

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Gem of West Museum
August 24, 2022 7:00pm



Present: Darren Hurt, Sean Bryan, Amy Kerr,
Jamie Gyorffy, Theresa Geldof*, Tracey Skretting, Tennille Preachuk, Becky
Gudmundson, Kelly L'Hirondelle, Cindy L'Hirondelle, Jessica Hoffman,
Amanda Orsten, Chad Thompson

Regrets: Mark Wojszel, Jeff Rowley

1. Call to Order
 - a. 7:01pm start by Darren Hurt
2. Additions/ Deletions Approval of the Agenda
 - a. U13 AA update (President)
 - b. Hockey Canada Member Fees (President)
 - c. Town of Coaldale Community BBQ Email (President)
 - d. Dressing Room (Vice President)
 - e. U7 Timbits Jerseys (Equipment/Apparel Director)
 - f. Zamboni (President)
 - g. Additions/Deletions to the Agenda approved by Cindy L'Hirondelle, seconded by Becky Gudmundson. Carried.
3. Membership portion
4. Minutes from last Meeting
 - a. Cindy L'Hirondelle motioned to approve the meeting minutes as presented, Tennille Preachuk seconded. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - Potential 5 from U13 trying out for AA
 - Potential 3 from U11 trying out for AA
 - Potential 1 from U15 trying out for AA

- No longer need to have signed forms for players wanting to try out with other associations
- b. Membership Inquiries / Requests / Complaints
- c. U18 Picture Butte / Coaldale Potential Merger
- Called Picture Butte last week. (U18 - 14 kids in Coaldale, 8 in Picture Butte)
- d. U18 Goalie
- No U18 goalie currently. Need to explore options of bringing in a goalie from another association
- e. CAHL Governor / U11 Director Changes
- **Darren motions to remove Michelle Gordon from the board, not fill the vacant position, and for Jamie Gyorffy to take U11-U13 Director Position. Tennille Preachuk 2nds. All in Favour. Carried.**
 - **Darren motions for Becky Gudmundson to take CAHL Governor, and Jessica Hoffman as the second CAHL Governor. Tracey Scretting 2nds. All in Favour. Carried.**
- f. Cobras Night at the Copperheads – 5:00pm – November 13th
- Every Coaldale Cobra player that shows up with a Jersey gets in for free; potential to have free hot dogs / party / something fun for the kids
- g. Zamboni (added)
- Figure Skating and Cobras Logos on Zamboni also
 1. Can put 6” x 6” logo on but yearly fee. Turning it down.
- h. Start of Season Meeting Planning
- Set dates for Manager/Treasurer/Coach Meetings
 1. October 4th: 5:00 – 7:00 pm - U7 & U9 Meeting separate from the rest, have a meeting early October. People from the board are encouraged to attend.
 2. October 4th: 7:00 – 8:00pm – the rest of the groups
 3. Chad Thompson to attend the manager meetings
 4. Becky Gudmundson to do safety report
 5. Have teams picked and to Theresa Geldof by September 30th – Mark Wojszel to pass deadline on to Coaches
- i. Coach Selection Update

- Mark Wojszel working on finding U15 and U18 coaches
 - U7 and U9 are ok
 - U11 and U13 have some options
- j. Parade / Summerfest Report
- 1st place ribbon for the float; really well put together
 - Hot Dog Sale was very successful. Next year, we plan for 1000 people and add a drink for an additional cost.
 - Ordered Tim McLennan a Cobras Jersey as a Thank You
- k. Start of Season Director Obligations
- Directors to be added to Team Snap
- l. Logo Usage Guidelines
- m. CanPowerSkate Coach Volunteers
- Want to run more PowerSkate sessions but need help to run them
- n. Hockey Canada Member Fees (added)
- Don't want to pay fees because of the allegations from last year that the funds were misallocations. Hockey Canada fees cover insurance and other fees; suggestion to write a letter to our member liaison to encourage Hockey Alberta to see where our fees go with a financial report of where our fees go.
- o. Town of Coaldale Community BBQ Email (added)
- Tuesday, September 13th 5:30 – 7:30pm
 - Decision to pass on attending
6. Treasurer's Report
- a. Financial report
- Chad presents the financial report.
 - Nadine to attend next meeting
- b. Proposed purchases
7. Vice President Report
- a. Town / Arena updates
- August 25 - ice to go in
 - New mats in officiating box
 - New equipment for running clock
 - Goal lights and air horns installed
 - Dressing room vinyl to go in August 25

- Dressing room in line to be ready September 6
 - Rooms 5, 6, 7 will go to Home Teams, the rest to Away Teams
- b. Equipment Swap – Aug 26 & Aug 28
- No helmets
 - When dropped off, needs to have a price on it
 - Do we bring extra equipment from the equipment room to sell?
- c. Referee Clinic – September 18 - 8:00am – 4:00pm
- d. Referee Note (added) – Referees need to be ready to go on the ice on time
8. Administrators Report
- a. Registrations:
- U7 - 39, 3 pending
 - U9 – 38, 1 pending
 - U11 – 27, 1 pending
 - U13 – 16, 1 pending
 - U15 – 19, 2 pending
 - U18 – 14
 - Pond – 4
- b. Ice times figured out for the year
- U9 Mon/Fri rotation
 - U7 Wed/Fri rotation
9. Director Updates
- a. CMHA Fundraiser
1. Bottle Drive
 1. October 18th set for Bottle Drive
 2. Central person to contact regarding hotel rooms -going to pursue
 3. Discuss potential fundraising opportunities
- b. Equipment/Apparel Director
1. U7 Timbits Jerseys not ordered this year
2. New Business
3. Next Meeting
- a. Discuss Team Pictures
 - b. September 13th, 2022 at the Arena
4. Adjourn
- a. Darren Hurt adjourns at 9:58pm, seconded by Cindy L'Hirondelle

