment sharing.

10. Director Updates

a. Tennille

- i. Face Masks
  - 1. My Apparel has already been contacted.
    - i. **Barclay motions to buy 1 face mask for each player and coach for this season. Tennille 2nd. All in favour. Carried.**
- ii. Team Photo
  - 1. Look at doing individual photos.
- iii. Bottle Drive
  - 1. There is a CMHA account there and people can drop their cans off. Need to advertise.
- iv. Helpers in Change Room
  - 1. Need to ensure CMHA has policies in place to protect players health and safety
  - 2. Female change rooms- need to look at having 2 coaches or 2 parents in the room. Need to ensure there is safety for players, parents, and volunteers.
- v. Coaches Meeting
  - 1. Need to have an expectations meeting this season

b. Brian

- i. Coach Recruitment
  - c. Darren
    - i. Tryouts
      - 1. Pick teams as normal but make it known to the cohort that there will be no games for now
        - a. Mix up kiddos with in the cohort to play scrimmages
  - d. Jen
    - i. Pond Hockey
      - 1. No mass registration night this year all done online - need to make an ad for Town.
- 11. New business
- 12. Next Meeting
  - a. Aug 25, 2020 at 6:00pm.
- 13. Adjourn
  - a. Cindy at 9:38pm.