

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Zoom Meeting
June 8, 2021 7:00pm**



Present: Jessica Hoffman, Darren Hurt, Chad Thompson, Jeff Rowley, Jamie Gyorfry, Randy Ondrik, Barclay Lutz, Mark Wojszel, Amy Kerr, Amanda Orsten, Tennille Preachuk

Tory Campbell*, Theresa Geldof*

Regrets: Cindy L'Hirondelle, Kelly L'Hirondelle, Greg Constant

1. Call to Order
 - a. Darren at 7:03pm
2. Additions/ Deletions Approval of the Agenda
 - a. Options for 50/50
 - i. **Chad motions to approve the agenda as updated/presented. Jessica 2nds. Carried.**
3. Membership portion
 - a. Tory Campbell - Team Selection Process
 - i. Feels that we are doing a disservice to some of the players in CMHA that will be in the lower tier. What are gaining by having a team in Tier 2 and 4 and and a team in Tier 5 or 6
 - b. CMHA board discussion in re: Team Selection
 1. For- its good to have players play with stronger kiddos and more of an even game, Coaches need to help stronger player be more team players and help them be leaders on the team, We owe it to kids on every team to create the best experience for them, Hockey is so much more fun when it is competitive
 2. Against- traditionally we have to declare and A team and a B team (just for affiliation purposes), The kids development is different and it may be not beneficial putting stronger kiddos with others who are not able to keep up and then don't touch the puck, This can puts lots of pressure on some players where the higher level players are not getting challenged,

they are not learning, and moving forward, There needs to be options for high level hockey and elite kids and there needs to be a place for rec hockey for kiddos that don't want to be competitive

4. Minutes from last Meeting
 - a. **Randy motions to approve the meeting minutes as presented. Mark 2nds. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. Wade Klippenstein was promoted to Director of Scouting for Colorado Avalanche
6. Treasurer's Report
 - a. Financial report
 - i. Got signing authority
 - ii. Fiscal year end was May 31
 - iii. GIC is renewing in July
 - iv. Sponsorship Agreement Proposed purchases
7. Secretary Report
 - a. Town / Arena updates
 - i. Building of cabinets and goalie station is underway
 - ii. Puring of the slab will be next week
 - iii. May have to modify our half ice boards if width is the same
 - b. Town of Coaldale Grant Application
 - i. Approved grant for \$10,000 for to decorate the dressing room in partnership with KA Construction Program
8. Administrators Report
 - a. Free Registration from 2020-2021
 - i. The family who won the free registration would like to use it for this year as they feel they did not get to utilize it?
 1. Maybe have them pay only 40% of the season that they would have had to pay for last year
 - a. **Mark motions that the pollard family receives %60 off of registration to supplement the free registration that they won last year. 1 abstaining - 10 for. Carried.**
 - b. Registration Numbers so far for 2021-2022 season
 - i. U7- 14
 - ii. U9- 14
 - iii. U11- 5
 - iv. U13- 2

- v. U15- 2 - 2 new U15 players coming
 - vi. U18- 2
 - c. Second year U7 registration
 - i. Standard fees will apply
- 9. Team vs Association paying Ref Fees - deferred to next meeting
- 10. Director Updates
 - a. Matt- Referee Assignor Proposal
 - i. Description of what a ref assignor would be responsible for. This is a big portion and takes lots of hours for a volunteer position
 - a. **Matt motions to set aside upto \$2500 for paying a ref assignor season for the 2021-2022 season. Jeff 2nds. All in favour. Carried.**
 - b. Barclay- Pond Proposal
 - i. Proposal about shifting it to a rec league. Need to look at insurance, speaking with pond parents to see their thoughts
 - c. Amanda
 - i. 50/50
 - 1. 2 potential online options for 50/50
 - 2. Need to look at what the restrictions may or may not be for next season
 - d. Rowley
 - i. Going to get catalogs made up for team apparel for managers
 - ii. Atomic Jerseys have been ordered
- 11. New business
- 12. Next Meeting
 - a. August 10, 2021 in person at 7:00pm
- 13. Adjourn
 - a. Rowley at 9:03pm