



**Coaldale Minor Hockey Association
Coaldale Community Center
Meeting Minutes
March 23, 2022
7:15 pm**

Present: Kelly L'Hirondelle, Matt Yackulic, Mark Wojszel, Jamie Gyorffy, Jeff Rowley, Cindy L'Hirondelle, Randy Ondrik, Amy Kerr, Jessica Hoffman, Darren Hurt, Chad Thompson, Theresa Geldof*

Regrets: Greg Constant, Barclay Lutz, Amanda Orsten

Membership Present: Deveney Gilles (U7), Tracey Skretting (U9), Chad Skretting (U9), Kim Sexsmith (U11), Kendra Klemphauer (U9), Richard Wiebe (U18), Dan Van Ee (U15), Kayla Doak, Deborah Gordan (U9), Tamara Vaslenak, Alan Vaslenak, Dana Hertzig, Jason Opp (U18), Chris Palaschak, Michelle Gordon (U7, U9), Jeremy Poettcker (U11, U15), Becky Gudmundson (U9, U11), Brandon Petite (U7), Cody Feldbusch (U7), Manuel Alvarado (U9), Andrew Wall (U7, U9), Randy Ohlman (U11, U9), Phil Coquet (U11), Amanda Burton (U13), Katie Siemens (U7, U9), Ryan Robinson (U7), Dallen Flexhaug (U9), Sean Bryan (u7), Adrien Dyck (U7), Nikki Benoit (U9), Megan Leusibk (U7,U9) Nikki Kwiatkowski (U9), Henry Wassen, Mike Pollard (U7, U9, U11), Christine Van Braak (U7), TJ Howg (U11), Shawn Hass (U15, U11), Jeremy Van Braak (U7)

1. Call to Order
 - a. Darren at 7:22 pm
2. Additions/ Deletions and Approval of the Agenda
 - a. **Jamie motions to approve AGM Agenda as presented. Kelly 2nds. Carried.**
3. Minutes from 2021 AGM
 - a. **Jeff motions to approve 2021 AGM Meeting Minutes as presented. Amy 2nds. Carried.**
4. Annual awards

- a. Parent Volunteer Award - Sherrie Duda (Board, Manager)
 - b. Referee of the Year - Dustin Neilson
 - i. 72 games worked this season
 - ii. Great Attitude, open to constructive criticism on how to grow as a referee
 - c. Coach of the Year - Kelly L'Hirondelle
 - i. Helped with goalie coaching this year
5. Financial Overview Presentation
- a. Nadine
 - i. May 31 is the financial year end.
 - ii. Covid Year - cash balances pretty reasonable
 - 1. This season cash balance has dropped due to covid and incurred a deficit as refunds were provided
 - iii. Inventory comparable to previous years
 - iv. Statement of Operations presented
 - v. Fees down due to refund
 - 1. **Cindy motions to approve the 2021 Financial Report as presented by AVAIL. Randy 2nds. Carried.**
 - b. Chad Thompson
 - i. \$10,000 grant received from Town to upgrade Dressing Room 7
 - ii. Able to do casino this year as well as bottle drive
 - 1. Expenses
 - a. CAHL, ref, ice rentals, dues, subscriptions,
 - b. Administrators
 - c. Sponsor for intro tournament made
 - d. Made a profit this year
6. 2021 - 2022 Season Overview
- a. Successes
 - i. Record Bottle Drive Fun
 - 1. \$900 a team which is record funding
 - ii. Pulled a casino off so we were able to get money for that
 - 1. Gave a discount for volunteers

2. \$30,000 worth of revenue made for the coming years for CMHA

b. CMHA Team overview

i. 11 Teams

1. 188 Players this season
2. Pond down in numbers
3. U13 numbers declined
4. 11 kiddos transferred out to other programs
5. 6 girls transferred out to female hockey
6. Picture Butte Agreement- mutual Aid for players
7. U15 non contact for Tier 4 under

c. Joint Programing

- i. Commitments with Figure Skating running a skating program that CMHA players can participate in

d. Playoffs

- i. All teams in u11 and up made playoffs
 1. U11-1 Tier 3 Blue Champions

e. Community Involvement

- i. Celebrate Main - hotdogs sold and
- ii. Snow Angels - U18 shoveled sidewalks
- iii. Food Box Drive - collected for Food bank at Christmas
- iv. Winter Walk in the Park - hosted night

f. Sponsors -THANK YOU, We couldn't do anything without our AMAZING SPONSORS

7. CHALLENGES

a. U9 - scheduling conflicts with CAHL

- i. Left half the schedule to last minute

b. U9 - Regular other teams not in CAHL so had to do more travel

c. CAHL Issues

i. Mid Season Tiering Changes

1. Moving teams into tiers throughout the season
2. Provincials issues with U15
3. Communication and Scheduling and Tiering Issues

- ii. Referee Program
 - 1. Tried a new approach and hired a new Assignor to book everything
 - 2. Thought we would alleviate the RIC position and open up to a larger pool of Refs
 - a. This did not pan out the way we had hoped, We have no SR officials in Coaldale and have to access them from other communities
 - b. This was bringing an out of town person in and they did not know our kiddos or how CMHA has handled the Referee program in the past.
 - c. Potential to do good just did not pan out this season
 - d. Ice Schedule
 - i. U9 sharing ice
 - ii. 30-30-30 model for some teams practices
 - e. COVID
8. 2022 - 2023 Season Priorities
- i. New platform to RAMP
 - b. Forecasted Numbers for next 2022-2023 Season
 - i. U7 - (22 returning) 40-44 kiddos
 - ii. U9 - 42 kids (3 teams)
 - iii. U11 - 34 kids
 - iv. U13- 22 kids
 - v. U15- 25 kids
 - vi. U18- 21 Kids
 - vii. POND - 6 -15
 - viii. Hopefully 200-220 next season
 - c. Referee PROGRAM
 - i. Will be looking at this over the season to make changes to improve on issues brought up over the season
 - d. CAHL Scheduling
 - i. Lots of bumps this season
 - e. Goalies

- i. Would like to put more energy into goalie programming to help get more players interested to be a goalie
 - f. Intro to Hockey
 - g. Arena Sub Committee
 - i. Looking for Shovel Read Plan for 2nd sheet of ice
 - ii. Met with Mayor
 - h. Team to Board Communication
 - i. Need to reach out more often and checking in with Managers and Membership
 - ii. Ensure membership knows that they can reach out if needed
 - i. Registration Opens June 15, 2022
 - i. Early Bird \$100 off till July 15, 2022
- 9. Open floor for questions from membership
 - a. What days will be practices Scheduled for for each division?
 - i. Monday and Wednesday. Some divisions may switch days to accommodate practice schedule next season
 - b. Can we get names to put on Jerseys next season?
 - i. Look at options that are safe for jerseys
 - c. Other Ice - Where would it go if another sheet was built?
 - i. The town would build a 2nd sheet On existing site
 - d. Are there other practice options for teams?
 - i. 6 am practice ice
 - e. Tournaments - How do you get involved in helping plan tournaments?
 - i. Volunteer for Tournament Committee at beginning of the year
 - f. Referees
 - i. How do they get involved?
 - 1. Reach out to RIC. CMHA will be sending emails out looking for refs for next season
 - ii. What deters refs?
 - 1. The way they are treated by coaches and parents
 - g. What is CAHL?
 - i. Central Alberta Hockey League - the league that CMHA plays in
- 10. Board of Directors Election

- a. 4 departing members
 - i. Barclay, Randy, Matt, Greg
 - 1. Thank you for all your hard work!
 - b. Nominations - 8 open positions
 - i. Any nominations from the Floor
 - 1. TJ Howg nominated - respectfully decline
 - 2. Michelle Gordon - accepted nomination
 - 3. Becky Gudmundson- accepted nomination
 - 4. Phil Coquet - respectfully decline
 - ii. ELECTION - ballots distributed (1 per family) Vote for up to 8 people. The top 8 nominees will fill the open board spots
 - 1. Elected Board Members
 - a. Michelle Gordon
 - b. Tracey Skretting
 - c. Becky Gudmundson
 - d. Sean Bryan
 - e. Cindy L'Hirondelle
 - f. Chad Thompson
 - g. Jeff Rowley
 - h. Jessica Hoffman
 - i. **Jamie motions to accept all directors as elected. Amy 2nds. Carried.**
 - i. Hass will take ballots and have them destroyed
11. Free Registration draw
 - a. CONGRATS AMANDA BURTON!!!
12. Adjourn
 - a. Randy at 9:01pm