

Coaldale Minor Hockey Association
Board Meeting – Agenda
Google Hangout Meeting
July 21, 2020 7:00pm



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

Regrets: Brian Jackson, Rob McNeil, Kevin Fujita, Greg Constant

1. Call to Order
 - a. Darren at 7:07pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Matt motions to approve agenda as presented. Tenille 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Chad motions to approve meeting minutes as presented. Barclay 2nds. Carried.**
5. Presidents Report
 - a. Lethbridge U15 Tier Tryout Options
 - i. Darren reached out to Keith Hitchcock - Open to idea and was going to talk to his board and get back to us
 - ii. U15- There is a potential for less Coaldale kids making elite teams as they have a bigger area now to pull from as Brooks is included
 - b. Return to Play
 - i. Review of Document
 1. Hockey Albera Document - Some Key Points
 - a. Cohort of 50 players
 - b. No tournaments till Jan 2021
 - c. No game play outside of cohort till at least Jan 2021
 - ii. CMHA Return to Play Plan
 1. Sanitization Protocols of Equipment

2. Need to have a process for all teams to follow to ensure AHS guidelines are followed.
 3. Shared Equipment Procedures
 4. Start of Season Cohort Group Assignment/ Game Play Ideas
 - a. Cohort Game Play Ideas
 - b. Start of Season
 - i. CMHA Action - Barclay to assemble a sub Committee to start planning of return to play that follows AHS and Hockey Alberta Guidelines
- iii. Team Photos
1. Look at different options this season
 - a. CMHA Action- Tennille to reach out to photographers and see what's possible moving forward this season
- c. Guideline Review
- i. Amended Guidelines discussed at June Board Meeting were edited and emailed ahead of July Meeting for Board Members review.
 1. **Darren motions to approve the amended guidelines as presented. Randy 2nds. All in favor. Carried**
- d. United Hockey/Hockey Camp
- i. Possibility of Running a camp together and continuing Mentorship Program
 1. Need to take a year away due to Covid-19. As this season will be different from others and with new guidelines that need to be followed. CMHA will re visit partnership for 2021-2022 season
- e. Awards
- i. Do a Covid Award Ceremony virtually
 1. *CMHA Action- Darren, Tennille, and Jen to handle this*
- f. Player Movement
- i. One Request Novice to Atom
 1. Players will be allowed to try out for the Atom team. Based on current guidelines if he qualifies will be allowed to move up to Atom.
- g. U15 Partnership with Picture Butte

- i. Butte still interested in doing a partnership for this age group for the coming season
- 6. Treasurer's Report
 - a. Financial report
 - i. Current financial report presented
 - a. **Cindy motions to approve financials as presented. Barclay 2nd. Carried.**
 - b. Proposed purchases
 - c. Prorated Registration Fees for Mandatory- Quarantine Players
 - i. For players who are quarantined and have to miss ice are to be reimbursed as per Hockey Alberta Guidelines states
 - 1. *CMHA Action- Darren to reach out to Hockey Alberta to clarify this guideline*
 - d. Casino Update
- 7. Secretary Report
 - a. Town / Arena updates
 - b. Town Guidelines for Return to Play
 - i. Meet with town to discuss plan that works for CMHA and follows guidelines
- 8. Administrators Report
 - a. Registration -Currently 176
 - i. Registration went really well this season, People reached out for different payment options for families who needed it
 - 1. Theresa did an amazing job!!
- 9. Director Updates
 - a. Jessica
 - i. Player movement Guideline Amendment - Request to amend guideline as it may be to restrictive for players who are capable, able to be competitive and want to move up an age division and play on the lower tiered team of that older age division
 - 1. Argument For
 - a. It is a covid year and would be a good opportunity to pilot
 - b. Beneficial for the players who are capable to play in the older age division with players the same size, ability, and skill level

- c. Would help with number at older age divisions (Atom) as numbers are larger in younger divisions (novice)

2. Argument Against

- a. Takes away ice from players in older division
- b. There are strict guidelines put in place for player movement to ensure that things are fair and only exceptional players are able to make this move
- c. Gives the appearance that CMHA does not agree with half ice model mandated by Hockey Canada
- d. It creates problems as who would make the decision about which player is skilled enough or not

- i. **Matt Motions to amend the Player movement guideline to the following:**

A player may request to move up an age division with following conditions met.

- 1. **The parent of the player has made a formal request for the move.**
- 2. **The players previous seasons coach (as long as it is not the players parent) makes the recommendation the move would be beneficial for all involved.**
- 3. **The coach of the older age division believes the player would be an asset and a competitive player on the older age divisions team.**

- a. **All in favour - 3 . All Opposed 8. Motion defeated 8-3.**

- ii. CMHA U7 Non Negotiable/Negotiable Guidelines

- 1. Approved Guidelines for U7 to help managers and coaches plan their season and ensure that all kiddos have the same experience in U7

b. Tennille

- i. Bottle Drive

- 1. We need to do a drop in bottle drive and have people drop bottles off at the depot for CMHA.

2. *CMHA Action- Tennille to reach out to Bottle Depot, Jessica to reach out to town for advertising our drive*

c. Brian

i. Coach Recruitment - Potential Coaching list presented

d. Jeff

i. Socks

ii. Jerseys

1. Larger Goalie Jerseys Required

2. Player Jerseys - order more to accommodate player sizes and team number

a. *CMHA Action- Jeff and Jessica to handle this and bring back quote for next meeting*

e. Matt & Darren

i. Arena Subcommittee

1. No meetings booked yet waiting for the town to arrange the first meeting.

10. New business

11. Next Meeting

a. Aug 11, 2020 In person meeting at location TBD.

12. Adjourn

a. Amy at 9:45 pm.