

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportsplex  
August 8, 2023 7:00pm



**Present:** Amy Kerr, Jamie Gyorffy, Tracey Skretting, Chad Thompson, Jeff Rowley, Cindy L'Hirondelle, Jessica Hoffman, Brandon Petite, Ryan Robinson, TJ Howg, Adrien Dyck, Darren Hurt, Theresa Geldof\*

**Regrets:** Becky Gudmundson, Kelly L'Hirondelle, Sean Bryan

1. Call to Order
  - a. Jessica at 6:59pm
2. Additions/ Deletions Approval of the Agenda
  - a. Ice Schedule
    - i. Secured 1.5 more ice on Wednesdays. 4pm-9pm
    - ii. Secured 6am-8am on Tuesdays or Wednesdays
  - b. Public Images Online CMHA Store
    - i. Online store, but not exclusive
    - ii. Will it be all year?
  - c. **Amy motions to approve agenda, seconded by Darren. Carried**
3. Membership portion
4. Minutes from last Meeting
  - a. **Jamie motions to approve agenda, seconded by Jeff. Carried**
5. Presidents Report
  - a. Player Movement Updates
    - i. U7 to U5 request
      1. **Approved. Cindy motions to allow player to move from u7 to U5 for the 2023/2024 season. Seconded by Brandon. Carried.**
      2. Tracey to send out letter.
  - b. Arena Updates
    - i. Sounds System Upgrade / Friends of Arena Fund

c. Administrator Letter

- i. Theresa to stay on remotely for the 2023/2024 season and re evaluate at the end of the season.

d. Team Selection

- i. U7/U9 lottery – Darren to re-write the guidelines, will review at next meeting.
- ii. U11 B teams

e. U5 – Currently 9. Still going to run it.

f. U15 Non-contact – Lethbridge having a U15 team; will see if Lethbridge will take any players that want to do non-contact. Run it by the parent group.

g. U9 league with Lethbridge (8 year old team)

- i. Proposal that Picture Butte, Vauxhall, Taber, Coaldale drops out of CAHL to do an 8-year-old team and 2 7 year-old teams. Half ice to Christmas, then move to full ice. Need more info.

h. Picture Butte Agreement & Numbers

- i. Happy with their numbers, not running U18 team (suggesting to go to Lethbridge). Looking for U15 females (only have 7).
- ii. Potential to join U15 and U18 teams; run a contact and non contact team.
- iii. Proposal to take U18 players

i. Summer Fest

- i. Discussed doing float, decorating, hot dog floats

j. 5 year Sponsorship Agreement

- i. Approach core sponsors to consider 5 year agreements and order new jerseys (TJ, Jessica)

k. AGLC license / team fundraising

- i. Ask Nadine's advice on having 1 AGLC account, and then donate money back to each team monthly; or have each team have their own AGLC. Agree to have 1 AGLC license, to confirm rules by mid September.

l. Head Check (on behalf of Becky)

- i. Needs a minimum of 3 year commitment; contracts signed.

- m. Power Skating
  - i. No power skating
- n. CMHA Equipment Swap – Community Centre
  - i. Monday, August 21<sup>st</sup> 5:00-9:00pm
  - ii. Tuesday, August 22<sup>nd</sup> 5:00-9:00pm
- o. Family Update #1
- p. Family Update #2
- 6. Treasurer's Report
  - a. Financial report
  - b. Proposed purchases
  - c. Nadine to present at next board meeting
- 7. Administrators Report
  - a. Teams made by September 28th
  - b. Update Registration
    - i. U5 – 9
    - ii. U7 – 37 – 3 teams
    - iii. U9 – 35, 1 pending, possibly losing 3 – 3 teams
    - iv. U11 – 36, not including 4 trying out elsewhere – 3 teams
    - v. U13 – 17, 5 trying out elsewhere, 2 rumored trying out elsewhere
    - vi. U15 – 13 registered, 4 trying out elsewhere
    - vii. U18 – 16 registered, 1 trying out elsewhere
  - c. Mass Practice Start Dates
    - i. September 5<sup>th</sup> will be the first
- 8. Director Updates
  - a. Director of Coach and Player Development
    - i. Coaches
    - ii. Head Coach Recommendations / Board approvals
    - iii. Assistant Coach / Manager approvals
      - 1. Managers - Only to discuss if there's a concern
      - 2. Approve Assistant Coaches
  - b. Referee in Chief / Referee Assignor
    - i. Ref Recruitment
    - ii. Ref Clinic – to run on September 23<sup>rd</sup>

c. Director of equipment

i. Sock Order

1. **Darren motions to spend up to \$2500.00 on socks, seconded by Jamie Gyorffy. Carried.**

d. Marketing and Fundraising Coordinator

i. Golf Tournament

1. 14 out of 36 teams, 11 hole sponsors. 6 companies have donated prizes.
2. Theresa to email out to get a few more teams.
3. Ordering swag for player bags, under \$1000. To come out of profit tournaments.

ii. Frontier Lodging Update

1. Not having a positive experience.

iii. Stay and Play Decision

1. Going to pass.

e. Intro to Hockey Director (U9)

i. Coaches Site: [thecoachessite.com](http://thecoachessite.com)

1. Brandon motions up to \$1500.00 to try thecoachessite.com for the 2023/2024 hockey season for the head coaches. Seconded by TJ. Carried.

9. New business

10. Next Meeting

- a. Tuesday, September 5<sup>th</sup>

11. Adjourn

- a. Jessica at 9:43pm, seconded by Jamie.