

Coaldale Minor Hockey Association  
Board Meeting – Agenda  
Gem of the West Museum  
April 12, 2022 7:00pm



**Present:** Darren Hurt ,Chad Thompson, Sean Bryan, Michelle Gordon, Amy Kerr, Jamie Gyorffy, Mark Wojszel, Matt Yackulic\*, Theresa Geldof\*, Tracey Skretting, Tennille Preachuk, Becky Gudmundson, Jeff Rowley, Kelly L'Hirondelle, Cindy L'Hirondelle, Jessica Hoffman

**Regrets:** Barclay Lutz\*, Greg Constant\*, Amanda Orsten, Randy Ondrik\*

1. Call to Order
  - a. Darren at 7:04 pm
2. Additions/ Deletions Approval of the Agenda
  - a. **Cindy motions to accept the agenda as presented. Jamie 2nds. Carried**
3. Membership portion
  - a. Leadership Award
    - i. Presented to Riley Preachuk for the 2020 year
      1. Outstanding hockey players, official, and all around young individual
4. Minutes from last Meeting
  - a. **Jeff motions to accept the meeting minutes as presented. Cindy 2nds. Carried.**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
    - i. Coaches Survey
      1. The board will look at results in May and then decide if we send out to coaches. May look at sending out a summary to each coach so they have feedback

- c. Suspensions
    - i. U18
  - d. Chestermere U9
- 6. Treasurer's Report
  - a. Financial report
    - i. Financial Report Presented
  - b. Proposed purchases
- 7. Secretary Report
  - a. Town / Arena updates
- 8. Administrators Report
- 9. Assigning of Board Roles and Assignments
  - a. President/ Technology Director - Darren Hurt
  - b. Vice President - Jessica Hoffman
  - c. Treasurer - Chad Thompson
  - d. Secretary - Tracey Skretting
  - e. CAHL Director - Cindy L'Hirondelle
  - f. CAHL Governor - Jamie Gyroffy
  - g. RIC - Tennille Preachuk
  - h. Referee Assignor - Jessica Hoffman
  - i. U7 & U9 - Amy Kerr
  - j. U11 & U13 - Michelle Gordon
  - k. U15 & U18 - Kelly L'Hirondelle
  - l. Tournaments - Jessica Hoffman
  - m. Safety Director - Becky Gudmundson
  - n. Equipment & Apparel - vote\* - Sean Bryan
  - o. Fundraiser Coordinator - Amanda Orsten
  - p. Pond Director - Jeff Rowley
  - q. Goalie Development Director - Kelly L'Hirondelle
  - r. Player and Coach Development - Mark Wojszel
  - s.
- 10. Director Updates
- 11. New business for future Meeting
  - a. Split Squad idea for Intro to Hockey
  - b. Pond moving to Sunday Ice Slot?

- c. Setting fees for next year
  - d. Apparel item with registration
- 12. Next Meeting
  - a. Tuesday May 10, 2022
- 13. Adjourn
  - a. Darren at 9:08pm