

## **Coaldale Minor Hockey Association**

### **Board Meeting – Agenda**

#### **Zoom Meeting**

**March 9, 2021**

**7:00p**

**m**



**Here – Darren Hurt, Jen Hendrick, Cindy L’hirondelle, Chad Thompson, Theresa Geldof, Tennille Preachuk, Rob McNeill, Jeff Rowley, Randy Ondrik**

**Regrets– Matt Yackulic, Greg Constant, Barclay Lutz, Kevin Fujita, Brian Jackson, Amy Kerr, Jessica Hoffman,**

1. Call to Order – 7:05 pm
2. Additions/ Deletions Approval of the Agenda – None - Motion – Tennille, second – Rob Mcneill
3. Membership portion - None
4. Minutes from last Meeting – Defer to Later
5. Presidents Report – nothing to report – Shoutout to Theresa and Jen regarding refunds – smooth sailing – spreadsheet to assure no mistakes made and clarifying refund amounts.
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
6. Treasurer's Report
  - a. Financial report – was sent out - CAHL no fees sent out yet. Looks like will be \$50 per team (half of usual)
  - b. Player refund fee – Per player or per family – Clarified that it is PER PLAYER.
  - c. Approved – Cindy, Second - Chad
7. Secretary Report
  - a. Town / Arena updates – Arena Renovations – Ice is already out. Slab was in bad shape. Concerns of asbestos under slab. Glass will possibly be acrylic and could be louder? New netting will be installed. Boards will be blue and yellow.
8. Administrators Report-refunds are complete. Confirming with people who emailed that card info had changed.
9. 9. AGM 2021
10. Returning Board Members
11. Non Returning Board Members
  - name forward they need to submit before hand so we can prepare.

March 23 would be our proposed date. Deadline for submissions would be March 19.

Next regular board meeting would be April 13, 2021.

Open to suggestions as to how to ease the election process.

10. CMHA Annual Awards

11. Director Updates - None

12. New business - None

13. Next Meeting – AGM March 24 – 7 PM. Board – April 13, 2021

14. Adjourn – 820 Jeff Rowley