

Coaldale Minor Hockey Association
Board Meeting – Agenda
Zoom Meeting
February 4, 2021 8:00pm



Present: Darren Hurt, Jessica Hoffman, Matt Yackulic, Chad Thompson, Amy Kerr, Jeff Rowley, Cindy L'Hirondelle, Barclay Lutz, Rob McNeil, Randy Ondrik, Jen Hendrick, Tennille Prechuck, Theresa Geldof*

Regrets: Greg Constant, Brian Jackson, Kevin Fujita

1. Call to Order
 - a. Darren at 8:04 pm.
2. Additions/ Deletions Approval of the Agenda
 - a. **Matt motions to approve the agenda as presented. Randy 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Jeff motions to approve Meeting Minutes as presented. Cindy 2nds. Carried.**
5. Presidents Report
 - a. Hockey Alberta Meeting
 - i. AHS, Kids Mental Health Reps were present
 1. Discussed how they arrived at their decision to cancel league play for the remainder of the season.
 2. Offered Strategies for return to play in March
 3. 1on 1 is player to coach or household to coach.
 4. Up to 6 stations on ice and have to stay at the station for the entire time.
 5. Hockey ALberta Fees only charge 52% of the year.
 6. \$7 hockey canada fee and \$8 for hockey alberta fee.

7. They have not decided what to do with 50/50 money from world juniors this year. They want more time to think through what they want to do with the money.
8. Refund fees around ref clinics - what is the fairest way to return the money to the people who actually paid. They are looking to extend qualifications for a year so that people who qualified this year will push to cover next season.

b. Removal of ice Feb 15 decision

- i. Town wants to start renovations early. Need to know where CMHA stands on this. If they get done early they may have ice early in August
- ii. Need to look at getting renos done so that we are more ready to go next season.
- iii. Need to look at ending our season earlier? Con is that there are not a lot of options for kids to participate in at this time. We should push to have something for the kids to do, we should.

6. Treasurer's Report

a. Refunds - thoughts to consider (pros/cons)

- i. Full to any variations of fees to pass
- ii. Full refund - we would stand to lose \$45,000 including fees that have to be paid
- iii. Breaking down expenses by divisions - we need to pass on some of the expenses to our membership as there were 3 months of hockey
- iv. We need to cover Hockey Alberta Fees for all players
- v. Teams still got a lot of ice - maybe not games but lots of practice time
- vi. Currently we do have savings, should we utilize this to cover losses?
 1. What are the goals for this money?
- vii. Options to carry over money to next season and offer a bonus on top for coming back
- viii. Idea to keep things across board for refunds - Either everyone gets a credit, or everyone gets money back.
- ix. Vote
 1. Full Refund or Partial Refund
 2. Partial Refund - Cost that has been incurred. And then after deciding on a refund. Just as we have a reserve doesn't mean we should use it as it could go quick especially since we don't know what the future season will look like.

a. Vote - Full Refund- 0 votes Partial- 12 votes

- x. Pond Hockey- expenses are \$628 we need to look at bumping up - no socks, no cahl fees. Different Proposals:
 - 1. One proposes that Pond get a full refund - only had 6 hours of ice in total.
 - 2. Another proposes just taking off the fees of the pond so that their refund does increase more . Is this opening a can of worms? Pond is not a minor hockey program so they should not be involved in the refund that cmha is going to run for our membership
- xi. What amount should we refund?
 - 1. Should do a percentage across the board as the same amount across the entire membership and give refunds back to families. Leave next season for next season as we don't know what is going to happen next year.
 - a. Proposal 65% across the board for everyone... need to advocate the 50/50 money back to the association....from World Juniors. Other Proposals....
 - i. 65% - the loss to the accounts will be approx.. \$11,000- \$15,000
 - ii. 30 percent of the season plus overhead, and admin cmha will eat a bit of the loss from reserve funds
 - iii. We need to raise our fees for next season to float the association and not to depend on casinos as those things are not a certainty anymore.
 - iv. Based off operating costs and factor in percentage or admin fees and overhead fees
 - v. Each cover ice cost... and 45% of ice costs
 - vi. CMHA - 50% Pond 75% ?
 - vii. 65% - not unreasonable as we did not get to play games, and we have the reserves to give back to our families so why not do it? We need to pick a number and stop splitting hairs as we could argue this for weeks. Families would feel grateful for this
 - viii. 50% too low... need to do something higher 55% minimum
 - ix. Min 55% amount applied to what you paid.... Easy to justify, reasonable....

- x. 60% - We need to call it and give money back
- xi. Pond will be 75% refund

xii. Barclay motions to end the CMHA 2020-2021 Season and to refund 60% on paid registration fees for CMHA members and a 75% for registration fees paid from Pond Registrants. Rob McNeil 2nds. All in favour. Carried.

7. Director Updates

8. New business

a. Board for 2021-2022

- i. If you're up for re-election and you are not returning please let Darren know. If you know someone who would like to join please let us know.

9. Next Meeting

a. March 9th, 2021 at 7:00pm.

10. Adjourn

a. Amy at 10:10pm.