

Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Jennie Emery Elementary School
June 4, 2024 7:00pm



Present: Sean Bryan, Tracey Skretting, Kevin Parenteau, Darren Hurt, Ryan Robinson, Adrien Dyck, Amy Kerr, Brandon Petite, Kelly L'Hirondelle, TJ Howg, Jeremey Kenyon, Jamie Kenyon, Jamie Gyorffy, Pat Davey, Jessica Hoffman*

Regrets: Theresa Geldof*

1. Call to Order
 - a. Sean at 6:59pm
2. Additions/ Deletions Approval of the Agenda
 - a. Shawn Hass attending
 - b. **Jamie motions to approve agenda, seconded by Jamie. Carried**
3. Membership portion
 - a. Shawn Hass
 - i. Lethbridge Minor Hockey is changing U9 – combining U7 & U8, making A & B Divisions (Top 4, Bottom 6). Suggesting that we create a league together, with $\frac{3}{4}$ ice. Minimal to no cost.
 - ii. Want to know in a couple weeks
 - iii. Need to confirm a schedule and make sure it makes sense
 - iv. Get it in writing
4. Minutes from last Meeting
 - a. **Pat motions to approve agenda, seconded by Jeremey. Carried**
5. Presidents Report
 - a. Player Movement Updates
 - i. U11 Goalie Requesting Transfer from Raymond to Coaldale
 - ii. Returning Mustang Players
 1. Concerns from Mustang parents that they won't be welcome back for U11
 - b. Membership Inquiries / Requests / Complaints

- c. Tournament Dates
 - i. U7 – March 21-23, 2025
 - ii. U9 – November 22-24, 2024
 - iii. U11 – December 13-15, 2024
 - iv. U13 – January 3-5, 2025
 - v. U15/U18 – January 10-12, 2025 (Request to move to January 31 - February 2)
- d. Teams not doing tournaments if they don't want to host
- e. Evaluators
 - i. Will not be going with outside evaluators this year, but more clarity will be communicated before the start of the season, and more practices for tryouts.
- 6. Treasurer's Report
 - a. Financial report
 - i. Typical payments for this time of the year
 - b. Proposed purchases
 - i. First Aid Kits
- 7. Administrators Report
 - a. Casino Discussion (July 21st / 22nd)
 - i. Need 12 shifts filled
 - ii. Rebate for volunteers
 - iii. Darren motions to give volunteers for the Casino shifts on July 21st and 22nd, 2024, a discount of \$100/shift. Seconded by Jamie. Carried.
 - b. Registration Numbers
 - i. 8 registered already
- 8. Director Updates
 - a. CAHL Director
 - i. CAHL Scheduling Discussion (more time required for booking games)
- 9. New Business
 - a. Vacant board decision
 - i. Sean motions to offer the Ref Assignor role to the Administrator, Jessica Hoffman, with a compensation of \$250/month for the active months of the hockey season. Seconded by Amy. Carried

- ii. Sean motions to open the role for the Fundraising and Marketing Director to membership for nominations, to be voted on by membership, on the date of the next board meeting. Seconded by Pat. Carried.

- b. Need quotes for apparel – Jess to inquire with businesses

10. Next Meeting

- a. Ice Schedule Review

11. Adjourn

- a. Sean at 9:40pm