

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
September 30, 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, Jeremy Kenyon, Jamie Gyorffy, Pat Davey, Jordan Odland, Jessica Hoffman*

Regrets: Jamie Kenyon

1. Call to Order
 - a. Sean at 7:06pm
2. Administrators Report
 - a. U7 Rosters
 - i. One swap made in U7 due to a coaching request.
 - ii. Darren motions to approve the U7 roster. TJ seconds. Approved
 - b. U9 Rosters
 - i. One late registrant, move U11 player to U9 level as a new player.
 - ii. Kelly motions to approve the U9 roster. Amy seconds. Approved.
 - c. Head Coach, Assistant Coach & Manager Approval
 - i. Darren motions to approve the coaches as presented. Jeremy Kenyon seconds. Approved.
 - d. Managers Manual
 - e. Guidelines Changes
 - i. Darren motions to approve the guideline changes as presented. Jeremy Kenyon seconds. Approved.
 - f. Manager Manual
 - i. Ryan motions to approve the manager binders, Keven seconds. Approved.
 - g. Manager Meeting – Thursday, October 3rd at 6:00pm
 - h. Coaches Meeting -

3. Director Updates
 - a. Director of Technology
 - i. LiveBarn – Ryan met with them September 26th. Looking to do install the same time as Lethbridge.
4. New Business
5. Next Meeting
 - a. October 8, 2024
6. Adjourn