

**Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportplex  
November 14, 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, Kelly L'Hirondelle, Amy Kerr, Becky Gudmundson**  
**Regrets: Theresa Geldof\***

1. Call to Order
  - a. Jess at 6:59pm
2. Additions/ Deletions Approval of the Agenda
  - a. Dressing Room Graphics
    - i. Need ideas for Wall Art in Dressing Room 5
      1. "Home of the Cobras" & Logo
  - b. Attendance U11 & U13 (See President's Report)
  - c. U11 Guidelines
  - d. Sean motions to approve agenda, seconded by Amy. Carried
3. Membership portion
  - a. Kim (U15 Manager) came to talk about issues on the U15 team
4. Minutes from last Meeting
5. Presidents Report
  - a. Player Movement Updates
    - i. Beckett Hurt has moved to Raymond (SSHL)
  - b. Membership Inquiries / Requests / Complaints
  - c. U15 Team
    1. Player Discipline Discussion
  - d. Player Attendance
    - i. U11 Black team is having issues with players not showing up for practice, but shows up for games.

- ii. U13 a couple players is having issues with players not showing up consistently but expect to come to games and play (oversize team results in a sit)
        - iii. Discussed leaving to coaches to handle as a team situation
      - e. Refund Policy
        - i. Going to keep as is
- 6. Treasurer's Report
  - a. Financial report
    - i. Official payments regular
  - b. Proposed purchases
    - i. Speaker for Dressing Room 5 request – need to look at power situation.
  - c. Proposed Budget
    - i. Made based off of previous years based off numbers of registrations
- 7. Administrators Report
- 8. Director Updates
  - a. Marketing and Fundraising Coordinator
    - i. U15/U18 Fundraising Request - approved
    - ii. Bottle Drive total amount - \$9840.65
  - b. U7 Director
    - i. U7 parents not happy with 4:00pm practices this year, will rotate between the U7, U9 and U11 groups equally.
  - c. CAHL Director
    - i. Update on re-tiering
      - 1. 3 re-tiering meetings. Still not set.
- 9. New business
  - a. U7 - Tournament in Taber opportunity as Taber had a team drop out of their tournament and can't find a replacement. All U7 teams already have registered for 3 tournaments, so this would be a 4<sup>th</sup> tournament. To keep it fair, any U7 teams interested in registering for that tournament will be entered into a draw to decide which team will attend the tournament.
  - b. Live Barn – to discuss next meeting.

10. Next Meeting

- a. December 12<sup>th</sup>

11. Adjourn

- a. Adrien at 8:51pm