

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Community Centre
November 10, 2022 7:00pm**



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

Regrets: Tennille Preachuk, Kelly L'Hirondelle

1. Call to Order
 - a. Darren Hurt at 7:06pm
2. Additions/ Deletions Approval of the Agenda
 - a. Winter Walk Discussion – Jessica Hoffman
 - b. Hotels (Frontier Booking) – Amanda Orsten
 - c. U7 / U9 Concerns – Amy Kerr
 - d. Safety Concern – Becky Gudmundson
 - e. **Cindy motions to accept as presented, seconded by Amanda. Carried**
3. Membership portion
4. Minutes from last Meeting
 - a. **Amanda motions to accept as presented, seconded by Jessica. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - i. U15 suspension – 5 games
 - ii. Shoutout to Cindy for CAHL to sort out Tiering –
 1. Made lots of appeals for what other teams there were in the tiering to try and get groupings closer together
 - b. Membership Inquiries / Requests / Complaints
 - c. U7 Fundraising Concerns
 - i. U7 Black Raffle Discussion

- ii. Need to have a meeting with the U7 Black parents
 - iii. Need to create caps for amounts that the team can get from sponsors for next year
 - d. Hats for Rink Staff
 - i. \$25 hats x 6 for Coaldale Cobra hats
- 6. Treasurer's Report
 - a. Financial report
 - i. More money this year than at this point last year
 - ii. Reffing payments went well
 - b. Proposed purchases
 - i. Purchased jerseys
 - ii. Hats for rink staff
 - iii. Order 3rd year jerseys for U18
 - iv. New U7 nets
- 7. Vice President Report
 - a. Town / Arena updates
 - i. Display for the Winter Walk
 - 1. If there's a night to host, we will take it
 - b. Copperheads Game
 - i. Raffle tickets for the kids
 - ii. Give away mini sticks
 - 1. Coupons for each kid for a hot dog, pop
- 8. Administrators Report
 - a. AGLC Rules
 - i. Should not be pulling a 50/50 license for all the teams; they should each be doing their own license (ours only covers things that go to all of Coaldale minor hockey, like the Halloween Cabaret)
 - ii. Each team applies for their own license, usually 3-5 day return, and most are approved. Would do their own reporting for 50/50, what the money was spent on.
 - iii. Going to work with managers to get it going
 - iv. Covers prize table, 50/50, etc
- 9. Director Updates

- a. CMHA Fundraiser
 - i. Bottle Drive
 - 1. Raised \$8893.95 bottles + \$65.00 donations
 - 2. For next year: Modifying the map routes to equal demographics
 - 3. Managers need to articulate meeting place better
 - ii. Halloween Cabaret
 - 1. \$800 in ticket sales, Tim topping up to \$1000
 - 2. Total 50/50 sale were \$695 – \$347.50 each
 - iii. U9 Fundraising Request
 - 1. Voted “No” due to new sponsorship
 - iv. U15 & U18 Fundraising Request
 - 1. Voted “Yes” – confirm that they don’t have sponsors
 - v. Got Codes from Daniel at Frontier lodging
 - 1. Confirm whether the prices are making sense with the code vs. not the code
- b. Coach & Player Development Director
 - i. Coaching Concerns
 - 1. U7 parent called Amy with comments
 - a. Concerned that different teams had different money
 - b. Brought up how teams were made, felt like it was unfair
 - c. Distribution of 4 year olds was unequal
 - 2. U9 Parent concerns about coaching
 - a. Expectations on parents as well as coaches and a plan was laid out moving forward
 - b. Team inequality across the 3 U9 teams leading to teasing
- c. Safety Director
 - i. Player was hit; signs of concussion. Seeing a doctor, got a note on Nov 8 that he was starting his return to play. Needs to participate in a full contract practice as the last step before being able to play.

10. New business

11. Next Meeting

a. Thursday, December 8th, 2022

12. Adjourn

a. **Jamie Gyorffy Adjourns at 8:40pm, seconded by Sean**