Coaldale Minor Hockey Association Board Meeting – Meeting Minutes Coaldale Sportplex May 9, 2023 7:00pm



Present: Darren Hurt, Cindy L'Hirondelle, Sean Bryan,

Jamie Gyorffy, Theresa Geldof\*, Tracey Skretting, Jessica Hoffman, Chad Thompson, Kelly L'Hirondelle, Brandon Petite, Jeff Rowley, T.J. Howg, Adrien Dyck, Ryan Robinson

1. Call to Order

a. Jessica at 7:02pm

- 2. Additions/ Deletions Approval of the Agenda
  - a. Tracey motions to approve agenda, seconded by Brandon. Carried
- 3. Membership portion
- 4. Minutes from last Meeting
  - a. Jeff motions to approve agenda, seconded by Kelly. Carried
- 5. Presidents Report
  - a. Hockey Alberta Updates
    - i. U15 Tier 1 Non body contact, U15 Tier 1, 2 3 Non body contact
  - b. Town / Arena updates
    - i. Ice slot Wednesday and an early morning Saturday ice time
  - c. Player Movement Updates
  - d. Membership Inquiries / Requests / Complaints
  - e. Registration Fees
    - i. \$25 raise per division
      - 1. U7 first year \$191
      - 2. U7 second year \$390
      - 3. U9 \$500
      - 4. U11 \$645
      - 5. U13 \$680
      - 6. U15 \$715

7. U18 – \$720

- f. Jamie motions to increase fees by \$25 for each division for the 2023/2024 year, including 10% discount for families with over 3 players, and an increase of \$50 to increase the goalie discount from U13 and up to \$300, seconded by TJ. Carried
- g. U5 / U7 4 year old discussion
  - i. <u>Cindy motions to not have a U5 program, and not have 4 year olds in</u> <u>the U7 program, seconded by Cindy. 1 in favour, 7 opposed</u>
  - ii. <u>Brandon motions to create a U5 program for the 2023/2024 hockey</u> season with a minimum of 10 player registration, seconded by Adrien.
    9 in favour, 1 opposed. Darren will oversee.
  - iii. Program will be 12-15 ice times, 45 minutes each, with a year end jamboree
- h. Administrator Role
- i. 50/50 Progressive Scholarship
  - i. Interested in pursuing further
- j. Pond Hockey Discussion
  - i. End pond hockey division for now
- k. U11 AA Discussion
  - i. Vauxhall not going to put one in. Lethbridge is going to put 1 team in that will take Butte & Coaldale. If Picture Butte and Coaldale do not do a team Lethbridge might do 2. Can only try out for Picture Butte or Lethbridge, not both. Discussion about changing boundary to allow Coaldale kids to play in both Lethbridge and Taber.

6. Treasurer's Report

- a. Financial report
- b. Proposed purchases
- 7. Administrators Report
  - a. Update Registration
  - b. Female Return to home transfers
    - i. Females to return to home associations; brings back \$30 admin fee and transfer forms will have to be signed

- c. Met with Teamsnap to talk about Version 2.0; would be for if we were running different programs like camps etc; not useful at this point. Will stop upgrading the version we use but will still offer support.
- d. Registration will open June 1st
- 8. Director Updates
- 9. New business
- 10. Next Meeting
  - a. Discuss U7 Goalie gear
  - b. Discuss Summer Fest
  - c. June 13<sup>th</sup>, 2023 7:00pm

## 11. Adjourn

a. Jessica at 8:56pm