

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Gem of West Museum
June 14, 2022 7:00pm**



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

Regrets: None

1. Call to Order 7:31 start by Darren
2. Additions/ Deletions Approval of the Agenda
 - a. **Michelle motions to approve the agenda, second by Jamie. Carried**
3. Membership portion
 - a. Matt Yackulic – Arena Subcommittee – Discussing options for arena sizes – proposed to do it east and south of the arena. Will provide sketches. Public engagement in October; currently getting quotes/drafts/layouts. New area SW of civic square – propose to rough-in infrastructure for outdoor ice (pond hockey). Interest to get something going. Open house in October for both pool and rink.
4. Minutes from last Meeting
 - a. **Jessica motions to approve the meeting minutes as presented, seconded by Michelle. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - i. No longer getting players to need to sign off on players trying out for elite teams. Handle the transfer after they make the team. Only need to do a transfer to go to AAA, need to do a transfer to

come back but only when in the same hockey year. Doesn't apply to female players.

- b. Membership Inquiries / Requests / Complaints
 - i. Can't be registered in 2 Hockey Alberta associations. Theresa to double check wording.
 - ii. Insurance Question
 - iii. Picture Butte – talked to their association, they likely have ice we can use for renting
 - c. Hockey Alberta Updates
 - i. U11 AA Pilot Project – proposing Lethbridge (2 teams) & Medicine Hat.
 - ii. U9 Lethbridge Discussion – Lethbridge interested in having league play against Coaldale where U9 pulls out of CAHL. Interest in putting together a regional meeting (add Picture Butte and Taber). Going to extend to U7
 - iii. U18 going to no contact as per bulletin (Summary).
6. Treasurer's Report
- a. Financial report
 - b. Proposed purchases
7. Vice President Report
- a. Town / Arena updates
 - i. Took own banners
 - ii. Championship board has been swapped out
 - iii. Dressing Room 7 Painting – 9 votes approved the painting
 - iv. Discuss Cost of Framing Jerseys to Hang in Dressing Room
8. Administrators Report
- a. Pre-Season Ice
 - i. Aiming for September 6 ice in for pre-season ice
 - b. Registration Update
 - i. 25 people registered so far
 - c. CAHL has not updated deadlines, tentative schedule for September in package from Theresa. No 3 teams on ice at a time
 - d. Pond and Hockey ice times to be discussed at next meeting
9. Director Update

- a. Tennille – Hockey Alberta has grants and scholarships for referees.
 - b. Mark - Approving Assistant Coaches
- 10. New Business
 - a. New CMHA Logo Policy – to refine and present at next meeting
- 11. Next Meeting
 - a. Tuesday, July 26, 2022
- 12. Adjourn
 - a. Darren 9:03pm, seconded by Sean