



**Coaldale Minor Hockey Association  
Virtual AGM Meeting Minutes  
March 23, 2021  
7:00pm**

**Present:** Darren Hurt, Jessica Hoffman, Jen Hendrick, Matt Yackulic, Theresa Geldof\*, Jeff Rowley, Tennille Preachuk, Chad Thompson, Cindy L'Hirondelle, Rob McNeil, Amy Kerr, Barclay Lutz,

**Regrets:** Randy Ondrik, Kevin Fujita,

**Membership:** Malm, Gudmundson, Stone, Stalwick, Gyorffy, Wiebe, L'Hirondelle, Siemens, Opp, Mulder, Granson, Wojszel, Vucurevich, Sherrie, Zasadny, Kauenhowen, Orsten, Paladino, Campbell, Mike, Randy, Hass, Gordon, Wakefield, Peake, Mitchell

1. Call to Order
  - a. Darren at 7:02 pm.
2. Additions/ Deletions and Approval of the Agenda
  - a. **Jeff motions to accept the agenda as presented. Barclay 2nds. Carried.**
3. Minutes from last AGM
  - a. **Rob motions to accept meeting minutes as presented. Chad 2nd. Carried.**
4. 2020-2021 Season Overview
  - a. 13 teams in Minor Hockey
  - b. 193 hockey players - number down due to Covid
  - c. 60% refund given due to government shut down due to Covid as we hadn't played since December 2020
  - d. Partnership with Picture Butte for U15 and U18
  - e. Volunteers
    - i. A huge thank you to coaches who sacrificed their activities to coach our kiddos
    - ii. Managers - took on a tonne of responsibility this season and did an amazing job!
    - iii. Thank you to parents for being amazing with the restrictions and helping us out!
    - iv. Thank you to our Community Sponsors
      1. Did lose a few sponsors due to pandemic
        - a. Still looking forward to next season to hopefully get back on track
5. Changes/Information for 2021-2022 Season
  - a. Looking Forward
    - i. Planning for a regular season

- ii. Registration will start as normal
  - iii. Forecasted team numbers presented
    - 1. 15 teams
    - 2. 230 players expected
  - iv. Looking to be creative with ice schedule
  - v. Season Priorities
    - 1. Arena Upgrades and Renovations-
      - a. Loss of Copperheads room
      - b. 8 dressing rooms now available
    - 2. Ice Scheduling Pressures
      - a. Arena Subcommittee
        - i. Matt and Darren working with group to plan 2nd sheet of ice
        - ii. Has been quiet since Covid Restrictions have amped up
        - iii. Plan for 2nd sheet and new lobby - goal is to have a shovel ready plan so that when funding is available things will be ready
          - 1. Always encourage members to reach out to town council
    - 3. Looking for creative options for power skating - in talks with Coaldale Figure Skating to partner with them
    - 4. Picture Butte Agreement
      - a. Looking at more defined and formalized agreement if moving forward
      - b. If you have any input or thoughts on partnership agreement please forward info to Darren and Theresa
      - c. Looking at branding Coaldale and Picture Butte as a different team name for when we merge for season to come
    - 5. Registration to open June 1, 2021
      - a. Fees to be set at next board meeting - not expecting any drastic changes in fees for coming up season
6. Financial Overview Presentation
- a. Jen
    - i. Covid has had a financial impact on CMHA
    - ii. Long discussion about refunds due to Covid-19, 60% was agreed upon to give back to members
    - iii. Looking forward to another Casino coming in last quarter of 2021
  - b. Nadine Granson from Avail
    - i. Presents 2019-2020 financial statements (May 31, 2020)
      - 1. Same cash balance as prior year

2. \$151, 000 in assets
  3. Able to put a \$30, 000 in reserves and this put our reserves in \$147,000
  4. Revenue down slightly, cut down our expenses
    - a. **Darren motions to accept 2020 financial statements as presented. Cindy 2nd. Carried.**
7. 2020- 2021 Annual awards
  - a. Deferred to a later date.
8. Questions from membership
  - a. Will there be an A and a B team
    - i. To be in CAHL you need to have a top and lower level tiered team
    - ii. More conversation about how we divide teams
      1. Any feedback is greatly appreciated please send it.
9. Board of Director Election
  - a. CMHA Board
    - i. Max 15 members, 2 year terms
    - ii. Need 7 positions to be filled for 2 years, 1 to fill 1 year
    - iii. Board members elected to the board, then the board will decide which director will fill which role
    - iv. Bylaws on website
  - b. 4 departing members - Thank you for all your hard work
    - i. Brian Jackson, Jen Hendrik, Rob McNeil, Kevin Fujita
  - c. Remaining Members
    - i. Jessica, Jeff, Greg, Cindy, Barclay, Chad, Matt, Vacant
  - d. Names put forward for Election
    - i. Tennille, Amy, Kelly, Darren, Jamie, Amanda, Mark, Randy
      1. **Jessica motions to accept all board members as elected, Matt 2nd. All in favor. Carried.**
10. Free Registration draw
  - a. Congrats to Amanda Orsten!
11. Adjourn
  - a. Matt at 8:02pm
  - b. Next Meeting April 13, 2021