

Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportplex  
March 12, 2024 7:00pm



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

1. Call to Order
  - a. Jess at 7:04pm
2. Additions/ Deletions Approval of the Agenda
  - a. **Kelly motions to approve agenda, seconded by Brandon. Carried**
3. Membership portion
4. Minutes from last Meeting
  - a. **Brandon motions to approve meeting minutes, seconded by Kelly. Carried**
5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
  - c. Annual Awards
    - i. Parent Volunteer of the Year
      1. Nominate Di-Loretos by Jessica, seconded by Becky
    - ii. Coach of the Year
      1. Nominate Sean Bryan by Jamie, seconded by Darren
    - iii. Junior Official
      1. Nominate Kashton Magys
    - iv. Senior Official
      1. Nominate Travis Conrad by Cindy, Jamie and Ryan  
Nominates Rob McNeil
  - d. Nominations
    - i. Kevin Parenteau

- ii. Barclay Lutz
  - iii. Pat Davey
  - iv. Scott Lowater
  - v. Erik Odland
  - vi. Jamie Selk
  - vii. Jeremey Kenyon
  - viii. Jamie Kenyon
  - ix. Steven Dyck
- e. Donation for Friends of Jennie Emery Gala
- i. **Cindy motions to donate a free registration for the 2024/2025 season to the Jennie Emery Gala. Seconded by Tracey. 11 in favor, 0 opposed, 1 abstained.**
- f. U15 Letter
- i. Letter from U15 team manager regarding issues with affiliated players and season overview
- g. 2024 End of Season Survey
- i. Varied results
- h. Projected Numbers for 2024/2025 season
- i. U7 - 29
  - ii. U9 - 35
  - iii. U11 - 34
  - iv. U13 - 25
  - v. U15 - 18
  - vi. U18 - 21
- i. Dressing Room 3
- i. Light in bathroom was destroyed. Will be sending them the invoice.
- j. Administrator Position – **Darren motions to terminate current Administrator as of July 31, 2024, with new hire chosen by 2024/2025 CMHA Board of Directors by May 1, 2024, with both positions paid in the overlap. Seconded by Sean Bryan. 12 in favor, 1 opposed.**
- k. Gifts for Town Workers - \$100 gift cards to McLennon's
6. Treasurer's Report
- a. Financial report

- i. Nadine to be coming to AGM
    - ii. Currently at \$70,000 in account, usually finish around \$35,000
  - b. Proposed purchases
    - i. Coaching Boards for benches
- 7. Vice President Report
  - a. Town / Arena updates
- 8. Administrators Report
- 9. Director Updates
  - a. Safety Director
    - i. Safety Protocol
      - 1. Concussion needs to follow Hockey Canada, but no repercussions if not followed
      - 2. Injured player still played, and that could come back to CMHA
      - 3. Waiver is recommended when there's an injury
      - 4. Kelly recommends to have 3 questions to each kid as a baseline, so that safety parent can ask them the same questions to test their recall ability
      - 5. Recommend contact clinics
  - b. CAHL Director
    - i. U7 Tournament Date
      - 1. Needs to be moved to later in March to not interfere with playoff games etc
    - ii. Game Length
      - 1. There's been a few instances where the games have went 15 minutes over, where snowball effect means that the schedule gets behind
- 10. New Business
- 11. Next Meeting
  - a. April 9, 2024
- 12. Adjourn
  - a. Jessica at 8:54pm