

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Google Meets
October 12, 2021 7:00pm



Present: Darren Hurt, Jeff rowley, Randy Ondrik,
Matt Yackulic, Theresa Geldof*, Cindy L'Hirondelle, Kelly L'Hirondelle, Mark
Wojszel, Amanda Orsten, Amy Kerr, Jamie Gyorffy, Jessica Hoffman

Regrets: Barclay Lutz, Greg Constant, Tenille Preachuk

1. Call to Order
 - a. Darren at 7:05 pm
2. Additions/ Deletions Approval of the Agenda
 - a. Kelly motions to approve the agenda as presented. Matt 2nds. Carried.
3. Membership portion
 - a. None
4. Minutes from last Meeting
 - a. Amy motions to approve meeting minutes as presented . Randy 2nd. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - i. U15 - One player was moving to Lethbridge as they offered a non contact team option, however there is no non contact team anymore for him so he will be staying in Coaldale
 - b. Membership Inquiries / Requests / Complaints
6. Treasurer's Report
 - a. Financial report
 - i. Monthly financial report presented.
 - b. Proposed purchases
7. Secretary Report
 - a. Town / Arena updates
 - i. New staff members doing really well and are friendly and very approachable, always willing to help out

- b. Community Grant Project
- 8. Administrators Report
- 9. Criminal Record Checks
 - a. RCMP not completing these right now
 - b. Need 3rd party CRC
 - i. Needing 10- 11 Checks this season and we need to cover the cost for our coaches
- 10. Coaches - Proof of Vaccination vs Negative Covid Test
 - a. Do we need to validate for Coaldale practices and games
 - i. Coaches that aren't vaccinated can be rostered as "on ice helper" and can help in Coaldale
 - ii. Head coach/Assistant coach - must provide proof of vaccine by Oct 25, 2021, or negative test every two weeks to Theresa
 - iii. Can be rostered as on ice helper
 - iv. If a coach hasn't provided proof of vaccination, they can't be rostered until they identify their intentions (i.e. negative test at their cost)
 - 1. If coach isn't vaccinated and they intend to go the negative test route, they need to let us know or they won't be rostered
 - v. Decision - leave as is, and let coaches know that it is within their discretion to add on ice helpers in Coaldale that aren't vaccinated or willing to provide a test - as this is all that is required without having REP in place. We will leave as is until we need to adjust due to changing restrictions / requirements
 - b. Game day duties
- 11. Director Updates
 - a. Amanda
 - i. Bottle Drive
 - 1. Starting at 5 pm on Oct 14
 - 2. Depot all lined up for drop offs
 - 3. Amanda bought supplies, will be at rink at 4:15-4:30 on Oct 14 to get managers all lined up
 - 4. Had some comments at managers meeting that some teams may not be comfortable participating in bottle drive, they have option to opt out if they don't want to

5. Managers to pick meeting spot rather than have all the kids at the rink
 6. Theresa creating maps with the areas outlined for each team
 - ii. Casino update
 1. Had all shifts filled, but since REP is in place with Casino we have lost 2 volunteers
 2. Amanda has sent email out looking for more volunteers - has filled the spots as of tonight
 3. Looking for a backup for Oct 28 8 pm - 430 am shift
 - b. Amy
 - i. Database of REP of arena's
12. Team Photos
 - a. Booked at the Community Centre for 2 nights
13. New business
 - a. Training to run the score clock
 - i. Some managers have been identified to be point people if issues arise with score clock or scoreboard
 - b. Training for score sheets for new CAHL person
 - i. Electronic game sheets - no direction from CAHL yet
 - c. Matt - ref assignor is all signed on and ready to go
14. Next Meeting
 - a. November 9th - 7 pm
 - b. Will be using an REP for an in person meeting
15. Adjourn
 - a. Amy Kerr st 9:04pm