

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Board Room - Coaldale Sportsplex  
February 15, 2022 7:00pm



**Present:** Jessica Hoffman, Darren Hurt, Jeff Rowley, Mark Wojszel, Chad Thompson, Randy Ondrik, Cindy L'Hirondelle, Tennille Preachuk, Jamie Gyorffy, Theresa Geldof\*, Matt Yackulic, Amy Kerr, Amanda Orsten, Barclay Lutz, Kevin Erik\*

**Regrets:** Kelly L'Hirondelle, Greg Constant

1. Call to Order
  - a. Darren at 7:04 pm.
2. Additions/ Deletions Approval of the Agenda
  - a. U9 Practices
  - b. U11 Game Incident
    - i. **Jamie motions to approve agenda as amended, Mark 2nds. Carried.**
3. Membership portion
  - a. Reffing Concerns
    - i. CMHA Ref - in person - Reffing issues & concerns
      1. Concerns
        - a. Schedule
        - b. Treatment
        - c. Mentorship
        - d. Payment
      - ii. Letter of Concern- CMHA Member
      - iii. Letter of Concern - CMHA Member
    - b. Board Portion -
      - i.
        1. Officials in Coaldale
          - a. Jr Officials - 16 in total (Lots play hockey)

- b. Sr Officials in Coaldale - 0 (18 years old)
  - i. Need to pull from other association for SR officials
- c. Always try 3 man refs and if refs are not available then it goes to a 2 man
- d. Refs are the ones to make the calls and they know, it is a matter of perspective
- e. Referees have had a year off due to Covid with less games and less tournaments and we need to be patient
- f. You can not pick and choose refs as there is less options available
  - i. When players play a perfect game then a ref will call a perfect game

## 2. Mentoring

- ii. Referee System needs to be Worked on in the Off Season
- iii. Referee Assignor
  - 1. Look at ways to improve this system

## 4. Minutes from last Meeting

## 5. Presidents Report

- a. Player Movement Updates
  - i. Added some players to U18 as 9 players injured
- b. Membership Inquiries / Requests / Complaints
  - i. U11 Issue Coaldale and Picture Butte
- c. Skate Sharpener
  - i. Cabinet being built and our merch will be vacated to the new cabinet
  - ii. Skate Sharpener - What happens if the sharpener destroys a player's skates then are we liable?
    - 1. Need to think about this in the off season
- d. CAHL Playoffs
  - i. they are moving teams and aligning teams and expecting us to find games
    - 1. U11 - all make playoffs

## 6. Treasurer's Report

- a. Financial report
  - i. Chad presents monthly financials
- b. Proposed purchases
- 7. Secretary Report
  - a. Town / Arena updates
    - i. Joye back up and running for remainder of the season
  - b. Community Grant Project
    - i. YES - have met with Adora and have finalized the order
    - ii. Going to get some Kate Andrews students to help prep room for cabinets
- 8. Administrators Report
  - a. Ice Schedule sucks need to get creative
    - i. too many teams and not enough ice
  - b. All team make playoffs in CAHL this year
- 9. AGM
  - a. Board Election process
- 10. Other Items & Misc.
  - a. Tournament Posters -
    - i. Reusable posters for tournaments being sponsored by public images
  - b. U7 & U9 Tournament
    - i. **\$600 - Darren motions to approve \$600 per U7 and U9 tournaments to help offset costs of medals. Matt 2nd. All in favour. Approved.**
  - c. U9 practices
    - i. Not enough ice for our teams (3 U9 teams on ice at the same time)
      - 1. Look at making Split Squad Teams
      - 2. Need to check with other associations if they have split squads as well
- 11. Director Updates
  - a. Amanda
    - i. Possible Hotel Partnership
  - b. Matt
    - i. Waves and Blades
      - 1. want to get packages together

12. New business

- a. Girls Hockey?
- b. Golf Tourney

13. Next Meeting

- a. March 8, 2022

14. Adjourn

- a. Darren at 9: 45pm