

**Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportsplex  
September 10, 2024 6:00pm**



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

**Regrets: Kelly L'Hirondelle**

1. Call to Order
  - a. Sean at 6:09pm
2. Additions/ Deletions Approval of the Agenda
  - a. Figure Skating Decision
    - i. Safety Harness Installation
      1. Encourage them to ask for a loan, and then get a grant to repay it
  - b. AA Cuts
  - c. Souter U13
  - d. **Adrien motions to approve agenda, seconded by Brandon. Carried.**
3. Membership portion
  - a. Harvey from Copperheads
    - i. Most the early games are early in the season, so best to arrange them earlier in the season.
    - ii. Change this season – For the younger age groups, free tickets for children and both parents since they usually don't stay
    - iii. Cobra night with the Copperheads – October 13<sup>th</sup> (5:00pm game)
4. Minutes from last Meeting
  - a. **Jamie motions to approve meeting minutes, seconded by TJ. Carried.**
5. Presidents Report
  - a. Player Movement Updates

- b. Membership Inquiries / Requests / Complaints
  - i. Ben Souter – moved to Mustangs
  - ii. Craig Paskel – U15 member that wants to come to Coaldale from Picture Butte, so not likely
  - iii. Lewison Family – U7, U9, U13 from Milk River
  - iv. Sam Schneider – U18
- 6. Treasurer's Report
  - a. Financial report
    - i. Missing \$250 from our Golf Tournament last year (they hosted a hole)
  - b. Proposed purchases
    - i. Helmet Stickers – approx. \$280/year – Jordan to look into doing a bulk order
    - ii. Checking Dummy
    - iii. Pizza for the Ref Clinic
- 7. Administrators Report
  - a. Registration Numbers and Teams
    - i. U7 – 43 players (possible 44)
      - 1. Do 45 minute practices
      - 2. Have 4 teams – have 3 coaches, need 1 more
      - 3. Reaching out to Picture Butte to discuss moving kids there, then presenting to the U7 parents to see if any will play for Picture Butte
    - ii. U9 – 31 players (possible 32)
      - 1. Have 2 teams – Sean Bryan & 1 more head coach
      - 2. Make 2 B teams
    - iii. U11 – 33 players (possible 2 more returning)
      - 1. Have 2 teams – Parenteau, Dubnyk & Lowater
      - 2. 5 AA Cuts
      - 3. Max 16 players / team
      - 4. Look at moving kids up to U13
    - iv. U13 – 17 skaters, 1 goalie (possible 3 more returning, 1 from Milk River)
      - 1. Oversize team – Wojszel or Gyorffy

- 2. Send to Lethbridge or Butte
- 3. Talk to Taber also
- v. U15 – 16 skaters, 2 goalies (possible 2 skaters and 1 goalie returning)
  - 1. 1 team – Burton
- vi. U18 – 17 skaters, 2 goalies (possible 1 skater returning)
  - 1. Rod Stone

b. Updated Guidelines

- i. Changes: 2.1.1 Board meeting schedule – 2<sup>nd</sup> Tuesday of the month
- ii. 2.2 Signing authority: Change to 2 for signing authority
- iii. U7 max 15 min 8 size good
- iv. U9 max 15 min 8 size – change to min 12 kids, no max
- v. Change Goaltender MUST rotation to SHOULD rotation
- vi. Remove stipulation
- vii. U11 max 16 min 10 size – change to min 11 kids, no max
- viii. 5.3 goaltender must rotate 3 players etc – change wording
- ix. U13 min 11, goalies can specialize
- x. U15 min 14, goalies can specialize (remove mentorship)
- xi. U18 min 14, (remove mentorship)
- xii. 5.7 – add that if mins aren't met, board will review
- xiii. 5.9 change to being that the meeting is before first tiering game
- xiv. 10.2 change: can purchase apparel from anywhere
- xv. 10.6.1 – change to pay for all games except exhibition (team expense)
- xvi. Change loan
- xvii. Currently 250, change to 300

c. Manager Manual

- i. Change association contact
- ii. Change directors
- iii. Update RIS dates
- iv. Remove U9 CAHL affiliation note, now playing in Lethbridge for 2024/25 season, along with game times

- v. U7 to schedule no more than 24 games (not including tournaments)
    - vi. U7 games can't be before November 5<sup>th</sup>
    - vii. U9 games can't be before October 7<sup>th</sup>
  - d. Mission Statement
    - i. **Motion to keep mission statement the same. 9 in favor, 2 opposed. Carried.**
  - e. Discipline Policy
    - i. Add in note that if missed 75% of practices or games by December 15<sup>th</sup>, you will be removed from the team with no refund.
  - f. Online store
    - i. Decided to go with Crazy Stitch
- 8. Director Updates
  - a. Director of Coach and Player Development
    - i. Head Coaches
      - 1. See registration numbers
      - 2. To be finalized after AA tryouts
  - b. Marketing and Fundraising Coordinator
    - i. Golf Tournament
      - 1. Postponed for May or June 2025
    - ii. Flames Ticket Fundraiser (Flames vs Blue Jackets – December 3rd)
      - 1. Runs at about \$3000-\$4000 for a suite and 4 tickets
    - iii. U7 & Butte Discussion
  - c. Referee in Chief
    - i. Ref Clinic
      - 1. Order pizza
- 9. New Business
- 10. Next Meeting
- 11. Adjourn
  - a. 9:55pm by Sean