

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Zoom Meeting
November 12, 2020 7:00pm**



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

Regrets: Kevin Fujita, Brian Jackson

1. Call to Order
 - a. Darren at 7:04 pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Matt motions to approve agenda as presented. Jeff 2nds. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Barclay motions to approve meeting minutes as presented. Randy 2nds. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - i. 2 players moved from U15 down to the U13 team due to safety concerns and skill level
 - b. Membership Inquiries / Requests / Complaints
 - c. HA Return to Play Update
 - d. Team snap Health Questions
 - i. Can't edit the questions to suit our needs. Look into other options.
 - e. Butte Agreement
 - f. Arena Subcommittee Meeting
 - i. Next Week Meeting Upcoming
 - g. Oversized Team Process
 - i. There is a process that is now required by Hockey Alberta and need approval from HA and CAHL

1. Need letters from every family consenting to the oversize team. Need to have a meeting with the team prior so that they are aware of the oversize team
 - ii. Cancel Games
 1. CAHL Governor saying that CAHL Directors need to sign off on the game cancellations - this is new as Governors use to be able to do this
 - h. Donation
 - i. Food Market Employee donates \$250 donation
 1. Use this money towards a Ref Room Fridge and supplies
6. Treasurer's Report
 - a. Financial report
 - i. Jen presents monthly financial report
 1. **Randy motions to approve financial report as presented.**
Matt 2nds. Carried.
 - b. Proposed purchases
7. Alberta Health Restrictions
 - a. New Changes come into effect tonight at 12:01pm November 13, 2020.
 - b. Does not affect our practices, may only affect our games depending on who we are playing.
 - c. Parent Email
 - i. Thank you Email regarding our work as CMHA board from parent
8. Secretary Report
 - a. Town / Arena updates
 - i. Buying a new Ice Resurfacer - The town using money from the Friends of the Arena Fund
 - b. Advertising Agreement
 - i. Agreed to have 2 signs that are cohesive with Copperheads.
 - c. Equipment Room for next season
9. Administrators Report
 - a. Ice Schedule
 - i. PBMHA Ice Availability
 - ii. Ice Allocation Policy

1. Need to create a policy for the Association moving forward to next season
 - b. Registration
10. Covid Protocols
11. Director Updates
 - a. Jen
 - i. Pond
 - ii. CMHA Merchandise
 - iii. Safety Course
 - b. Matt
 - i. U18 Incident
 - c. Tennille
 - i. Picture Night
 1. November 24, 25
12. New business
 - a. Sponsorship
 - b. Goalie Targeted Programming
 - c. The Way we Split our Teams
13. Next Meeting
 - a. December 8, 2020 @ 7:00 pm Zoom Meeting
14. Adjourn
 - a. Jeff Rowley 8:47 pm