

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



1. Call to Order
 - a. Jessica at 7:02pm
2. Additions/ Deletions Approval of the Agenda
 - a. Sean motions to approve agenda, seconded by Kelly. Carried
3. Membership portion
4. Minutes from last Meeting
 - a. Adrien motions to approve meeting minutes, seconded by Kelly. Carried
5. Presidents Report
 - a. Player Movement Updates
 - i. U11 and U13 player withdrawals
 1. Refunds issued
 - b. Membership Inquiries / Requests / Complaints
 - c. Discipline and Attendance Policy
 - i. Kelly & Chad T. fwd'd a disciplinary policy they saw from a different association that has steps laid out for misdemeanours. Something to look at via email.
 - d. Chris Yauck Photography Problems
 - i. Look at other options, possibly spread it out over days to do a proper team photo
 - ii. Any other options
 - e. U15 Player Disciplinary Discussion
 - f. U11 Black Discussion
 - g. Non-Team Members using Team Practice Ice
 - i. Only goalies U11 and up allowed to be at other practices
 - ii. No other kids on the ice outside of the teams (goaltenders excluded)
6. Treasurer's Report
 - a. Financial report

- b. Proposed purchases
 - i. Speaker for dressing room 5
- 7. Vice President Report
 - a. Town / Arena updates
- 8. Administrators Report
- 9. Director Updates
 - a. U5 Director
 - i. Player movement from U5 to U7 (Bryson McNamara)
 - b. U9 Director
 - i. U9 Davey Ice for Goalies
 - 1. Pat Davey buying ice to run Goalie practices
 - ii. U9 Full Ice Discussion
 - 1. Talk to Taber, Picture Butte about Exhibition games; take the 3 teams and turn into 2 teams of 14.
 - iii. U9 Team White Tournament
 - 1. Team White was frustrated with the game schedule from the weekend and proceeded to call the Administrator (Ice Scheduler)
 - 2. Email to go out to all groups reminding them Parent Code of Conduct to be followed at all times, and when it's not, the issue will be referred to the disciplinary committee.
 - c. U15/U18 Director
 - i. Team Jersey Request
 - 1. Can't buy equipment with AGLC money
 - 2. Can't use for games (only for practice)
 - d. Technology Director
 - i. Live Barn
 - 1. Darren to send Jessica information
- 10. New business
 - a. Raffle Box
 - i. 2024 CMHA raffle box, draw date
 - b. Casino days coming up – July – September 2024
- 11. Next Meeting
 - a. February 13, 2024

12. Adjourn

a. 9:11pm by Jessica