

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Coaldale Community Center
October 6, 2020 7:00pm**



Present: Darren Hurt, Jessica Hoffman, , Matt Yackulic, Cindy L'Hirondelle, Jen Hendricks, Rob McNeil, Chad Thompson, Jeff Rowley, Amy Kerr, Barclay Lutz, Theresa Geldof*, Mark Wojszel*, Greg Constant

Regrets: Brian Jackson, Randy Ondrik, Tennille Preachuk, Kevin Fujita

1. Call to Order
 - a. Darren at 7:08pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Jen motions to approve agenda as presented. Chad 2nds. Carried.**
3. Membership portion
 - a. Mark Wojszel - U11 Tryouts
 - b. Proposal 1 - move Travis up as he is very close, Nixon is not in the top.
 - c. Board Discussion regarding Same
 1. **Matt motions that both Nixon Noble and Travis Jackson be moved back to U9 based on the proposal brought forth by the coach and the evaluation committee based on CMHA player movement guidelines. Cindy 2nds. 9 in favour, 1 opposed. Carried.**
4. Minutes from last Meeting
 - a. **Barclay motions to approve meeting minutes as presented. Rob 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. Lots of other players from other associations have been reaching out to play in Coaldale.

1. Players need to write a letter explaining why they want to play in Coaldale and not their association
 - ii. Picture Butte U7
 - iii. U9 - need to decide if we are putting our U9 group in CAHL
 1. Fort Macleod, CARDston, Magrath, Pincher Creek are not registering with CAHL and are playing with each other
 2. Picture Butte, Taber, are unsure what they are doing
 3. We will not be joining CAHL for U9.
- c. U15 & U18
 - i. Safety factor for players driving while dressed (seatbelt safety while wearing their hockey gear)
 - ii. U15 goalie
 - iii. U15 has a checking clinic tomorrow evening
- d. Thanksgiving Ice
 - i. No ice on Sunday or Monday due to holiday
- e. Player Bench Store
 - i. Now available for teams to use as an option if purchasing apparel
- f. Teamsnap Health Check Survey
 - i. Continue to use for tracking, Darren to reach out to see if we can update questions
- g. Rink Issues
 - i. Some parents are not following the rules of CMHA Return to Play
 1. Need to send out reminders of expectations to all members
- h. HA Return to Play Update
 - i. Oct 2 update
 1. We can play games, Oct 9 - Oct 22, 2020 we can play exhibition series as long as you cohort with the other team U13-U18.
 - a. CMHA will not be partaking in exhibition games
 2. Nov 6, 2020 - Christmas break is when tiering round are suppose to be played
 3. Regular season to being in Jan 2021
 4. Referee Clinic is being held on October 18, 2020
- i. Coaches Clinic

- i. We have Coaches clinics, checking clinics
 - j. Coaching Bags
 - i. Give out to head coaches
 - k. Masks
- 6. Treasurer's Report
 - a. Financial report
 - i. Jen presents the monthly financial report.
 - 1. **Amy motions to approve financial report as presented.**
Matt 2nds. Carried.
 - b. Proposed purchases
- 7. Secretary Report
 - a. Town / Arena updates
 - b. Advertising Agreement
 - c. Equipment Room for next season
- 8. Administrators Report
 - a. Ice Schedule
 - i. Schedule for October is completed
 - b. Registration
 - i. U7-57
 - ii. U9-40
 - iii. U11-24
 - iv. U13-27
 - v. U15-21
 - vi. U18-21
- 9. CMHA Return to Play document
 - a. New Spectator Limit of 82 spectators- will implement for game play as not to affect cleaning times in between ice times.
- 10. 4 year old Parent Support
- 11. Team Selection
- 12. Director Updates
 - a. Jen
 - i. Pond- 15 kids, a few coaches
 - ii. Jersey Replacement Fee
 - b. Barclay

- i. Player movement Committee for 21/22 season, New guideline for next season.
- ii. Email board Votes/ expectations of board
 - 1. We are volunteers and we are not able to drop everything and have discussion and vote over important issues

- iii. Check in regarding Covid 19- Protocol

- c. Matt

- i. Arena Steering Committee
- ii. Figure Skating joint projection

13. New business

- a. Ridley Greg

- i. Drafted to Ottawa Senators 28th overall

14. Next Meeting

- a. Nov 10, 2020

15. Adjourn

9:45 by Matt Yackulic.