

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportplex  
February 7, 2023 7:00pm



**Present:** Darren Hurt, Becky Gudmundson, Cindy L'Hirondelle, Sean Bryan, Jamie Gyorffy, Theresa Geldof\*, Tracey Skretting, Jessica Hoffman, Chad Thompson, Mark Wojszel, Amanda Orsten, Tennille Preachuk, Express Lodging Group – Bruce Primeau\*, Juston Stewart\*

**Regrets:** Kelly L'Hirondelle, Amy Kerr, Jeff Rowley

1. Call to Order
  - a. Darren Hurt at 7:03pm
2. Additions/ Deletions Approval of the Agenda
  - a. Mark motions to approve agenda, seconded by Sean. Carried
3. Membership portion
4. Minutes from last Meeting
  - a. Jamie motions to accept as presented, seconded by Amanda. Carried
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
  - c. 2023-24 Tournament Medals
    - i. Medicine Hat used a company out of Ontario – buy medals in bulk to create consistency = ~\$8 with ribbon per medal. 3.5” for U11 & U13. 2.5” medal for U7 & U9 = ~\$4 each if we bought 1000. Would just provide U7 and U9 medals instead of providing the \$600 to offset the medal cost.
    - ii. 250 gold, 250 silver
    - iii. 1000 smaller ones
    - iv. Darren motions to approve up to \$5000 for medals, seconded by Tennille. Carried

- d. U18 Jersey for Outgoing Players (Motion and Vote)
    - i. Paying for all the 3<sup>rd</sup> year player to receive jersey
      - 1. **Jessica motions to approve 3<sup>rd</sup> year player jerseys, seconded by Jamie. Carried**
  - e. AGM Planning
    - i. March 28<sup>th</sup> at 7:00pm in the Community Centre
    - ii. Need answers from people leaving board
    - iii. Send out email early in March for recruitment.
  - f. Coaches Calendar
  - g. Coaldale/Picture Butte/Vauxhall – proposed to create U11 AA team
    - i. Medicine Hat to go to 2 teams
  - h. End of Season Survey – Send out
6. Treasurer's Report
- a. Financial report
    - i. Chad Thompson presents financial report
  - b. Nadine to come to AGM
  - c. Proposed purchases
7. Vice President Report
- a. Town / Arena updates
8. Administrators Report
- a. Projected Numbers for next year
    - i. U5 – 10 (3 coaches) – only 45mins/week - proposed
    - ii. U7 – 23 moving on, usually plus another 10 (33 total)
    - iii. U9 – 40 returning players
    - iv. U11 – 42 returning players
    - v. U13 – 25 returning players
    - vi. U15 – 18 returning players
    - vii. U18 – 22 incl. Picture - Butte player, no goalies. May be more players
  - b. Playoffs typically start Feb 18<sup>th</sup> weekend for U13 and U15
9. Director Updates
- a. CMHA Fundraiser
    - i. Bruce and Juston attended to talk about Stay and Play options (Express Lodging)

1. Min \$2500 back, 7%
2. Stay and Play – use the code to guarantee the sponsorship portion
3. Advantages – guarantee good hotel experience
4. Standard Agreement; allows exceptions to support local economy
5. 2 Hotels to choose from; each room sleeps 4 (either double queen/king or sofa) (~235 rooms)
6. Able to accommodate 13 teams
7. Encourage things like booking pool time per team; know expectations from and for parents/players/etc
8. Meeting space - \$25 charge
9. 3 year commitment
10. Amanda to ask for copy of the contract and approximate rates
11. Amanda to ask who gets priority when multiple events are booked the same weekend

b. Coach & Player Development Director

- i. Practice Ice Time in Picture Butte for next year
  1. To look into – add “Distance willing to travel” to the End of Season Survey
- ii. Minimum service on CMHA Board before becoming President
  1. **Darren motions to amend our guidelines to add “In order to be considered to be elected to President, the individual must have served a minimum 1 term (2 years) on the CMHA board. Seconded by Cindy. Carried**
- iii. U9 Grey Team Discussion
- iv. Proposal to have announcement or new code of conduct poster to remind spectators of acceptable behaviour

10. New business

11. Next Meeting

- a. March 7<sup>th</sup>, 2023 at 7:00pm

12. Adjourn

- a. Darren adjourns at 9:06pm, seconded by Becky

