

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Gem of West Museum
May 10, 2022 7:00pm



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

Regrets: Cindy L'Hirondelle, Amanda Orsten

1. Call to Order
 - a. Darren at 7:05 pm
2. Additions/ Deletions Approval of the Agenda
 - a. Skate Sharpener
 - i. Mark motions to approve the agenda as amended. Becky 2nds. Carried.
3. Membership portion
 - a. Cottonwood Coulee Customs Apparel
 - i. Looking to partner with CMHA
4. Minutes from last Meeting
 - a. Tracey motions to approve the meeting minutes as presented. Kelly 2nds. Carried.
5. Presidents Report
 - a. Board Meeting Guidelines
 - b. Player Movement Updates
 - i. Lots of Players trying out for Triple A. Triple A Lethbridge doing spring tryouts. Some players were not notified.
 - ii. U13 AA Retract Teams
 1. Lethbridge 1 team, Med Hat 1 Team

- a. Taber may accept Lethbridge Cuts so this will impact Coaldale players making U13 AA
- c. Membership Inquiries / Requests / Complaints
 - i. Ty Young - NHL Draft List 21st
 - ii. Rylen Roesma - 99th overall
 - iii. Jager Gugyelka -
- 6. Treasurer's Report
 - a. Financial report
 - i. Chad presents the monthly financial statements
 - b. Proposed purchases
 - i. Championship Board in Lobby
- 7. Vice President Report
 - a. Town / Arena updates
 - i. Dressing Room
 - ii. Summer Fest in August is now Summer Celebration in place of Settlers Days. There will be a candy parade if CMHA wants to put a float in.
- 8. Board Member Position
- 9. Administrators Report
 - a. Registration ready to go as soon as fees are set
 - b. Discounts and free registration set up in TeamSnap
- 10. Registration Fees for 2022-2023
 - a. Ice Fees usually go up but didnt this last year
 - b. Goalie who are registered full time usually get \$100 off
 - i. This year we want to up the discount
 - a. **Jamie motions to raise the goalie discount to \$250 for all goalies for the 2022-2023 season. Kelly abstains. All in favour. Carried.**
 - c. REgistration Fees
 - 1. **Kelly motions to keep fee structure consistent with the 2021-2022 season. Mark 2nds. All in favour. Carried.**
- 11. Director Updates
 - a. CAHL Director
 - b. Referee In Chief - Pass

- c. Safety Director
 - i. Collected first Aid Kits and will ensure we are inline with Hockey Alberta Requirements
 - d. Intro to Hockey Director - Pass
 - e. U11 & U13 Director- Pass
 - f. U15 & U18 Director- Pass
 - g. Coach & Player Development Director
 - i. list of potential coaches for next season already
 - h. Goalie Development Director
 - i. Started work on reference material for coaches
 - i. Pond Director- pass
 - j. Equipment & Apparel Director
 - i. Goalie Gear
 - ii. Jersey
 - 1. TImBits Jerseys to be ordered
 - iii. Apparel
12. New business
- a. Coach Survey
 - i. Overall positive, some highs and lows depending
 - b. Would you travel for additional Ice?
 - i. Up to 40 km was the majority response..
 - 1. Lomond arena should be up for next season
 - c. Coach Concern
13. Next Meeting
- a. June 14, 2022 at 7:00 pm
14. Adjourn
- a. Jamie at 8:42pm