

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Gem of the West Museum
September 28, 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, Brandon Petite, Cindy L'Hirondelle
Regrets: Kelly L'Hirondelle, Theresa Geldof*

1. Call to Order
 - a. Jessica at 7:02pm
2. Additions/ Deletions Approval of the Agenda
 - a. Hockey Canada Non-Sanctioned League Update
 - i. No longer players who play in non-sanctioned league can't come back to sanctioned league after September 30th.
 - b. McLennan's Halloween Cabernet
 - i. October 27th or 28th
 - c. **Sean motions to approve agenda, seconded by Cindy. Carried**
3. Membership portion
 - a. 1 Member came to get updates from U11 B Parent Meeting.
 - b. Another member came with some concerns:
 - i. Wasn't clear to parents to how it would be split between skill levels. Concerned it will be an A team and 2 tier-6 teams
 - ii. U11 wasn't informed that A team was picked, kids found out at the rink that they were cut, which wasn't fair.
4. Minutes from last Meeting
 - a. **Darren motions to approve agenda, seconded by Jamie. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - b. Manager Binder Approval
 - c. U7 Roster Approval

- i. **Cindy motions to approve U7 teams as presented, Brandon seconded. 11 in favor, 2 abstained. Carried.**
 - d. U9 Roster Approval
 - i. **Darren motions to approve U9 teams as presented, Sean seconded. 10 in favor, 3 abstained. Carried.**
 - e. U11 Roster Approval
 - i. **Brandon motions to approve U11 teams as presented, Cindy seconded. 9 in favor, 4 abstained. Carried.**
 - f. Revise Guidelines
 - g. Fundraising Policy
 - h. Approve Rosters
 - i. Second CAHL Governor – Jeff Rowley. This will help with all the CAHL requests
 - j. U11 Team Discussion, parent letters presented
 - k. U7 division – 22 games, 3 tournaments
 - l. Travel Permit Rules have changed: No travel permits for exhibition games, just needed for outside of Alberta
 - m. U9 Exhibition games can start October 14
 - n. Manager's Meeting set for Thursday, October 5th
- 6. Treasurer's Report
 - a. Financial report
 - b. Proposed purchases
 - i. Becky printed safety manuals
 - ii. Ordered more jerseys for U13 team
 - c. Chad to make budget for next meeting
- 7. Administrators Report
- 8. Director Updates
 - a. Director of Fundraising & Marketing
 - i. Wiebe's Decision (Decide on AGCL Licensing)
 - 1. Have an open fundraising option
 - ii. Max Amount for Fundraising (Fundraising Policy Tie-in)
 - 1. Case by case basis
 - iii. Hockey Puck Fundraising Discussion
 - 1. Turned Down

iv. Progressive 50/50

9. New business

10. Next Meeting

a. October 12th

11. Adjourn

a. Darren at 9:31pm