

Coaldale Minor Hockey Association
Board Meeting – Agenda
Zoom Meeting
January 19, 2021 7:00pm



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

Regrets: Greg Constant, Brian Jackson, Greg Constant, Kevin Fujita, Theresa Geldoff

1. Call to Order
 - a. Darren at 7:04 pm
2. Additions/ Deletions Approval of the Agenda
 - a. Board Member Status for next year
 - i. **Rob motions to approve agenda as presented. Barclay 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Tennille motions to approve meeting minutes as presented. Randy 2nds. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Arena Subcommittee
 - i. No updates since November due to shut down.
 - c. Butte Partnership
 - i. Not much Progress due to shut down.
 - d. Membership Inquiries / Requests / Complaints
 - i. Survey sent out to parents to see if parents are open to extending the season or not.

ii. Ice will be pulled at end of March regardless because the town is replacing the rink pad and boards this off season

1. Parents want to know what the remainder of the season will look like and what refunds look like this year.

6. Treasurer's Report

a. Financial report

i. December reports sent out. Hockey Alberta Fees are not yet in as they are waiting to hear from Hockey Canada.

1. **Barclay motions to approve financials as presented.**
Tennille 2nds. Carried.

b. Proposed purchases

c. Sponsorship Follow up

d. Refund Considerations

i. 4 options model- executive to come up with model by division and bring back in February to present to Board

7. Secretary Report

a. Town / Arena updates

8. Administrators Report

9. Director Updates

10. New business

a. Board Members Up for Election

i. Board members need to decide if they will re run for another term and we need to start thinking of recruiting members for the board

11. Next Meeting

a. Feb 9, 2021 at 7:00 pm

12. Adjourn

a. Matt at 8:02 pm