

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
March 11, 2025 7:00pm**



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

Regrets: None

1. Call to Order
 - a. Sean at 7:04pm
2. Additions/ Deletions Approval of the Agenda
 - a. U18 Provincials
 - i. Manager asked if we can opt out of provincials.
 - ii. Would like to raise the money to go if going
 - iii. Provincials in Peace River
 - b. **Darren motions to approve agenda, seconded by Amy. Carried.**
3. Membership portion
 - a. Sherry Galbraith
 - i. Gracey attacked Phoenix at school; related to an incident that happened at school. Aiden, Ace & Gracey. It was a pre-meditated incident. Happened March 12th. Video was messaged to a group of hockey kids. It has been taken to the RCMP, and kids have been suspended, but is a direct result of the hockey conflicts.
 - b. Janet & Jamie Wakefield
 - i. Feels that the board failed the U15 team. Bullying messages went out after the mandatory meeting stating zero tolerance, but there was no consequence from them.
 - c. Rod Stone

- i. Rod – After the weekend. Have to declare out of provincials before January 10th. If U18 wins the color banner, teams that don't fulfill their commitment to go, fine of \$1000 and subsequent teams lose the right to go to the provincials the next year and coaches are suspended for 1 year.
- ii. If teams make it to Provincials, CMHA will provide \$1000 to go. The game schedule is all over Alberta which will be huge cost and commitment (probably a week off of work).

4. Minutes from last Meeting

- a. Adrien motions to approve agenda, seconded by Darren. Carried

5. Presidents Report

- a. Player Movement Updates
- b. Membership Inquiries / Requests / Complaints
- c. U15 School Incident
 - i. After hearing from the parents involved, it was determined that because this happened at Prairie Winds Secondary School that it's not in our jurisdiction. Tracey to write letter.

6. Treasurer's Report

- a. Financial report
 - i. GIC renewed
 - ii. Another GIC to put in
- b. Proposed purchases
 - i. Year End Gift for exiting board members
 - ii. Banners put on Championship Board
 - iii. Sponsorship Board

7. Administrators Report

- a. Playoffs
 - i. U18 – Last game is 4:45pm in Coaldale
- b. Ice Schedule
 - i. U7 and U9 practices get full ice practices
 - ii. Maxwell skates ended in coaches not being on the ice, should be mandatory for next year.
- c. U7 Tournament
 - i. March 21 – 23rd

- d. Ice Users Meeting in April
 - i. April 7th meeting with the town to talk about Ice Schedule.
 - e. AGM
 - i. March 25th – starts at 7:00pm, board members come at 6:15.
Raffle off registration and 2 live barn subscriptions.
 - f. Board Members
 - i. Volunteer – Darcie Volk
 - ii. Nomination – Teagan Duffy
 - iii. Nomination – Klynt Spencer
 - iv. Nomination – Cathy Whillans
 - 1. Can volunteer in September, but not until her child is registered.
 - g. Annual Award Nominations
 - i. Coach of the Year
 - 1. Rod Stone
 - 2. Nomination TJ Howg
 - ii. Parent Volunteer of the Year
 - 1. Kim Paladino
 - iii. Sr. Official
 - 1. Travis Conrad
 - iv. Jr. Official
 - 1. Gage Lyckman
 - 2. Easton Preachuk
 - h. Core Sponsorships
 - i. \$5000 Davis
 - ii. \$5000
 - iii. \$5000 – Perlich Auction
 - iv. \$9000 – Dennis Dirtworks
 - v. \$1000/year – McLennon's
 - i. Jersey Bids – Power Point
 - i. Sean motions to approve up to \$50,000 towards the purchase of jerseys and socks from Spartan Hockey Group, to be ordered at a later date. Seconded by Tracey. All in favor, no opposed. Carried.
8. Director Updates

- a. Technology Director
 - i. Ryan willing to continue to update social media & CMHA Website.
- b. CAHL Director
 - i. CAHL Update
 - 1. CAHL said Alberta Hockey mentioned lengthening the hockey season, playoffs will look different.
- 9. New Business
- 10. Next Meeting
 - a. April 8th, 2025
- 11. Adjourn
 - a. Sean at 9:30pm