Coaldale Minor Hockey Association Board Meeting – Website Minutes Coaldale Curling Rink August 6, 2024 7:00pm



Present: Sean Bryan, Tracey Skretting, Kevin Parenteau,

Darren Hurt, Ryan Robinson, Adrien Dyck, Amy Kerr, Kelly L'Hirondelle, TJ Howg, Jeremey Kenyon, Jamie Kenyon, Jamie Gyorffy, Pat Davey, Jordan Odland, Jessica Hoffman\* Regrets: Theresa Geldof\*, Brandon Petite

- 1. Call to Order
  - a. Sean at 7:06pm
- 2. Additions/ Deletions Approval of the Agenda
  - a. Ref Clinic
    - i. Waiting to book it for September 21st potentially
  - b. Jamie motions to approve agenda, second by Adrien. Carried
- 3. Membership portion
- 4. Minutes from last Meeting
  - a. Darren motions to approve meeting minutes, second by Jamie. Carried
- 5. Presidents Report
  - a. Player Movement Updates
    - i. 1 to Lethbridge (U11)
    - ii. 2 from Raymond looking to move to Coaldale (U15), requests are in already
  - b. Membership Inquiries / Requests / Complaints
    - i. 1 would like to play in Coaldale (U18)
      - 1. Waiting to hear back from AA cuts
    - ii. Player moving to Coaldale, adding 1 player to U7, 1 player to U11
- 6. Treasurer's Report
  - a. Financial report
    - i. GIC matured and is our account, going to roll it over to another GIC

- b. Proposed purchases
  - i. Socks 2 different styles, order CCM for U18, AK for the other age groups. Need to decide how many we need.
    - 1. <u>Adrien motions to purchase socks, total coming to \$5000 or</u> <u>less. Carried</u>
  - ii. First Aid Kits need to do inventory first
- 7. Administrators Report
  - a. Registration Numbers
    - i. U5 2
    - ii. U7 32 registered, 1 moving from Pincher Creek, 4 kids in progress
    - iii. U9 26 registered, 2 kids in progress
    - iv. U11 28 registered, 8 trying out; 2 not returning
    - v. U13 14 registered, 0 goalies, 7 skaters and 1 goalie trying out
    - vi. U15 14 skaters, 2 goalies. 4 players trying out, 1 goalie trying out
    - vii.U18 13 registered skaters, 2 goalies. 3 trying out
  - b. Casino Update
    - i. Fill out AGLC Report
    - ii. Tip Money
  - c. Summer Fest
    - i. Need Volunteers for Hot Dog Sales
  - d. Golf Tournament
    - i. Friday, September 20<sup>th</sup>
      - 1. Pricing set at \$150 individually, \$500 team
      - 2. Tournament to start at 1:00pm
  - e. September Start Date
    - i. Monday, September 9<sup>th</sup>
    - ii. Team Selection Deadline Monday, September 30<sup>th</sup>
  - f. U15/U18 Tournament Dates
    - i. Move to January 31<sup>st</sup>, February 1<sup>st</sup>, 2<sup>nd</sup>
  - g. Hoodie Quotes
  - h. Ice Schedule
  - i. Late Fee Registrants won't honor early bird pricing
  - j. U5 Registration Numbers & Season Discussion

- Post to go out regarding potential cancel of the season due to lack of interest, suggestion to go to Taber or Lethbridge or Picture Butte
- 8. Director Updates
  - a. Apparel Director
    - i. Ordered new Timbits jerseys
      - 1. Edmonton Oilers
      - 2. Vintage LA Kings
      - 3. Boston Bruins
    - ii. Leftover Atomic Jerseys and Timbits Jerseys
      - 1. Do we want to donate jerseys? Hand out at parade?
    - iii. Add Name Bars, need volunteers to remove the name bars at the end of the season
  - b. Fundraising Director
    - i. Look into doing a skate-a-thon, possibly at Christmas
- 9. New Business
- 10. Next Meeting
  - a. August 27<sup>th</sup>, 2024
- 11. Adjourn
  - a. Jamie at 9:32pm