

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Zoom Meeting
May 11, 2021 7:00pm**



**Present: Jessica Hoffman, Darren Hurt, Theresa Geldof*,
Matt Yackulic, Jamie Gyorrffy, Jeff Rowley, Chad Thompson, Mark Wojszel, Barclay
Lutz, Cindy L'Hirondelle, Amanda Orsten, Randy Ondrik, Tennille Preachuk, Amy Kerr,
Kelly L' Hirondelle,**

Regrets: Greg Constant

1. Call to Order
 - a. Darren at 7:06pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Chad motions to approve agenda as presented. Tennille 2nd. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Jeff motions to approve meeting minutes as presented. Tennille 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. Picture Butte Merger
 - d. Figure Skating Partnership with Power Skating
 - i. Working on an agreement with them for power skating that would take place on Tuesday and Thursdays
 - e. Arena Sub Committee
 - i. Structure of the committee is going to change as the town is now going to incorporate plans for a pool. It will improve chances for funding if the aquatics center is part of the discussion/plan as well.
6. Treasurer's Report
 - a. Financial report
 - i. Monthly financial report is presented
 - b. Proposed purchases

7. Secretary Report
 - a. Town / Arena updates
 - i. Town ahead of schedule on construction
 - ii. Town is helping with some costs towards new equipment room
 - iii. Grant Application submitted with partnership of KA Construction
8. Administrators Report
9. Finalize unfilled Board positions
 - a. CAHL Governor - Jessica Hoffman
 - b. Ref In Chief - Matt Yackulic
10. 2021-2022 CMHA Registration Fees
 - a. Do we want to keep the fees the same? We did not raise fees last season either and did not take a huge loss as projected so could recoup any additional costs from reserves
 - b. Or do we raise fees as we would generally due to ice fee increase and general costs
 - i. **Barclay motions that we have a 5% increase on fees on all divisions, but CMHA will cover the 5% increase for the 2021-2022 season. Randy 2nds. 11 in favour - 2 opposed. Carried.**
 - c. We will look at Raising Tournament fees for sure for the following season
11. Team vs Association paying Ref Fees
 - a. Currently CMHA pays for 10 home game and then teams are responsible to pay remainder
 - b. A shift to CMHA paying all ref fees being asked for and then 50/50 money goes to the association.
 - i. A plan to be presented next board meeting
12. Director Updates
 - a. Randy
 - i. Goalie Guide Handbook & Goalie issues
 - b. Matt, Barclay, Cindy
 - i. Player Movement Guidelines
 1. Current Guidelines is very restrictive
 - a. A plan to be presented for changes next board meeting
 - c. Amanda
 - i. Bottle Depot
 1. Copperheads have a donation bin at Coaldale Bottle Depot and would like to reach out to depot to have a CMHA bin visible for customers to choose to donate their bottles to CMHA
 - d. Barclay
 - i. Pond

1. Create a younger and older group and have 45 min practice and 1 hour game for kiddo's against other towns every week or so. A low key opportunity for kids who want a low commitment season more of a rec league.
 - a. Good opportunity for ref training

13. New business

- a. Matt - Role is changing and would like to drop role and safety lead
 - i. Vice President- Barclay Lutz
 - ii. Safety Lead- Barclay Lutz will take Safety

14. Next Meeting

- a. June 8, 2021 at 7:00 pm

15. Adjourn

- a. Amanda at 9:45 pm