

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. Matt motions to approve agenda as presented. Tennille 2nd. 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.**

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\*Wednesday September 9, 2020 Email\*

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

- ii. U9- 38 players registered
- iii. U11- 25
- iv. U13- 32 (3 TO)
- v. U15- 18 (7 TO)
- 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
      - 1. Capped Registration- cap registration at 25 this year so keep a cohort around 30 participants.
        - a. **Jennifer motions to cap registration for POND 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. **Jessica motions that U7 coaches are approved as presented. Cindy 2nds. All in favor (Jeff abstains.) Carried.**
      - 2. U9- Sean Robison, Jamie Gyorffry, Brian Jackson(pending move to U11)
        - a. **Jessica motions that U9 coaches are approved as presented. Tennille 2nds. All in favor (Brian abstains.) Carried.**
      - 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**

favor, (Cindy, Chad, Darren, Brian abstain.)

Carried.

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. Darren motions to accept Shaun Van Buuren as head coach of the top tiered team. Jeff 2nds. All in Favor, (Jen abstains) Carried.

5. U15- Rob McNeil (A team)

- a. Helpers/ Others Volunteers - Chad Thompson, Bill Olienek

i. Darren motions to accept Rob McNeil as head coach of the top tiered team. Jen 2nds. All in favor, (Rob, Amy, Chad abstain.) Carried.

6. U18- Matt Yackulic (A or B team)

- a. Darren motions to tentatively accept Matt Yackulic 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

1. 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.

i. 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