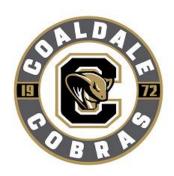
## Coaldale Minor Hockey Association Board Meeting – Meeting Minutes Gem of West Museum July 26, 2022 7:00pm



Present: Jessica Hoffman, Mark Wojszel, Sean
Bryan, Jamie Gyorffy, Tennille Preachuk, Cindy L'Hirondelle, Theresa
Geldof\*, Tracey Skretting, Becky Gudmundson, Jeff Rowley, Amanda Orsten

Regrets: Darren Hurt, Michelle Gordon, Amy Kerr, Kelly L'Hirondelle, Chad Thompson

- 1. Call to Order 7:03pm Start by Jessica
- 2. Additions/ Deletions Approval of the Agenda
  - a. <u>Jamie motions to approve the agenda as presented, seconded by</u> Tennille. Carried.
- 3. Membership portion
- 4. Minutes from last Meeting
  - a. <u>Mark motions to approve the meeting minutes as presented, seconded by Amanda. Carried.</u>
- 5. Presidents Report Darren Absent
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
- 6. Treasurer's Report Chad Absent
  - a. Financial report
  - b. Proposed purchases
- 7. Vice President Report
  - a. Town / Arena updates
    - i. Room 7 Painted
    - ii. Rooms 1 & 2 will be spruced up with leftover materials.
- 8. Administrators Report
  - a. Ice Schedule

- i. 146 players registered so far
  - **1.** U7 36 (3 teams)
  - **2.** U9 37 (2 teams)
  - 3. U11 25 (possible 27)
  - 4. U13 15 (possible 18)
  - 5. U15 16 (possible 17)
  - 6. U18 9 (probable 13)
  - 7. Sunday night ice time secured after public skate
  - 8. U7 and U9 Mon, Fri & Wed, Fri rotation
  - 9. 30/30/30 split ice potential
  - 10. CAHL schedule received with a few weekends off for U7 and U9
  - 11. U13 & U15 to be done earlier than everyone else
  - 12. Goal to have games set by end of next week
- 9. Director Updates
  - a. Tenille Looking for SR Refs
- 10. New business
  - a. U9 Tiering
    - i. Lethbridge minor hockey tiering U9 teams.
      - 1. Coaldale not interested in tiering
  - b. Discussing not being a part of CAHL for U9, potentially also U7
  - c. Copperheads donating 2 goal lights and air horn
  - d. Summer Fest August 6<sup>th</sup>
    - i. Kids on the float send out an email looking for 5 to 7 kids
    - ii. Decorate float Friday night
    - iii. Amanda to provide industrial BBQ, signage
  - e. Tournament Dates and Fees
    - i. U7 March 3-5
    - ii. U9 March 17-18
    - iii. U11 Dec 16-18
    - iv. U13 Jan 6-8
    - v. U15 / U18 Jan 13-15
      - 1. <u>Jamie motions to leave tournament prices the same for the</u> 2022-2023 season. <u>Jeff 2nds. All in Favour. Carried.</u>

- f. U7 Timbits Jerseys Need to order 3 new sets this year
  - i. Keep the old ones for potential away games etc
  - ii. Tim Hortons to put on the logo on the sleeve
- 11. Next Meeting
  - a. Send out a survey to see what day(s) work best
- 12. Adjourn
  - a. Cindy at 7:56pm, seconded by Tracey