Coaldale Minor Hockey Association
Board Meeting – Website Minutes
Coaldale Sportsplex
April 8, 2025   7:00pm

Present: Tracey Skretting, Adrien Dyck, TJ Howg, Jamie Gyorffy, Pat Davey, Jordan Odland, Ryan Robinson, Kelly L'Hirondelle, Amy Kerr, Shawn O'Rourke, Chad Thompson, Chad Jensen, Murray Weiss, Matt Burton, Wyatt Whillans, Teighan Duffy, Jessica Hoffman*
Regrets: Sean Bryan, Darren Hurt, Jeremey Kenyon, Kevin Parenteau, Brandon Petite, Jamie Kenyon

1. Call to Order
    a. 7:07pm by Jamie Gyorffy
2. Additions/ Deletions Approval of the Agenda
    a. **Pat motions to approve agenda, seconded by Jordan. Carried.**
3. Membership portion
4. Minutes from last Meeting
    a. **Adrien motions to approve agenda, seconded by TJ. Carried**
5. Presidents Report
    a. Player Movement Updates
    b. Membership Inquiries / Requests / Complaints
        i. International Student coming for September from Colombia hoping to practice with the age group (U13)
6. Treasurer's Report
    a. Financial report
    b. Proposed purchases
        i. Championship Board
        ii. Jersey Hanger Purchase
    c. **Matt motions to approve Treasurer's Report, seconded by Chad T. Carried**
7. Administrators Report
    a. Registration – June 1, 2025

        i. Teamsnap closed April 10th

b. Overage Players

        i. Board needs to decide if we will accept 18 year olds (overage)

        ii. Roster is currently approximately at 25

        iii. Looking at having a U16 team (11 or 12 15 year olds). This would help the numbers in U18.

c. Registration Acceptance

        i. Every registration is an application, not guaranteed acceptance.

            1. Might consider contracts

d. Projected Numbers / Teams

        i. U7 – 35 approx (3 teams)

        ii. U9 – 48 (3 teams or 4 teams)

        iii. U11 – 26 (2 teams) + 2 goalies

        iv. U13 – 30 (2 teams) + 2 goalies

        v. U15 – 17 + 1 goalie

        vi. U18 – 22 + 3 goalies (2 teams? Or U16 team)

e. Ice Times

        i. Administrator has called surrounding arenas to look for extra ice time, nothing available yet. Will reach out to Vauxhall next.

f. Jersey Design

        i. Moving forward with jersey replacement. Going with the ONE brand.

        ii. ONE will do an online store

g. Tournament seed money account

        i. Lots of teams had money left over (one team had $1000) so talks about where to allocate that money as it will be returned to the association.

        ii. U7 group has requested having a tournament seed money account instead of having cash calls from the parents.

8. Assigning of Board Roles and Assignments

a. President – Jamie Gyorffy

b. Vice President – Shawn Hass

c. Secretary – Tracey Skretting

d. Treasurer – Teighan Duffy

    e. CAHL Director – Jordan Odland

    f. CAHL Governor – Shawn O'Rourke

    g. Referee in Chief – Jamie Kenyon

    h. Coach & Player Development – Jeremey Kenyon

        i. Goalie Director added in

    i. Safety Director – Pat Davey

    j. Fundraising Director – Murray Weiss (Shawn Hass helping)

    k. Equipment Director – Matt Burton

    l. Tournament Director – as needed

    m. U7 Director – Chad Jensen

    n. U9 Director – Wyatt Whillans

    o. U11/U13 Director – Chad Thompson

    p. U15/U18 Director – Kevin Parenteau

9. Director Updates

    a. PEP Proposal from Brandon Petite

        i. Maxwell $175/hr – Total $1050/month – $6000-7000

        ii. Steve Dyck - $500-$600

        iii. PEP Training – Brandon looking to get training in it and in and run the sessions for free in exchange

    b. Golf Tournament

        i. Book a day in June or July (prefer Saturday)

        ii. Hole Sponsors

    c. Addition of Tournament Coordinator role

    d. Technology Director role

        i. Ryan Robinson parent volunteer for the year

10. New Business

11. Farewell to exiting board members

12. Next Meeting

    a. Boundaries for players discussion

    b. Overage players / U16

    c. Set Registration Fees

    d. Tournament Seed Money

    e. Tournament Weekend Schedules

    f. PEP Proposal

     g. Coach and Player Discipline Process

     h. Baseline & On-Ice post concussion test

     i. Mouthguards (free) for U15 and up. Should we make mandatory?

     j. May 13 – 6:00pm

13. Adjourn

     a. Jamie G. at 9:54pm