

**Coaldale Minor Hockey Association
Coaldale Community Center
AGM Meeting Minutes
March 25, 2025
7:00 pm**



1. Call to Order
 - a. 7:04pm by Jessica
2. Additions/ Deletions and Approval of the Agenda

Pat motions to approve AGM Agenda as presented. Brandon 2nds.
Carried.
3. Minutes from 2024 AGM
 - a. **Amy motions to approve 2022 AGM Meeting Minutes as presented.**
Adrien 2nds. Carried.
4. Annual awards
 - a. Parent Volunteer Award – Kim Paladino (Amy)
 - i. Helped with U11 tournament, helps manage teams, always helpful
 - b. Referee of the Year –
 - i. Senior referee – Travis Conrad
 1. Stepped up, reffed U15 & U18 and good mentor for the younger referees
 - ii. Junior referee – Gage Lyckman
 1. Super reliable, always there, great mentor for our younger referees. Jumped in instantly when a younger referee had a medical incident and kept everyone calm.
 - iii. Junior referee – Easton Preachuk
 1. Really reliable, reffed what seemed like every weekend.
Really had improved, helps a lot
 - c. Coach of the Year –Rod Stone

- i. Last year coaching, won a banner, has been a great coach

5. Financial Overview Presentation

- a. Cash comparable to the prior year
- b. Have \$180,000 in our 'rainy day fund' – this is for second sheet of ice, jerseys, just in case moments
- c. Increase of income because of increased tournament fees
- d. Surplus of about \$34,000 from the casino dollars, sponsorships (unreliable) and increase in interest rates (unreliable). Surplus are from items that aren't necessarily controlled, so will put aside and not consider something to count on.
- e. **Kevin motions to approve the 2022 Financial Report as presented by AVAIL. TJ 2nds. Carried.**

6. 2023 – 2024 Season Overview

- a. Successes
- b. CMHA Team Review
- c. Playoffs
- d. Community Involvement
- e. Challenges
- f. Surveys
- g. Thank you to our Sponsors

7. 2024 – 2025 Season Priorities

8. Open floor for questions from membership

- a. Coaches – who chooses them?
- b. Talk to other rinks about ice ie Picture Butte
 - i. Vauxhall typically has extra ice, might be worth grabbing it. Same with Warner, Foremost, Stavely, etc
- c. Would the association look at doing a fundraiser to raise money for the ice, charity between Fire, Cops, U15/U18
- d. U9 – tournaments were half ice, but played full ice all season. Is there an opportunity to look at Full Ice tournaments and host a full ice tournament for U9?

- e. Fees out mid-May. Usually go up 5%. Depends on outside fees.
 - f. Have we ever discussed doing a Cobra wrap-up, like a banquet, to do an awards night, 50/50 etc.
 - g. Nadine hinted at a large expense – was there anything specific that it was towards? Mostly was because of Goalie ice, Maxwell Ice, etc.
 - h. For second sheet of ice – is it worth talking to surrounding neighborhoods to see if we could go in on an ice together?
9. Board of Directors Election
- a. Shawn nominates Travis Conrad
 - i. Travis declines nomination
 - b. Chad Jensen accepts nomination
 - c. Shawn nominates Ally Beekman
 - i. Ally declines nomination
 - d. Matt Burton nominates Chad Thompson
 - i. Chad accepts nomination
 - e. Darren Hurt nominated Shawn Hass
 - i. Shawn accepts nomination
 - f. TJ Howg nominated Shawn O'Rourke
 - i. Shawn accepts nomination
 - g. Jordan Odland Nominated Jamie Maxwell
 - i. Jamie declines nomination
 - h. Jamie Maxwell Nominated Mitch Maxwell
 - i. Mitch declines nomination
 - i. Ryan Robinson nominated Wyatt Wilhems
 - i. Wyatt accepts nomination
10. Free Registration Draw
11. Live Barn
- a. Ryan Robinson
12. Adjourn
- a. Jamie G. at 8:46pm