

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Gem of the West Museum
April 9, 2024 7:00pm**



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

1. Call to Order
 - a. Jessica at 6:59pm
2. Additions/ Deletions Approval of the Agenda
 - a. Administrator Role & Hiring Committee
 - i. Current Administrator will stay on until the end of July. Need a 3 person committee to decide on new Administrator. Sean, Adrien, Brandon/Kevin. Put an ad together with brief job description. Post for 2 weeks
 - b. Sean motions to approve agenda, seconded by Adrien. Carried
3. Membership portion
4. Minutes from last Meeting
 - a. Kelly motions to approve meeting minutes, seconded by Brandon. Carried
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
6. Treasurer's Report
 - a. Financial report
 - i. Casino account down to \$2700, be used to pay assistant at Casino
 - b. Proposed purchases
 - i. Bill for Ice for \$5,000, will leave us with \$65,000
7. Assigning of Board Roles and Assignments

- a. President – Sean Bryan
 - b. Past President – Jessica Hoffman
 - c. Vice President – Jamie Gyorffy
 - d. Secretary – Tracey Skretting
 - e. Treasurer – Kevin Parenteau
 - f. Intro to Hockey Director (U5 & U7) – Amy Kerr
 - g. Intro to Hockey Director (U9) – TJ Howg
 - h. U11/U13 Director – Brandon Petite
 - i. U15/U18 Director – Jamie Gyorffy
 - j. CAHL Director – Darren Hurt
 - k. Primary CAHL Governor – Ryan Robinson
 - l. Backup CAHL Governor – Brandon Petite
 - m. Director of Coach and Player Development – Jeremey Kenyon
 - n. Referee in Chief – Jamie Kenyon
 - o. Referee Assignor – Jessica Hoffman
 - p. Marketing and Fundraising Coordinator – Jessica, TJ, Darren
 - q. Technology Director – Ryan Robinson
 - r. Director of Equipment – Adrien Dyck
 - s. Safety Director – Pat Davey
 - t. Goalie Director – Kelly L’Hirondelle & TJ Howg
 - u. **Sean motions to approve board member roles, seconded by TJ. Carried**
8. Director Updates
 9. New Business
 10. Next Meeting
 - a. Summer Skates (Sandal Fundraiser)
 - b. May Discussion on CAHL Scheduling (need more time)
 - c. Set Fees
 - d. Tournament Dates
 - e. Administrator
 - f. Coach Discussion – will we pick or teams then coaches
 - g. Outside Evaluator for any divisions that will have “A” teams
 - h. May 14, 2024
 11. Adjourn
 - a. Jessica at 8:11pm