

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Gem of West Museum
November 9, 2021 7:00pm**



Present: Matt Yackulic, Theresa Geldof*, Jamie Gyorffy, Darren Hurt, Mark Wojszel, Kelly L'Hirondelle, Randy Ondrik, Chad Thompson, Amy Kerr, Amanda Orsten

Regrets: Cindy L'Hirondelle, Jessica Hoffman, Jeff Rowley, Barclay Lutz, Tenille Preachuk

1. Call to Order 7:08 PM
2. Additions/ Deletions Approval of the Agenda - Gyroffy - Kelly second
3. Membership portion
4. Minutes from last Meeting Randy 1st - Chad 2nd.
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. Conversation with Hockey Alberta Rep
 - ii. U18 Letter of Concern
6. Treasurer's Report
 - a. Financial report - All teams have their accounts set up.
 - i. **Motion to accept - Randy, Second - Mark.**
 - b. Bottle Drive - HUGE success. Over \$8,000 raised. Each team received \$790. (about double normal numbers) Most teams were done by 8. There was lots of communication. Some teams started earlier. Some started later. Lots of flexibility. Received some cash donations as well.
 - c. Proposed purchases -
 - d. Casino - Successful.
7. Secretary Report
 - a. Town / Arena updates - 1 and 2 are repaired and usable. Room #2 needs chairs (there are a stack by room 7 if you need them)
 - b. Arena Renovation Update/ Season Start -

- c. Community Grant Project -
 - d. Jack Van Rijn - come in to talk about the expansion project. Next board meeting. Waves and Blades group basically started the whole process again to incorporate both facilities. Know that a pool will be needed. Makes more sense to have both under the same project. Talked about some different concepts. Main focus though is “what is our main goal of this group?” Main focus is that this was started to get a shovel ready plan so that in the event that the money becomes available we have a plan in place. A few different plans have been shown to the group (between 8-10,000,000 for ice and more numbers for the pool) They meet tomorrow again.
8. Administrators Report
- a. We have adjusted the ice schedule so that it works better to have U18s before Copperheads instead of having that as a U11 slot. Tiering break is this coming weekend. So far things have gone smoothly? Theresa will now be requesting \$200 per complaint
9. Tournament Accommodations
10. Pond Goalies
- a. Pond is just drills. They have no goalies. Can we let CMHA goalies go to Pond on Mondays to get in extra “practice” and help out Pond.
 - b. November 19 - we have allocated one hour of ice to a goalie development slot.
11. Kruger Big Assist
- a. Submit nominations for an associations and how they meet certain values to win \$10,000 in financial assistance to your program. After that there is a second draw.
12. U9 ice
- a. There will be times when U9 loses the Friday slot.
13. U7 Complaint
- a. Managers were aware at managers meeting that no games will be played before November 15. One of the managers submitted a travel permit to a game in Picture Butte. We cancelled it. year.
14. Director Updates
- a. Amanda - Fundraiser -

- i. Ice Melter - Not really something teams can afford up front necessarily? what are some other fundraisers? No teams have reached out for any fundraising options.

- b. Mark

- i. Spoke to a coach regarding the coaches issue with having only a two man system. There is a ref shortage and it is hard to always have three man systems. No complaints since.

- c. Matt

- i. Coaldale is in a good place for young refs. We have an issue with getting older refs. Christmas time we will hopefully do another clinic. We have some really good young refs.

15. New business

- a. Coaldale Cobras Masks - will get a price from CocoCustoms (Abby Palaschak).

- b. Google Drive - we have migrated from Dropbox to Google Drive.

16. Next Meeting - December 14,2021

17. Adjourn - 8:52 Amy,