

Coaldale Minor Hockey Association
Board Meeting – Agenda
Gem of West Museum
December 14, 2021 7:00pm



Present: Theresa Geldoff*, Tennille Preachuk,
Matt Yackulic, Jamie Gyoffry, Cindy L'Hirondelle, Mayor Jack Van Rijn*, Chad
Thompson, Amy Kerr, Darren Hurt, Jessica Hoffman, Jeff Rowley, Kelly
L'Hirondelle, Chad Thompson

Regrets: Mark Wojszel, Amanda Orsten, Greg Constant, Randy Ondrik,
Barclay Lutz

1. Call to Order
 - a. Darren 7:08 pm
2. Additions/ Deletions Approval of the Agenda
 - a. **Cindy motions to approve the agenda as presented. Tennille 2nd. Carried.**
3. Membership portion
 - a. Guest - Mayor Jack Van Rijn
 - i. Appreciation for Town Staff and Administration at the town have been a joy to work with
 - ii. CMHA Board is asking that Priorities for Town and getting a plan together for a 2nd sheet of ice as membership growing and needs are out weighing what is available
4. Minutes from last Meeting
 - a. **Jamie motions to approve Meeting Minutes as presented. Tennille 2nd. Carried.**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. U18 - Letter sent in to CAHL re: Refing during playoff game

6. Treasurer's Report
 - a. Financial report
 - i. Chad presents monthly financial report
 - b. Proposed purchases
 - i. Skate Sharpener
 1. **Cindy motions to buy a sparks skate machine provided we can confirm a suitable location at the arena. Chad 2nds. All in favour. Carried.**
7. Secretary Report
 - a. Town / Arena updates
 - b. Community Grant Project
 - i. School had done design

Administrators Report

 - c. Working on TBA's still
 - d. Arena Staff has been so good to work with this year - employees are so friendly and good to work with
8. Director Updates
 - a. U7 playing U9 in Away Tournaments
 - i. Using U7 players in U9 for a split squad tournament
 - b. Matt
 - i. Teams Volunteering
 1. Are there any liability issues when players injure themselves - Theresa to email Hockey Alberta to see if they would be covered by insurance
9. New business
10. Next Meeting
 - a. February 8, 2022
11. Adjourn
 - a. Tennille at 9:03 pm