

**Coaldale Minor Hockey Association  
June Board Meeting  
Google Hangout Meeting  
June 16, 2020 7:00pm**



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

**Regrets:** Brian Jackson, Kevin Fujita, Greg Constant, Tennille Preachuk

1. Call to Order
  - a. Darren at 7:09pm
2. Additions/ Deletions Approval of the Agenda
  - a. **Matt motions to approve agenda as presented. Jen 2nds. Carried**
3. Membership portion
4. Minutes from last Meeting
  - a. **Rob motions to approve meeting minutes as presented. Amy 2nds. Carried.**
5. Presidents Report
  - a. Meeting Minutes will be posted the month following
  - b. Steering Committee
  - c. Hockey Alberta - Web Conference tomorrow at 8:00pm to talk about return to play protocols for this coming season.
    - i. Need to come up with some systems to put in place to keep players and coaches safe based on outcomes for the coming season
6. Treasurer's Report
  - a. Financial report
    - i. Jen Presents the current financial reports
  - b. Budget Approval
    - i. Jen presents the proposed budget for 2020-2021 season
  - c. Proposed purchases
  - d. Update on Registration Adjustments

- i. Gave an e transfer options for families so that they can avoid team snap fees if they were paying in full
    - ii. Questions regarding players who plan to move to elite hockey or a female player and them paying fees. This season we just charged the \$30 fee instead of the full amount and it has to be accompanied by a transfer form
7. Secretary Report
  - a. Town / Arena updates
8. Ice Schedule/ Registration - Current numbers
  - a. U7- 15
  - b. U9- 12
  - c. U11-7
  - d. U13- 8
  - e. U15-4
  - f. U18-7
  - g. 0-pond
9. Start of Season Checklist
  - a. We created a checklist with all major things and dates for the season coming up
  - b. Darren created a start of season calendar showing conditioning, tryouts, etc..
    - i. Min. of 4 conditioning skates before team tryouts
    - ii. This calendar is based on a normal season and will be adjusted if needed
    - iii. Created CMHA negotiables and non negotiables for all divisions. These will be completed and given to coaches and managers moving forwards next season
10. Guideline Review
  - a. Section 5 - Division Names need to be updated
  - b. Section 1.3- Division Names need to be updated and add Pond in
  - c. Section 7.6- Division Names need to be updated
  - d. Section 9.2- Division Names need to be updated
  - e. Section 9.3- Remove this guideline as we don't collect a deposit from teams anymore

- f. Section 6.6- We need to reword this for moving forward
  - g. Section 5.8- Division Names to be updated and wording needs to amended. Need to add in about moving U7 to U9 if requested by family
  - h. Section 5.1.1 - Amend Wording - 4 year olds will be allowed to register and will only be permitted based on overall registration numbers are under a certain number, the kid can skate, the parent must be willing to volunteer.
  - i. Section 10.1 - Remove this guideline
  - j. Section 10.3- Remove this guideline
  - k. Section 10.6.1- Look at rewording this
  - l. Sections 11- Need to add wording and update division names and update goaltender discounts
  - m. Appendix C - add in Code of Conduct
    - i. Darren to make these edits and will be brought forth next meeting
11. Director Updates
- a. Barclay
    - i. Ice - shortage and there may be available ice in Warner
  - b. Rob
    - i. Ridly Greig - Invited to Hockey Canada Junior Camp
    - ii. Zach Stringer- Recognized for Camp selection for Hockey Canada
    - iii. Bantam Discussion
      - 1. Since non contact was announced for Bantam - come with agreement to LMHA with Tier 1 kids
        - a. If they don't make Elite, then try out for Tier 1 in Lethbridge and then if they get cut then they have to come back and play in our association
          - i. Darren reaches out to LMHA and sees if they are interested.
12. New business
- a. Coach interviews - Need to send out notifications to coaches for next season as they need to be happening in August
  - b. Online coach seminars are being held for coaches that are free and being offered through Zoom

- c. U of L Pronghorns are running free seminars for coaches as well that are being offered

13. Next Meeting

- a. July 21, 2020 at 7:00 pm

14. Adjourn

- a. Matt at 9:21 pm