

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Curling Rink
September 14, 2021 7:00pm**



Present: Darren Hurt, Chad Thompson, Theresa Geldoff*, Cindy L'Hirondelle, Kelly L'Hirondelle, Mark Wojszel, Jamie Gyorffry, Jessica Hoffman, Barclay Lutz, Amy Kerr, Jeff Rowley

Regrets: Tennille Preachuk, Greg Constant,

1. Call to Order
 - a. Darren at 7:05pm
2. Manager & Treasurers
 - a. Selection & Communication
 - i. Coaches asked to look at getting managers and Assistant coaches. Have Managers & Treasurers to Theresa by October 6
 - ii. Meeting Dates - October 7 for Managers Meeting
3. Coaldale Tournaments
 - a. Opening up for teams to Enter
 - i. Open up tournaments on the website
 - ii. Will refund if tournaments are cancelled
4. Covid Protocols or Resources
 - a. Additional Measures - no additional measures. Only masks in the building.
 - b. Teamsnap Check in
5. Team Selection
 - a. Selection & Communication
 - i. Pick teams by October 1, 2021 - this was covered in coaches meeting
6. Coach Certification/ Criminal Record Checks
 - a. First Aid Course being offered to all coaches
 - b. Dates - Theresa to get the dates together with the new hockey registry.
 - i. New way to access courses

- ii. RIS - October 15, 2021
 - iii. Coaches Courses - November 15, 2021
 - c. Criminal Record Checks- November 15, 2021 Deadline
- 7. Referee Schedule
 - a. Contracted Out
 - i. Received 2 bids for a referee assignor
- 8. Referee Paying
 - a. CMHA vs 10 games
 - i. **Jessica motions that CMHA cover the costs for referee's for all Tiering, League and Playoff Games for all teams, (including all games for U7). Any exhibition games that a team books is responsible to pay for the referee fees. Kelly 2nd. All in favour. Carried.**
- 9. U9
 - a. Team separation - Cahl vs No Cahl
 - i. Lots of close communities are pulling out of CAHL.
 - 1. CMHA will stay in CAHL as they will be scheduling our games and doing permits and sanctions.
 - b. Mass Practice splits- 2 half practices and then 2 mass practices to do team selection. Teams to theresa September 24/25th.
- 10. U7
 - a. They will be given slots to practice
 - i. No games till mid November at the minimum
 - ii. They can have scrimmages
- 11. 50/50
 - a. Will be doing tickets? 1 ticket for \$5 or 3 for \$10
 - b. Create a monthly or a once a year draw for the Association? Look at doing an online one?
 - c. Maybe look at Raffle Box for tournaments or a once per year draw?
- 12. Goalie Equipment/Shared Equipment
 - a. Sanitization
- 13. Player Movement Policy
 - a. **Darren motion to accept the player movement policy. Jamie 2nd. All in favour. Carried.**
- 14. Ice Schedule

15. U15 coach
 - a. Coach has been selected
16. New business
17. Next Meeting
 - a. Oct 12, 2021
18. Adjourn
 - a. Mark at 9:04 pm.