

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
October 8, 2024 7:00pm**



Present: Sean Bryan, Tracey Skretting, Kevin Parenteau, Adrien Dyck, Brandon Petite, Jamie Kenyon, TJ Howg, Jamie Gyorffy, Pat Davey, Jordan Odland, Jessica Hoffman*

Regrets: Kelly L'Hirondelle, Darren Hurt, Ryan Robinson, Amy Kerr, Jeremey Kenyon

1. Call to Order
 - a. Sean at 7:03pm
2. Additions/ Deletions Approval of the Agenda
 - a. U15/U18 Fundraiser
 - b. Jordan motions to approve agenda, seconded by Adrien. Carried.
3. Membership portion
 - a. Kim Paladino – Tournament Committee Inquiries
 - i. Look into getting a Square payment system for the raffle system. \$400 for the terminal, small percentage per payment.
 - ii. Wondering if CMHA can provide some money or a loan to kickstart the tournament purchases.
 1. Suggested that CMHA sponsors CMHA Tournaments by giving a donation
4. Minutes from last Meeting
 - a. Adrien motions to approve meeting minutes, seconded by Jamie Gyorffy. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - i. River Pollard – went to Lethbridge to try out Tier 1, didn't make Tier 1, 2 or 3. Wondering if he can return to Coaldale.
 - b. Membership Inquiries / Requests / Complaints
6. Treasurer's Report

- a. Financial report
 - i. Nadine from Avail presented financial review
 - ii. Jamie Gyorffy motions to approve financial report, seconded by Pat Davey. Carried.
 - b. Proposed purchases
 - i. Printer for administrator (Jessica) - \$400
 - ii. Square for card purchases – look into systems
7. Administrators Report
- a. Hoodie Update
 - i. Hoodies have been distributed to the teams, some need to be fixed
 - ii. Doug's sports selling the hoodies from the store
 - b. Copperheads Night
 - i. 77 players attending. Joie suggested having a side booth for the hot dog booth. Pop, chips, hot dog as donation to the kid.
 - c. Registration Update
 - i. Had a U7 player ask if they could register here, but registration is closed.
 - d. CAHL Update
 - i. Rosters and ice have been submitted, starting ice schedule.
 - e. Ice Schedule Update
 - i. Ice schedule complete.
 - ii. Lots of goalie development camps.
 - iii. Powerskating times. 2:45pm on Fridays, will rotate through teams.
 - f. Bottle Drive
 - i. Bottle Drive Map made. Wear grey jerseys for all except U7.
 - g. Team Pictures
 - i. Avail has reached out but didn't supply a quote.
 - ii. Megan has done it the last few years and gave a quote, going a different direction.
 - h. Coach Reimbursements
 - i. Reimburse coaches for the criminal check, RIS, coach courses
 - i. River Pollard – Ref Clinic Reimbursement (2023)
 - i. Reimbursement for ref clinic.

- j. U9 Tournament Inquiry (Wondering if they can do 4 if 2 are day jamborees)
 - i. No issues
 - k. U15 / U18 Beef raffle. Approved.
 - l. Headcheck – managers have safety binders and having U13 meeting to set up the HeadCheck accounts
8. Director Updates
- a. Director of Technology
 - i. Live Barn Update
 - 1. LiveBarn here end of October for installation. Including dedicated location for a TV in the lobby.
 - ii. Star of the Week mock-up done.
9. New Business
- a. Fundraising Director – gave some information to review for next board meeting for some sponsorship ideas.
10. Next Meeting
- a. November 12, 2024
11. Adjourn
- a. Sean at 8:55pm