

Coaldale Minor Hockey Association
Board Meeting – Agenda
Gem of West Museum
August 25, 2020 6:00pm



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

1. Call to Order
 - a. Darren at 6:08pm.
2. Additions/ Deletions Approval of the Agenda
 - a. Golden Suns Tryout date announced
 - i. **Rob motions to approve agenda as presented. Matt 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Randy motions to approve meeting minutes as presented. Chad 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Picture Butte
 - i. Still looking to merge U15, U18.. CMHA needs till Sept 10 to determine due to numbers will let Bute know
 - c. Tiering in divisions
 - i. Possible Pods in November
 - d. Membership Inquiries / Requests / Complaints
6. Treasurer's Report
 - a. Financial report
 - b. Proposed purchases
7. Secretary Report
 - a. Town / Arena updates

- i. Sponsorship Agreement- waiting to hear back from Town regarding the Sponsorship Agreement
 - ii. Arena Meeting- Met with the new Arena Foreman. Working with Town for Return to Play.
 - iii. Sponsorship Board- ordered and will be installed this next week
- 8. Administrators Report
 - a. Registration- 192 registered
- 9. U15 Contact/ Non Contact?
 - a. Hockey Alberta non contact for Tier 4- Tier 6.
 - b. Need an option for non contact for players
 - i. Roster as one cohort
 - ii. No hitting until league resumes as there are no officials, hitting practice can be incorporated into practices by coaching
- 10. Sanitizing Procedures and supplies
 - a. Town can get us sanitizer ordered for us, need to pick up sprayers so that
 - b. Have a meeting with coaches and managers before start of season so they are aware of procedures
- 11. Return to Play Covid-19 Document
 - a. Response from Membership
 - i. Lots of questions regarding reduced fees and re registering
 - 1. Re-Register is Nov 10 as of now (Due to Hockey Alberta Guidelines)
 - 2. Reduced Fees
 - 3. Spectators
 - a. still only 1 spectator allowed in U7.
 - 4. Looking to have 2 to 3 ice slots per division per week
 - 5. Coaches will be directed to do the best they can and make things fun (3 on 3, scrimmages, skills competition)
- 12. Director Updates
 - a. Brian- List of coaches presented
 - b. Coaches Meeting - Coaches/ Managers Meeting - September 9, 2020
 - c. New business
 - i. Golden Suns Tryout
 - 1. U13, U15, U18- Beginning September 15
 - 2. Need to look at the quarantine period for returning players from Elite Tryouts

ii. Pictures

1. Mid to late November book 3 nights. Will be doing individual photos for players.

iii. Power Skating and Goalie Coach

1. Look at whether or not should we hire this season
 - a. **Brian to have a budget of \$2500 for player and goalie development for all divisions. Matt 2nds. All in Favour. Carried.**

iv. Town Hall - Sunday August 30, 2020 at 6:00pm.

13. Next Meeting

- a. Sept. 8, 2020

14. Adjourn

- a. Matt at 8:15pm