

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Zoom Meeting
December 8, 2020 7:00pm



Present: Darren Hurt, Cindy L'Hirondelle, Matt Yackulic, Jeff Rowley, Jessica Hoffman, Jen Hendricks, Barclay Lutz, Tennille Preachuk, Amy Kerr, Rob McNeil, Chad Thompson

Regrets: Greg Constant, Brian Jackson, Randy Ondrik, Greg Constant

1. Call to Order
 - a. 7:06pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Barclay motions to approve agenda as presented. Rob 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Amy motions to approve meeting minutes as presented. Barclay 2nds. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. Picture Butte Agreement
 - d. Letter to Town
 - i. Darren wrote letter to town requesting that they drop their fee or reconsider the format that they are presenting public skating or renting the ice to make it more accessible for coaldale families
 - e. Arena Sub Committee
 - i. Proposed Plan for 2nd Sheet of ice
 1. Drawing layed out to show proposal of where 2nd sheet would go and proposed parking, new lobby
 2. Looking at \$8 - \$15 million to have this project completed

- f. Picture Night
 - i. Went Well and able to get pictures done for the association
 - ii. Able to reach out to Sean Robison for clarification to ensure we were still following guidelines
- 6. Treasurer's Report
 - a. Financial report
 - i. Monthly financial report presented
 - b. Proposed purchases
 - c. 50/50 Process & AGLC
 - i. New process for applying for licenses. Need to look further into this as they are discouraging Associations from applying for one blanket license
- 7. Secretary Report
 - a. Town / Arena updates
 - i. New Foreman hired at the arena
- 8. Player Movement Committee
 - a. Create a committee that will work together to create a new policy for our player movement guideline
- 9. Refunds
- 10. Administrators Report
 - a. None to report
- 11. Covid Protocols Overview/ Update
 - a. Arena closed for 4 weeks starting December 13, 2020 due to government announcement due to Covid.
- 12. Director Updates
- 13. New business
- 14. Next Meeting
 - a. Thursday January 7th, 2020
- 15. Adjourn
 - a. Chad at 8:14pm