

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. **Chad motions to approve meeting minutes as presented . Jeff 2nd. 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. **Amanda motions to approve financial report as presented. Cindy 2nds. Carried.**
 - 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