Coaldale Minor Hockey Association Board Meeting - Meeting Minutes Coaldale Sportplex April 20, 2023 7:00pm



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

- 1. Call to Order
 - a. Darren at 7:03pm
- 2. Additions/ Deletions Approval of the Agenda

Brandon Petite, Ryan Robinson, TJ Howg, Adrien Dyck

- a. <u>Jeff motions to approve agenda, seconded by Cindy. Carried</u>
- 3. Membership portion
- 4. Minutes from last Meeting
 - a. Cindy motions to approve agenda, seconded by Becky. Carried
- 5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. U11 AA HADP Discussion
 - i. Limited number of teams, need to have at least 2 AA teams if 11 teams, if 6 teams, need to have 1 AA team
 - ii. Picture Butte wants to do a combined AA team for U11, Vauxhall not interested due to lack of players (Taber/Butte/Vauxhall/Coaldale approached). Need to find out if zoning it will eliminate the choice of trying out in Lethbridge vs Taber combined. Darren to reach out to Hockey Alberta to see about the boundaries. April 30th the deadline for forming a new team.
 - d. U13 & U18 had money leftover and donated back to CMHA, donated back to the team.
- 6. Treasurer's Report
 - a. Financial report
 - b. Proposed purchases
 - i. New championship board

- ii. New pegs for the nets
- 7. Vice President Report
 - a. Town / Arena updates
 - i. Rink is open because of Lacrosse.
 - ii. Updating floors in dressing rooms 1 & 2
 - iii. If Lacrosse using Dressing Room #7, need to pay for any damages.
- 8. Administrators Report
 - a. Have a meeting with TeamSnap.
 - b. Registration will be ready for June 1st
- 9. Assigning of Board Roles and Assignments
 - a. President Jessica Hoffman
 - b. Past President Darren Hurt
 - c. Vice President Sean Bryan, Darren Hurt until October
 - d. Secretary Tracey Skretting
 - e. Treasurer Chad Thompson
 - f. Intro to Hockey Director (U7) Amy Kerr
 - g. Intro to Hockey Director (U9) Brandon Petite
 - h. U11/U13 Director Adrien Dyck
 - i. U15/U18 Director Jeff Rowley
 - j. CAHL Director Cindy L'Hirondelle
 - k. CAHL Governor Becky Gudmundson
 - l. Director of Coach and Player Development Jamie Gyorffy
 - m. Goalie Director Kelly L'Hirondelle
 - n. Referee in Chief Chad Thompson
 - o. Referee Assignor Ryan Robinson
 - p. Marketing and Fundraising Coordinator TJ Howg
 - q. Technology Director Darren Hurt
 - r. Director of Equipment Sean Bryan
 - s. Safety Director Becky Gudmundson

T. <u>Darren motions to approve the roles for the</u> 2023-2024 Coaldale Minor Hockey Board as presented above. Seconded by Sean. All in Favour. Carried.

- 10. Director Updates
 - a. Remember to sign out from your email
- 11. New business

- a. Registration Fees to discuss next meeting
- b. Pond Hockey to discuss next meeting
- c. Discussion about U5 team, 4 year olds to discuss next meeting

12. Next Meeting

a. Tuesday, May 9th, 2023 – 7:00pm

13. Adjourn

a. Darren at 8:24pm