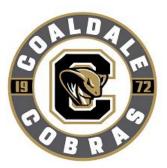
Coaldale Minor Hockey Association Board Meeting – Agenda Coaldale Community Center October 6, 2020 7:00pm



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. <u>Matt motions that both Nixon Noble and Travis Jackson be</u> <u>moved back to U9 based on the proposal brought forth by</u> <u>the coach and the evaluation committee based on CMHA</u> <u>player movement guidelines. Cindy 2nds. 9 in favour, 1</u> <u>opposed. Carried.</u>
- 4. Minutes from last Meeting
  - a. <u>Barclay motions to approve meeting minutes as presented. Rob 2nd.</u> <u>Carried.</u>
- 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
    - 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. <u>Amy motions to approve financial report as presented.</u> <u>Matt 2nds. Carried.</u>
  - 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.