

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportplex
December 8, 2022 7:00pm



Present: Kelly L'Hirondelle, Sean Bryan, Amy Kerr, Jamie Gyorffy, Theresa Geldof*, Tracey Skretting, Jessica Hoffman, Chad Thompson, Mark Wojszel, Jeff Rowley, Amanda Orsten, Tennille Preachuk

Regrets: Darren Hurt, Becky Gudmundson, Cindy L'Hirondelle

1. Call to Order
 - a. Jessica Hoffman at 7:01pm
2. Additions/ Deletions Approval of the Agenda
 - a. Coaches Calendars
 - b. Mentorship
3. Membership portion
4. Minutes from last Meeting
 - a. **Sean motions to accept as presented, seconded by Amanda. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
6. Treasurer's Report
 - a. Financial report
 - i. Chad presents the financial report
 - b. Proposed purchases
 - i. 3rd year jerseys (~14 jerseys) / \$1500
 1. **Jamie motions to cover the jerseys**
 - ii. Matt's going away jersey
 - iii. Pay for Ref track suits for on the ice for the mentors (for next year) - to discuss next meeting

iv. U7 nets - \$2500 to replace for next season

7. Vice President Report

- a. Town / Arena updates
- b. Ref U11 Tournament Payment
 - i. Pay a week early to wrap it up before Christmas
- c. Coaldale Lights Walk
 - i. Missed it this year
- d. Coaldale Christmas Skate
 - i. CMHA to hand out glow sticks

8. Administrators Report

9. Director Updates

- a. Referee Assignor
 - i. U15 Referee Incident
 - 1. Sibling can line, but not ref. Game was really rough, the refing was fairly equal. Refs will be questioned by Hockey Canada; one of the problems was sibling was reffing so there's a complaint. Coaches didn't complain about the match penalty until afterwards.
- b. CMHA Fundraiser
 - i. Review Apparel Document
 - 1. Discussed increasing fees by ~\$50; and each player is provided with apparel when they start the season (hoodie, etc) but it was decided that because it's sponsorship money, we can't determine what it's used for.
 - ii. Tournament Document
 - iii. Fundraiser Documents
 - 1. More information will be added to the manager's manual, and more specific to each division
 - 2. The letter should specify what the money will be used for. Make a spot for it in the letter template.
 - 3. Jessica has made a spreadsheet to see what the projected expenses of each team typically would be each year
 - iv. Frontier Lodging
 - 1. Amanda tested codes to verify that it's cheaper

2. Amanda inquired if they could block off rooms for our home tournaments, but the best scenario is still using the corporate codes
3. Frontier has reported that there has been significant savings so far via the corporate codes

10. New business

- a. Coaches Calendar
- b. Golf Tournament for August/September
- c. Fun Run

11. Next Meeting

- a. Tuesday, February 7th, 2023

12. Adjourn

- a. **Jamie Gyorffy Adjourns at 7:59pm, seconded by Tracey Skretting**