

**Coaldale Minor Hockey Association
Board Meeting – Website 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
 - 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. Player returned to U9 in Coaldale
 - b. Membership Inquiries / Requests / Complaints
 - i. 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.

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
- 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 3rd jersey, design approval of the board. Cost would be covered by the U15 team.
- f. Baseline Concussion Quotes
 - i. Would do for 2nd 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