

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
September 13, 2022 7:00pm



Present: Darren Hurt, Sean Bryan, Amy Kerr,
Jamie Gyorffy, Theresa Geldof*, Tracey Skretting, Tennille Preachuk, Jessica
Hoffman, Amanda Orsten, Chad Thompson, Mark Wojszel

Regrets: Jeff Rowley, Becky Gudmundson, Kelly L'Hirondelle, Cindy
L'Hirondelle

1. Call to Order
 - a. 7:05pm start by Darren Hurt
2. Additions/ Deletions Approval of the Agenda
 - a. Halloween Cabaret
 - i. Sell tickets and someone to host; profits from ticket sales
 - b. Kainai
 - i. Notices posted on their Facebook. Disbanding Kainai hockey association
 - c. Golf Tournament
 - i. Discussed for next September; raise money for another Dressing Room upgrade.
 - d. Concussion Seminar
 - e. Bottle drive (see CMHA Fundraiser)
 - f. Team Photos
 - i. Team Photos in Dressing Room 7
 - ii. To do on a Thursday if possible
 - g. **Amanda Orsten motions to approve agenda additions, seconded by Chad Thompson. Carried.**
3. Membership portion
4. Minutes from last Meeting

- a. **Meeting minutes approved by Tennille Preachuk, seconded by Sean Bryan. Carried.**
- 5. Presidents Report
 - a. Player Movement Updates
 - i. U18 – bringing in 1 from Picture Butte, 2 trying out for Taber
 - ii. Asked for 5 players hoping for 2 from Lethbridge for U18
 - iii. Asking U15 goalies to play with U18 for now
 - iv. U13 – 2 back in Coaldale, still 2 at tryouts
 - v. U11 – Sept 19th will know about U11
 - vi. U16 AA recruiting U18 kids
 - b. Membership Inquiries / Requests / Complaints
 - c. Hockey Alberta Letter Submission
 - i. Letter was sent out from Hockey Alberta and Hockey Canada
 - ii. Sending a letter thanking them for their transparency and for addressing concerns
 - d. Pond Hockey Registration Update
 - i. 8 people registered for Pond Hockey
 - 1. Currently: between 8-11 years old
 - 2. Goal of 15 kids, by October 1st
- 6. Treasurer's Report
 - a. Financial report
 - i. Nadine Granson presenting financial report
 - 1. **Chad Thompson makes motion to approve the financial statement as presented, seconded by Jessica Hoffman. All in favour. Carried.**
 - b. Proposed purchases
- 7. Vice President Report
 - a. Town / Arena updates
 - i. Room is painted
 - ii. Update Room 1 & 2, bathrooms still bad
 - iii. Add whiteboards in Room 1, 2, 3 & 4 as well
 - b. Blacklight Discussion
 - i. Using Friends of the Arena Fund to pay for it
 - c. U9 Girls Discussion

- i. No one in favour of keeping them together purposely

8. Administrators Report

- a. U7 – 42 Registered, 7 4-year-olds, will stick with 3 teams instead of 4.
- b. U9 – 41 Registered
- c. U11 – 27 Registered, 4 trying out in Lethbridge
- d. U13 – 20 Registered, 2 trying out in Taber
- e. U15 – 21 Registered, 1 trying out in Lethbridge
- f. U18 – 11 Registered, 1 trying out in Taber, 2 from Picture Butte trying out in Taber and 1 from Taber and 1 from Lethbridge joining

9. Director Updates

- a. CMHA Fundraiser
 - i. Update on Strategy with Frontier Lodging
 - 1. Advertisement – potential for advertising on our website
 - ii. Bottle Drive – Confirmed October 18th
- b. Referee Director
 - i. 21 kids registered for Referee clinic
 - ii. U7 referees – when it is Coaldale vs Coaldale, use refs for experience
 - iii. Potential Meet and Greet – coaches and referees
 - iv. Managers and coaches' meetings – encourage referee support

10. New Business

11. Next Meeting

- a. October 11th, 2022

12. Adjourn

- a. Darren Hurt Adjourns at 9:13pm, seconded by Amy Kerr