Coaldale Minor Hockey Association Board Meeting – Website Minutes Coaldale Sportsplex January 23, 2025 7:00pm



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

- 1. Call to Order
 - a. Sean at 7:04pm
- 2. Additions/ Deletions Approval of the Agenda
- 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
 - b. Membership Inquiries / Requests / Complaints
 - i. U15 2 families are worried about ice time
 - ii. Issues with parent conflict
 - 1. Meeting with parent to discuss
 - a. Further action required.
 - iii. Parent complaint early December about ice time.
 - 1. Board will review all of our guidelines, including 7.2, for next season.
 - 2. Will stick to the coaching staff's decisions, and consider this matter closed.
 - iv. Sysco Fundraiser. All in favour
 - v. Sponsorship Letter. All in favour
- 6. Treasurer's Report
 - a. Financial report

- b. Proposed purchases
- 7. Administrators Report
- 8. Director Updates
- 9. New Business
- 10. Next Meeting
 - a. February 11, 2025
- 11. Adjourn
 - a. Sean at 9:00pm