

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Amy's House
June 13, 2023 7:00pm



1. Call to Order
 - a. Jessica at 7:03pm
2. Additions/ Deletions Approval of the Agenda
 - a. Stay to Play Discussion
 - b. U7 Goalie Gear
 - c. Lethbridge is wanting to know if we want to drop out of CAHL for U9 to do a Picture Butte, Taber, Lethbridge, Coaldale, possibly Vauxhall. Jessica to find out more.
 - d. Golf Tournament – August 25th – Fundraising ideas
 - i. Proceeds going towards another Dressing Room Update
 - ii. Overall cost - \$70 35 for steak and grat, charge \$125/person (or do per team?)
 - iii. Fun Tournament
 - iv. 36 teams fills the tournament, if we do that we can do a BBQ hole v. Reach out to sponsors – Darren, Jessica, Becky, T.J.
 - e. Coach Applications – Theresa send out coaching request
 - f. Jeff 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. Summer Fest / Hot Dog Sale – August 11th – 13th
 - i. Hot Dog Sale again – going to prepare for 1500 people
 - ii. Parade Float – Decorate the night before
 - iii. Cindy motions to spend a maximum of \$3000 for candy and decorations for the Summer Fest Parade, Jeff seconds. Carried
 - b. U7 to U9 Move Request

i. Only move U7 to U9 based on numbers, Tracey to write a letter stating guidelines

c. U7 to U5 Move Request

i. Amy motions that we move player down to U5, seconded by Sean.

Carried.

6. Treasurer's Report

a. Financial report

i. Not a lot of the registration fee money in yet

b. Proposed purchases

7. Administrators Report

a. Registration Numbers

i. U5 – 1

ii. U7 - 9

iii. U9 - 5

iv. U11 - 8

v. U13 - 5

vi. U15 - 3

vii. U18 – 5

b. Reach out to Picture Butte for numbers?

c. Player Movement

8. Director Updates

a. Safety Director

i. Headcheck App Discussion

1. Want to do for U13, U15 & U18

2. Becky motions to use Headcheck App for U13 – U18 teams for the 2023-2024 season. Seconded by Brandon. Carried

9. New business

10. Next Meeting

a. August 8th – Tracey to send out a survey monkey

b. September to have 2 meetings for team selection etc

c. Wiebe Deli – League wide

d. Lottery System for U7 and U9 teams, how to pick assistant coaches and managers.

- e. U11 Team Selection – consider outside evaluator
- f. Mass Practice September 11th?

11. Adjourn

- a. Cindy motions to adjourn, Amy seconds, 8:30pm