

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
November 12, 2024 7:00pm**



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

Regrets: Darren Hurt, Jeremey Kenyon

1. Call to Order
 - a. Sean at 7:03pm
2. Additions/ Deletions Approval of the Agenda
 - a. U9 Talk
 - b. Jamie motions to approve agenda, seconded by Pat. Carried.
3. Membership portion
 - a. Allison Beekman
 - i. U11 Tournament in December, prize table idea to give back to the community – cereal box drive. Every box of cereal gets an entry to the prize box. Looking to see if CMHA will donate.
“No Kid Should Go Hungry”
 - ii. Jamie Gyorffy motions to approve up to \$300/tournament for a donation back to the community when approached with a plan for a non-profit community give-back initiative. Seconded by Jamie Kenyon.
4. Minutes from last Meeting
 - a. Jamie motions to approve meeting minutes, seconded by Jamie. Carried.
5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - i. U7 & U9 players leaving, moving. (Gallant Family)
 - ii. U9 meeting with U9 coaches to figure out the schedule

1. Game rules like offsides, long shifts, add dividers, ref money (\$40 for 2 refs, 2 refs).
 2. Going to see how it goes playing A teams this weekend
6. Treasurer's Report
 - a. Financial report
 - i. GIC to look at options for as it's up for renewal.
 - b. Proposed purchases
 - i. Proposal to purchase the digital copy of team photos from photographer to print and display in the lobby. Would need to get approval from all members.
 - ii. Shadow Boxes
7. Administrators Report
 - a. Goalie Symposium Reimbursement for Kelly
 - i. Fully booked, but want to be ready for next time.
 - b. Gave ice back to Town of Coaldale for this weekend.
 - c. Submit to AGLC \$3200 as proof of using those funds for intended purchases.
8. Director Updates
 - a. Director of Technology
 - i. Live Barn Update.
 1. TV installed in the lobby, Live Barn has been installed. Cam from the Town of Coaldale will be the administrator for the account; hope to have it ready to go for the weekend.
 - ii. Player of the Week
 1. Want to start it next week.
 2. Criteria – submissions from the coaches, and then a random draw from that list.
 - b. Director of Coach and Player Development
 - i. Maxwell Hockey
 1. Everyone's really happy with it.
 2. Question came out asking if extra sessions will be covered by the teams, or by CMHA. Decision was made to have additional sessions to be covered by the teams as requested.
 - c. Goalie Director

i. Goalie Development Sessions

1. Steven would like to have all the goalies out, instead of having it split out.
2. U7 parents were inquiring about having sessions available to the younger kids; one of the concerns is not having equipment available for the kids and would need to be supplied by the parents.
3. Beneficial for the U9 and U11 kids to come to the Maxwell skates without equipment to become a stronger skater as that's important.

d. Safety Director

i. Baseline Concussion Tests

1. Coaches asking what the protocol is for Concussions and what questions to ask.
 - a. Talk to 3 different clinics and set up a baseline check for each kid U13 and up. Have a partnership to suggest the clinics we work with, and will also allow injured kids to get checked quicker and to know their status.
2. Headcheck
 - a. Not working for everyone, need to see if it works for everyone who needs it.

9. New Business

10. Next Meeting

- a. December 10, 2024

11. Adjourn

- a. Sean at 8:14pm