

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportplex  
March 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, Amy Kerr, Jeff Rowley

**Regrets:** Kelly L'Hirondelle, Tennille Preachuk

1. Call to Order
  - a. Darren Hurt at 7:31pm
2. Additions/ Deletions Approval of the Agenda
  - a. Golf Tournament – August 25<sup>th</sup>.
  - b. **Cindy motions to approve agenda, seconded by Becky. Carried**
3. Membership portion
4. Minutes from last Meeting
  - a. **Sean motions to accept as presented, seconded by Jeff. Carried**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
  - c. Medal Purchase Approval
    - i. Medals for intro for hockey are \$4 each, order 1200 right away. (16 teams x 15 kids / team). Average 450 kids / year across U7 and U9
    - ii. Medals for 3in are \$8 each – total is \$9801.75.
    - iii. Went with option #5, black ribbon.
    - iv. Medals could be sold to the teams so they can recoup most of the money back (increase tournament fees?)
    - v. **Darren motions to spend \$9801.75 on medals, seconded by Becky. Carried**

- vi. Will take a few months to ship here.
  - d. Update on Parent Survey
    - i. 64 responses – main theme is that we need more ice
      - 1. Look into ice at the Enmax centre
        - a. Darren called Picture Butte Minor Hockey to see about extra ice but none. Will look at other possible options
      - 2. U9 and U7 had a lot of fundraising comments.
  - e. AGM Format
    - i. 2 People have submitted their names to be on the board so far
      - 1. Room for 8 people for next year
    - ii. Format – Darren has typical format, year end review, awards, open question format.
    - iii. Awards –
      - 1. Coach of the Year
      - 2. Ref of the year – 2 senior reps and few junior reps
      - 3. Parent volunteer of the year
      - 4. CMHA Leadership Award
  - f. Order Timbits Jerseys – go with retro colors – sharks, north stars, bruins. Decide on sizes and colors ahead of time. (M/L works best)
  - g. LMHA Report
    - i. U9 spud league run out of Lethbridge.
    - ii. U7 goalie equipment issue
    - iii. U15 modified contact house league idea.
    - iv. Lethbridge has a rule that as a coach if you leave to coach a ‘super league’ you can’t come back and coach in LMHA.
6. Treasurer's Report
- a. Financial report
    - i. Chad presents the financial report.
  - b. Proposed purchases.
    - i. Purchase U7 nets in July
    - ii. Ice Logo has ripped. (5 years old).
    - iii. **Jessica motions to purchase new Ice Logo including glow-in-the-dark paint, seconded by Amy. Carried**

## 7. Vice President Report

- a. Town / Arena updates
- b. Zamboni guys need to be reminded to wait until all kids are off the ice before Zamboni comes on the ice.

## 8. Administrators Report

- a. End of Season Team Cash Flow
- b. Propose to move the U9 tournament back to November.
- c. Theresa to book a meeting with AGLC to see exactly what we can spend the money on that the team has raised.

## 9. Director Updates

### a. Safety Director

#### i. Headcheck Concussion Application

1. Tanner Highlen and Josh Bowden joined us from Headcheck via Zoom Call.
2. Can be used to log any injury throughout the season and go through checklists. Would be visible to anyone when using the app. There are different levels of visibility for an athlete's status of injury and can toggle depending on their role (coach, board, parent, etc).
3. Has a spot to check for Red Flags, connects to a map that shows the nearest medical facility
4. Customizable to your organization
5. Includes digital liability forms, videos, information, etc
6. \$15/athlete/year for cost; can do a pilot run with 1 team to try it out
7. Parent version of the app to see their child's stats and associated incident reports and see information to help with recovery. Parents would have access to see the steps for Return to Play and protocol.
8. Data is kept in Canada.
9. Can upload a doctor's note via uploaded picture to assist with return to play and gain clearance.

10. Store data for every year and keep it archived for 7 years;  
can be cross shared between different leagues – stays with  
the athlete regardless of what league they're in
11. There are consent forms and at the discretion of the  
organization.

b. Intro to Hockey

- i. Letter Regarding Wasted Ice Time.
  1. Reviewed U7 ice allocations and they were fair.

c. CMHA Fundraiser

- i. Concern about sponsorship money allocations.
- ii. Fundraising policy needs to be nailed down over the summer.
- iii. Proposal to go back to 1 AGLC license for all of CMHA.
- iv. Amanda to connect with Daniel to get some more information.
- v. Amanda compared rates between Frontier HI \$129 vs \$118.

10. New business

11. Next Meeting

- a. AGM – March 28<sup>th</sup> . Next meeting April 18<sup>th</sup> at 7:00pm

12. Adjourn

- a. **Amanda adjourns at 9:01pm, seconded by Mark**