

**Coaldale Minor Hockey Association  
Board Meeting – Meeting Minutes  
Coaldale Sportsplex  
December 10, 2024 7:00pm**



**Present: Sean Bryan, Tracey Skretting, Adrien Dyck, , TJ Howg, Jamie Gyorffy, Pat Davey, Jordan Odland, Kelly L'Hirondelle, Ryan Robinson, Amy Kerr, Darren Hurt, Jeremey Kenyon, Jessica Hoffman\***

**Regrets: Kevin Parenteau, Brandon Petite, Jamie Kenyon**

1. Call to Order
  - a. Sean at 7:03pm
2. Additions/ Deletions Approval of the Agenda
  - a. U18 Suspension
    - i. Jackson Stone suspended for head butting; learned we could appeal with video evidence, down to a 3 game suspension. Want to appeal to have it wiped so next incident doesn't result in a longer suspension.
  - b. U7 Issues with Practices & Ice
    - i. Complaint about all kids were on the ice at the same time. Jess will send a message every time there's a big group on the ice just so everyone is aware.
    - ii. Want to focus on more development, want more game play and a little less skating.
  - c. Adrien motions to approve agenda, seconded by Kelly. Carried.
3. Membership portion
4. Minutes from last Meeting
  - a. Adrien motions to approve agenda, seconded by Jamie. Carried.
5. Presidents Report
  - a. Player Movement Updates
    - i. Benson McKenzie returned to U9 in Coaldale

- b. Membership Inquiries / Requests / Complaints
  - i. Janet Wakefield U15 Complaint
    - 1. Discussed, took entire season to date into account and it's not a recurring issue; where fair play and safety are actually taken into account.
    - 2. Sean will call and discuss expectations
- 6. Treasurer's Report
  - a. Financial report
  - b. Proposed purchases
    - i. Shadow Box Quotes
      - 1. Need 4 shadow boxes, going to get a quote now to capitalize on a sale at Michael's. Hold off until the summer.
- 7. Administrators Report
  - a. U15/U18 Medals Donation
    - i. Tournament committee for U15/U18 has requested that we donate medals to their tournament, approximately 40 medals.
  - b. Ice Schedule Update (Open Slots, Glow Skate, Christmas Break)
    - i. Looking to fill ice slots open over Christmas; need coaches to volunteer
    - ii. Glow Skate was moved to a Monday night which opened up ice
    - iii. Every team got 2 extra ice slots to use
  - c. Town Employee Christmas Gifts
    - i. 8 employees - \$100/gift (hat & hoodie?)
  - d. Square Update
    - i. Was successful – was used lots for the raffle table.
  - e. Jersey Sponsorship Letter
    - i. Looking to get 3 sets for U9, U11; 2 sets for U13; 1 set for each U15 & U18. Have a couple larger jerseys.
    - ii. U15 have asked to do a 3<sup>rd</sup> jersey, design approval of the board. Cost would be covered by the U15 team.
  - f. Baseline Concussion Quotes
    - i. Would do for 2<sup>nd</sup> year U13, U15, U18: Group testing at their clinic – larger group at \$50/player for 60 kids. Individual appointments

are \$90/player. Would schedule at their clinic in Coaldale.  
Starting for the 2025/26 season.

- g. LiveBarn Update
  - i. Kickback
  - ii. 3 free subscriptions
    - 1. Potentially will raffle it off
- 8. Director Updates
  - a. CAHL Director
    - i. U11 Tier 6 Game Schedule
      - 1. Only have 12 games scheduled, typical is 16.
    - ii. U15 Game Schedule
      - 1. Have 15 games scheduled
- 9. New Business
- 10. Next Meeting
  - a. February 11, 2025
- 11. Adjourn
  - a. Sean at 8:55pm