

Coaldale Minor Hockey Association

Board Meeting – Agenda

Coaldale, AB

August 10, 2021 7:00pm



Attendance: Matt Yackulic, Theresa Geldof*, Amy Kerr, Mark Worjszel, Jamie Gyorffy, Shawn Robison*, Cindy L'hirondelle, Kelly L'Hirondelle, Amanda Orsten, Chad Thompson, Jeff Rowley

Not In Attendance: Barclay Lutz, Randy Ondrik, Greg Constant, Jessica Hoffman,

Call to Order – 7:00

1. Additions/ Deletions Approval of the Agenda – **Tennille motions to approve the agenda as presented, Seconded Kelly L'Hirondelle. Carried.**
 - a. Shawn Robison – Parent Volunteer Award – Thanks for all your help with anything Covid related.
 - b. Manager Manuals
 - c. Coaldale Dental
2. Membership portion -
3. Minutes from last Meeting **Chad motions to approve the minute meetings as presented, Jamie Gyorffy Seconded. Carried.**
4. Presidents Report
 - a. Player Movement Updates - None
 - b. Membership Inquiries / Requests / Complaints – None
 - c. Arena Enhancement committee – seems to be at a standstill and seems to be more focused on the pool suddenly.
5. Treasurer's Report
 - a. Financial report
 - b. Proposed purchases
 - i. Portfolios
6. Secretary Report
 - a. Town / Arena updates – Darren was there today – boards are up, they are still modifying, glass is backordered – they are hoping it's here for September 1. If it's not we can still skate just cannot use pucks yet. Rink needs a good cleaning with all the construction.
 - b. Arena Renovation Update/ Season Start – Plan for the first week of September.
 - c. Conditioning Camps
 - d. Dressing room renovations

7. Administrators Report

- a. 2021-2022 Registration Numbers –
 - i. Butte u13 – 15
 - ii. Butte U18 – 3 or 4.
 - iii. U13 has 3 goalies – U15 has none. Need to talk to the parent group. There is one that would probably make the move. Darren will talk to parents and see?
- b. September Ice Schedule –
 - i. Look into moving the U9 tournament to the last weekend in November.
 - ii. Tournament Fees – U7 - \$700 - change to \$900
 - U9 - \$700 change to \$900
 - 1150 - \$1300
 - 1200 - \$1350
 - 1250 - \$1400
 - 1300 - \$1400
 - We will start with this and will get fees sorted next meeting.
 - iii. Start U7 at the same time as everyone else. Join Friday U7 and U9 together.

8. U13/U15 Goalies- Can we move a U13 goalie to U15?

9. Coach Selection/ Recruitment Update

10. Tournament Dates/Fees

11. Director Updates

- a. Barclay
 - i. Pond – Keep Fees the Same. No changes. Any motions that we set pond fees to stay the same. Matt seconds. Everyone is in favor.
- b. Chad
 - i. Casino Update – Draw date is October 28 and 29. Amanda and Theresa will take this on.
- c. Matt

Player Movement Guidelines – Last revision – will make a few more changes. 2 or 3 skates. Coach will decide. The coach's decision is supported by the board.

5.8 Player Movement

- i. Player movement may be implemented by the CMHA Board to adjust the number of players
- ii. at an age level or for a team.
- iii. Player movement is NOT permitted for the purpose of accelerating a player based on their abilities.
- iv. Player movement may also be permitted for special circumstances as determined by the

- v. CMHA board and will be dealt with on a case by case basis.
- vi. Procedure for player movement (in order as written):
 - a) Team numbers will determine player movement first.
 - b) Requests for a player movement outside of team size can be applied for in writing from a legal guardian outlining reasons for movement to be submitted to the board no later than September 1st .
 - c) Request for player movement to be reviewed by CMHA Board.
 - d) Player movement to fall in line with Hockey Alberta and CAHL guidelines for player movement before board approval.
 - d) Final approval by CMHA Board no later than October 15th.
- d. Jeff
 - i. Apparel
- e. Amanda
 - I Hot Dog Sale - We sold 360 Hot Dogs - Received Multiple donations as well. What can we do as a thankyou to the McLennans? Maybe they now get a full sponsorship spot? Maybe get him a Jersey to hang on the board.
Raised \$875.50 and \$40 in TShirts.
 - ii. Coaldale Dental - Cory is interested in doing this again. We will be more proactive this year in getting this used.
 - iii. Bottle Drive - October 14. Put an ad in Sunny South News promoting bottle drive.
Help out at Sunny South Lodge - Maybe each team gets a month to help out there?
- f. Tennille
 - Manager Binders - Can we ditch the binders and make it digital??
- g. Figure Skating Power Skating Options

12. New business

13. Next Meeting – September 7

14. Adjourn – 9:22 pm – Tennille approved. Amy Second

