

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Gem of the West Museum
October 12, 2023 7:00pm**



Present: Jamie Gyorffy, Tracey Skretting, Chad Thompson, Jeff Rowley, Jessica Hoffman, Ryan Robinson, TJ Howg, Adrien Dyck, Darren Hurt, Sean Bryan, Brandon Petite, Cindy L'Hirondelle

Regrets: Kelly L'Hirondelle, Theresa Geldof*, Amy Kerr, Becky Gudmundson

1. Call to Order
 - a. Jessica at 7:01pm
2. Additions/ Deletions Approval of the Agenda
 - a. Lobby Sponsor Board
 - i. Approach sponsors to see if they want to renew their 5 for 5 sponsorship; have different levels (Platinum, Gold, Silver).
 - ii. Will Re-vamp for next year
 - b. U11 B Teams
 - i. Scrimmage – Final score was 5-1. Proposal to switch a player to see if teams are more equal.
 1. Will table until after the weekend to see those tiering games
 - c. Coaldale Summer Games
 - i. Approached by the town to run the ball hockey tournament
 1. Decided no
 - d. **Adrien motions to approve agenda, seconded by Jamie. Carried**
3. Membership portion
4. Minutes from last Meeting
 - a. **Sean motions to approve agenda, seconded by Brandon. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. Bottle Drive

- i. Was a success, anticipating similar numbers as last year
 - d. Hockey Canada Dressing Room Policy
 - i. Will communicate to the managers that it is mandatory. Will send out the policy to all parents.
- 6. Treasurer's Report
 - a. Financial report
 - b. Proposed purchases
 - i. Town wants to put Copperhead/Cobras Logo in Coach room, split 3 ways (\$160 each)
 - c. ~~Proposed Budget~~
 - i. November's meeting
 - d. Treasurer and Managers to Chad; bank accounts to be set up October 13; short one for U11 (will use a second U18)
- 7. Administrators Report
- 8. Director Updates
 - a. Fundraising Director
 - i. Halloween Cabaret
 - 1. Only 14 tickets left
- 9. New business
 - a. U7 request to swap teams
- 10. Next Meeting
 - a. November 14th
- 11. Adjourn
 - a. Adrien at 8:17pm