

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. **Jamie motions to approve the agenda as presented, seconded by Tennille. Carried.**
3. Membership portion
4. Minutes from last Meeting
 - a. **Mark motions to approve the meeting minutes as presented, seconded by Amanda. Carried.**
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 6th
 - 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. **Jamie motions to leave tournament prices the same for the 2022-2023 season. Jeff 2nds. All in Favour. Carried.**

- 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