

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportplex  
September 12, 2023 7:00pm



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

1. Call to Order
  - a. Jessica at 7:01pm
2. Additions/ Deletions Approval of the Agenda
  - a. Darren motions to approve agenda, seconded by Sean. Carried
3. Membership portion
  - a. Jordan from Wiebe’s Deli is coming to present around 7:15pm
    - i. Collaboration with Wiebe’s to do a fundraising for in-house products
    - ii. Will decide after deciding on AGLC licensing
4. Minutes from last Meeting
  - a. Sean motions to approve agenda, seconded by Amy. Carried
5. Presidents Report
  - a. Player Movement Updates
    - i. U9 – Brady to mustangs
    - ii. 3 more back for U13 from AA
    - iii. 1 player returned U15
    - iv. U11 – player to cyclones
  - b. Teams
    - i. U5 – 9 – lots of on-ice helpers
    - ii. U7 – 40 – 3 teams 13/13/14
    - iii. U9 – 28 – 3 teams 9/9/10
    - iv. U11 – 36 - Ice Timeline
      1. U11 A tournament would do a tournament with U13 Jan 6-8

- 2. U11 B tournament with both teams Dec 15-17
  - v. U13 – 18 - Team Numbers, possible 3 returning
  - vi. U15- 14 - Non-contact in Lethbridge an option
  - vii. U18 – 20 - Parent email sent out regarding oversized team
- c. Team Photos – tentative date October 16,17,18<sup>th</sup> 2023
  - i. Doing Team photos
- d. CMHA Bottle Drive – tentative date October 10<sup>th</sup> 2023
- e. Divisional Email out to parents
- f. Manager/Treasurer Meeting date
  - i. October 3<sup>rd</sup>
- g. Fundraising Policy
  - i. Move to next meeting
- 6. Treasurer's Report
  - a. Financial report
  - b. Proposed purchases
  - c. Nadine to give Yearly Financial Report
    - i. **Approved by Chad, seconded by TJ. Carried**
- 7. Administrators Report
- 8. Director Updates
  - a. Director of Technology / Arena Update
    - i. Quote from Adora / Dressing Room 5
      - 1. ~\$9000 for cabinets
      - 2. ~\$1800 for paint
      - 3. Potential total of \$13,000 with taxes
      - 4. **Chad motions to budget \$13,000 for dressing room 5 upgrades. Seconded by Jamie. Carried.**
    - ii. Amended Team Selection Guideline Review
    - iii. Reviewed Assistant coach for U7/U9 – can choose 1 assistant coach
    - iv. **Darren motions to change 5.10 in CMHA guidelines with the noted changes as discussed. Seconded by Kelly. 9 in favor, 2 opposed. Carried**
  - b. Ref clinic – September 23<sup>rd</sup>
- 9. New business
- 10. Next Meeting

- a. September 28?
- b. Manager's binder – start date for u7 and u9
- c. Revise Guidelines
- d. Fundraising Policy
- e. Approve rosters

11. Adjourn

- a. Kelly at 9:41pm