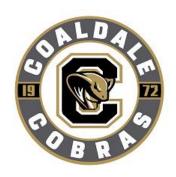
Coaldale Minor Hockey Association Board Meeting – Meeting Minutes Zoom Meeting April 13, 2021 7:00pm



Present: Darren Hurt, Matt Yaculic, Theresa Geldof*, Jamie Gyorfy, Jeff Rowley, Chad Thompson, Amanda Orsten, Randy Ondrik, Amy Kerr, Mark Wojszel, Kelly L'Hirondelle, Cindy L'Hirondelle, Jen Hendrik, Tennille Preachuk, Barclay Lutz

Regrets: Kevin Fujita, Greg Constant, Barclay Lutz, Brian Jackson, Rob McNeil

- 1. Call to Order
 - a. Darren at 7:04pm
- 2. Additions/ Deletions Approval of the Agenda
 - a. Matt motions to approve agenda as presented. Randy 2nds. Carried.
- 3. Membership portion
- 4. Minutes from last Meeting
 - a. <u>Chad motions to approve meeting minutes as presented</u>. <u>Jeff 2nd</u>. Carried.
- 5. Presidents Report
 - a. Parent Volunteer Award
 - b. Player Movement Updates
 - c. Membership Inquiries / Requests / Complaints
- 6. Treasurer's Report
 - a. Financial report
 - i. Jen presents the monthly financial report
 - 1. <u>Amanda motions to approve financial report as presented.</u> <u>Cindy 2nds. Carried.</u>
 - b. Proposed purchases
- 7. Secretary Report

- a. Town / Arena updates
 - i. Ahead of schedule for construction
 - ii. Equipment Room Renovation happening
- 8. Administrators Report
 - a. Started new registration Template for coming up season
- 9. Assign Board Roles and Assignments for 2021-2022
 - a. President-Darren Hurt
 - b. Vice President- Matt Yackulic
 - c. Secretary Jessica Hoffman
 - d. Treasurer- Chad Thompson
 - e. CAHL Director Cindy L'Hirondelle
 - f. CAHL Governor-
 - g. Director of Coach and Player Development Mark Wojszel
 - h. Director of Managers Tennille Preachuk
 - i. Intro to Hockey Director-Randy Ondrik
 - j. U11/U13 Director Amy Kerr
 - k. U15/U18 Director- Kelly L'Hirondelle
 - l. Pond Director Barclay Lutz
 - m. Referee in Chief -
 - n. Marketing and Fundraising Coordinator Amanda Orsten
 - o. Safety Director Matt Yackulic
 - p. Technology Director Darren Hurt
 - q. Equipment and Apparel Jeff Rowley
 - r. Golden Suns Rep- Jamie Gyorffy
 - s. Director at Large Greg Constant
- 10. Director Updates
- 11. New business
 - a. Next Meeting Agenda
 - i. Player Movement Guidelines
 - ii. Goalie Guide Handbook & Goalie issues
 - iii. Team vs Association paying Ref Fees
 - iv. Picture Butte Merger
- 12. Next Meeting

May 11, 2021 at 7:00 pm

13. Adjourn

a. Cindy at 8:39 pm