

Coaldale Minor Hockey Association
Board Meeting – Agenda
Coaldale Arena- Meeting Minutes
September 7, 2021 7:00pm



Present: Darren Hurt, Kelly L'Hirondelle, Matt Yackulic, Mark Wojszel, Jamie Gyorffry, Tennille Preachuk, Amanda Orsten, Randy Ondrik, Amy Kerr, Jessica Hoffman, Nadine Granson*, Barclay Lutz,

Regrets: Theresa Geldoff*, Greg Constant,

1. Call to Order
 - a. Darren at 7:07pm
2. Additions/ Deletions Approval of the Agenda
 - a. Player Movement Guideline
 - b. Team Photos
 - i. Jessica motions to approve additions to agenda. Randy 2nd. Carried.
3. Membership portion
4. Minutes from last Meeting
 - a. Amanda motions to approve minutes from the last meeting as presented. Mark 2nd. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. U13 Goalies - to try out for U15 as they need another goalie
 - ii. U18 - 3 -4 players are transferring here for the season. Run through CMHA
 - iii. U15 - Running our own team
 - iv. AA Tryouts - not many players going , Tryouts begin tomorrow
6. Treasurer's Report
 - a. Financials
 - i. Nadine Granson from Avail presents Year End Financials

i. **Jamie motions to approve Year end financials as presented. Tennille 2nd. Carried.**

- b. Proposed purchases
- c. Draft Budget
- 7. Secretary Report
 - a. Town / Arena updates
 - b. Arena Renovation Update/ Season Start
 - c. Community Grant Project
- 8. Administrators Report
 - a. 2021-2022 Registration Numbers
 - i. U7-35
 - ii. U9-43
 - iii. U11-28
 - iv. U13- 14
 - v. U15 -17
 - vi. U18 -13 (3-4 additional players coming from Butte)
- 9. Coach Selection/ Recruitment Update
 - a. **Darren Motions to accept coaches for the 2021 - 20222 season as discussed. Matt 2nds. All in favor. Carried**
- 10. Director Updates
 - a. Mark - Goalie Coaches
 - i. Looking at Bringing in Goalie Coaches including working with Randy Ondrik where we are working with our goalies and not just shooting pucks on them
 - b. Amanda
 - i. Casino
 - 1. October 28/29 - Contract to be sent to be signed and submitted
 - 2. Volunteers - need 3 (4) day 1-8:00pm and 4 (5) for nights 8:00pm - 4:30am
 - a. Look at offering incentives for parents who volunteer for the casino - \$ discounts offer or do a raffle for a free registration for next season
 - b. Board member maybe oncall for shifts incase volunteers don't show up

- i. \$125 Mark motions that we give to parents off registration credit who volunteer and work at the casino for next season. If the season is cancelled . Randy 2nd. Carried.

- c. U11 Team
 - i. There is a huge skill disparity in this group.
 - d. Matt
 - i. Players Movement Guidelines
 - 1. Will bring back next meeting to adjust some wording
11. New business
- a. Director insurance for Board Members - defer to next meeting
12. Next Meeting
- a. September 14, 2021
13. Adjourn
- a. Darren at 9:16pm