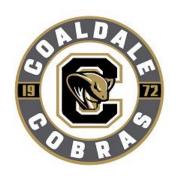
Coaldale Minor Hockey Association Board Meeting – Meeting Minutes Gem of West Museum September 8, 2020 7:00pm



Present: Tennille Preachuk, Amy Kerr, Matt

Yackulic, Theresa Geldof*, Brian Jackson, Barclay Lutz, Cindy L'Hirondelle, Jennifer Hendrick, Randy Ondrik, Rob McNeil, Jeff Rowley, Darren Hurt, Jessica Hoffman, Chad Thompson, Greg Constant

Regrets: Kevin Fujita

- 1. Call to Order
 - a. Darren at 7:08 pm
- 2. Additions/ Deletions Approval of the Agenda
 - a. Referee Clinic Reimbursements
 - i. <u>Matt motions to approve agenda as presented. Tennille 2nd.</u>
 Carried.
- 3. Membership portion
- 4. Minutes from last Meeting
 - a. Randy motions to approve meeting minutes as presented. Rob 2nd. Carried.
- 5. Presidents Report
 - a. Player Movement Update
 - b. Membership Inquiries / Requests / Complaints
- 6. Treasurer's Report
 - a. Financial report
 - i. Financial Report is presented.
 - b. Proposed purchases
 - c. Bank Account Names
 - i. Need to change names on accounts (i.e. Initiation to U7)
- 7. Secretary Report
 - a. Town / Arena updates

- i. New Rec Director for the town of Coaldale was hired and will oversee arena staff.
- ii. Return To Play Update
- 8. Administrators Report
 - a. Ice Schedule
 - b. Registration
 - i. U7-46 8-4 year old
 - 1. Split group into 2 cohorts.. even numbers 23 in each cohorts
 - 2. Can we accommodate an additional cohort with our ice schedule
 - 3. Create a U5 division? Not enough players to make this work
 - 4. Due to high numbers registered in U7 and AHS guidelines with max cohorts at 50, Barclay motions will enact our guidelines regarding 4 year old players that they will be put on a waitlist pending final registration numbers and/or AHS guidelines changes (spots open up). A full refund will be provided including the administration fee. Brian 2nds. All in favour. Carried.

_*Wednesday September 9, 2020 Email*

<u>Jessica Motions to separate U7 group into 2 separate</u> <u>cohorts which would allow 4 year olds to play. Then when AHS</u> <u>guidelines allow CMHA will merge the 2 U7 cohorts into 1 cohort.</u> <u>Barclay 2nds. 2 opposed.10 in favor Carried.</u>

- ii. U9-38 players registered
- iii. U11- 25
- iv. U13-32 (3 TO)
- v. U15-18 (7TO)
- vi. U18-24 (8 TO)
- vii. Pond 6
- 9. CMHA Return to Play document
 - a. Revisions

- b. Hockey Alberta revised their Return to Play Program
- c. Head Coaches
 - i. They need to be part of the cohort. U7-2 coaches part of the cohort, U9- one coach part of the cohort
- 10. Butte Agreement for U18 and U15
 - a. Emailed out to Parents no responses
 - b. Need to meet with Picture Butte and complete final details of merger.

11. Director Updates

- a. Jen
 - i. Late Registration Fee
 - 1. For parents who want to re-register after withdrawing must pay full fees and the \$100 late fee.
 - ii. Pond
 - Capped Registration cap registration at 25 this year so keep a cohort around 30 participants.
 - a. <u>Jennifer motions to cap registration for POND</u>
 hockey for the 2020-2021 season to be capped at 25 players. Randy 2nds. All in favor. Carried.
- b. Brian
 - i. Head Coaches
 - 1. U7 Sean Bryant, Tate Paladino, Jeff Rowley,
 - a. <u>Jessica motions that U7 coaches are approved as presented. Cindy 2nds. All in favor (Jeff abstains.)</u>
 Carried.
 - 2. U9 Sean Robison, Jamie Gyorffry, Brian Jackson(pending move to U11)
 - a. <u>Jessica motions that U9 coaches are approved as</u> <u>presented. Tennille 2nds. All in favor (Brian abstains.) Carried.</u>
 - 3. U11- Mark Wojszel (A team)
 - a. Helpers/ Other Volunteers- Chad Thompson, Matt Burton, Brian Jackson?
 - i. Rob motions that Mark Wojszel as head coach of the top tiered team. Matt 2nds. All in

<u>favor, (Cindy, Chad, Darren, Brian abstain.)</u> <u>Carried.</u>

- 4. U13 Shaun Van Buuren (A team)
 - a. Helpers/ Others Volunteers Jamie Welby (pending where daughters play), Will Burnett, Randy Ondrik, Shawn Hass, Jennifer Hendrik
 - i. <u>Darren motions to accept Shaun Van Buuren</u>
 <u>as head coach of the top tiered team. Jeff</u>
 <u>2nds. All in Favor, (Jen abstains) Carried.</u>
- 5. U15 Rob McNeil (A team)
 - a. Helpers/ Others Volunteers Chad Thompson, Bill Olienek
 - i. <u>Darren motions to accept Rob McNeil as head</u> <u>coach of the top tired tema. Jen 2nds. All in</u> <u>favor, (Rob, Amy, Chad abstain.) Carried.</u>
- 6. U18 Matt Yackulic (A or B team)
 - a. <u>Darren motions to tentatively accept Matt Yackulic</u> as head coach of one of the U18 teams. Chad 2nds. All in favor,(Matt, Tennille abstains.) Carried.
- ii. Evaluators
 - 1. Look at having evaluators again this season
- iii. Pond hockey Coaches
 - Will reach out to the Pond Hockey and see if coaches need some support with running drills and practices
- c. Tennille
 - i. Managers Meeting
 - 1. Monday, September 14, 2020
 - ii. Team Pictures
- d. Matt
 - i. Ref Clinic
 - 1. Tentative date of Ref Clinic will be October 18, 2020.
 - Matt motions that CMHA will reimburse refs their clinic fees, and forgo the 5 game requirement if there are no games scheduled

for the 2020-2021 season due to Covid. All in favor, (Amy, Tennille, and Jen abstain.)
Carried.

- 12. New business
- 13. Next Meeting
 - a. October 6, 2020
- 14. Adjourn

Rob at 10:09pm