## Coaldale Minor Hockey Association Board Meeting – Website Minutes Coaldale Sportsplex May 13, 2025 6:00pm



Present: Jamie Gyorffy, Shawn Hass, Tracey Skretting, Teighan Duffy, Jordan Odland, Shawn O'Rourke, Murray Weiss, Matt Burton, Chad Thompson, Kevin Parenteau, Chad Jensen, Wyatt Whillans, Jessica Hoffman\*

Regrets: Pat Davey, Jeremey Kenyon, Jamie Kenyon

- 1. Call to Order
  - a. 6:02pm by Jamie Gyorffy
- 2. Additions/ Deletions Approval of the Agenda
  - a. Ice Schedule Update
    - i. Gained an extra hour of ice on weekends
    - ii. 5:45am Tuesdays and Thursdays, second on list for Braden's 7-8am Monday & Wednesday ice times
  - b. U9 Lethbridge Meeting
    - i. Hitchcock & Fort Macleod Presidents in attendance
    - ii. Magrath, Raymond, Picture Butte, Lethbridge, Coaldale
    - iii. Practices, and then tryouts Sept 20/21 potentially.
  - c. Shawn H. motions to approve agenda, seconded by Matt. Carried.
- 3. Membership portion
- 4. Minutes from last Meeting
  - a. Murray motions to approve agenda, seconded by Wyatt. Carried
- 5. Presidents Report
  - a. Player Movement Updates
  - b. Membership Inquiries / Requests / Complaints
- 6. Treasurer's Report
  - a. Financial report
  - b. Proposed purchases

- i. Paper for admin
- c. Shawn H. motions to approve Treasurer's Report, seconded by Matt. Carried
- 7. Administrators Report
  - a. Board Advertisement (U7 boards that separate the ice)
    - i. Copperheads have an agreement where everything within the arena goes through the Copperheads for advertising. Currently their advertisements for Copperheads kicks back 30% to the Friends of the Arena fund; so they were wondering if we'd do the same. Probably won't have any issues but have to bring to their board.
    - ii. There are approx. 10 panels available, \$500/year and you get both sides of the board. 30% kicks back to Friends of the Arena
  - b. Sponsorship
    - i. Keeping all original sponsors, acquired Perlich, acquired dennis dirtworx, atb, avail, coaldale dental (mouthguards)
  - c. CMHA Guideline Additions and Revamps
    - i. U18 OA (overage players) Request
      - 1. There are 11 for U16
      - 2. There are 14 for U18
        - a. Shawn Hass motions to proceed with the application for the U18 OA player, pending approval from CAHL and HA. Seconded by Chad Thompson. Carried
    - ii. Coach and Player Discipline Process
  - d. Registration
    - i. Fees (Early Bird. Add \$100 for July 16 September 1)
      - 1. U7 First year 266 raise to \$340
      - 2. U7 Second year 465 \$540
      - 3. U9 575 \$650
      - 4. U11 720 \$795
      - 5. U13 755 \$830
      - 6. U15 790 \$865
      - 7. U16 795 \$865
      - 8. U18 795 \$865

- ii. Raise registration fees \$75, be clear that \$100 will be returned at the end of the year
- e. Malm Free Registration Win
  - i. Forfeit and re-draw from attendance if they choose to be released
- f. Columbia Student 1 month pricing
  - i. \$175.00 includes checking clinics, approx. 5 weeks of ice team, etc.
- g.—CMHA Registration Item
- h. U16/U18 Division decided to go ahead with it.
- i. Tournament Weekends
  - i. U7 Nov 14,15,16
  - ii. U9 Feb 6,7,8
  - iii. U11- Dec 12, 13, 14
  - iv. U13 Jan 2, 3, 4
  - v. U15/U16 Jan 9, 10, 11
  - vi. U18 Provincial Tournament Bid End of March weekend
- j. Tournament Costs
  - i. U7 \$1200
  - ii. U9 \$1200
  - iii. U11 \$1500
  - iv. U13 \$1650
  - v. U15/U16 \$1950
  - vi. U18 \$1950
  - vii. Increase \$300 per division, to be compared
- k. Tournament Seed Money
- l. Jersey Designs and Details
  - i. Need 10 sets to purchase
  - ii. Pro jerseys cost \$85/each
  - iii. Jamie Gyorffy motions to go with the 10 Pro jersey sets as follows: Dark Grey from #3 with black shoulders and Gold #3 with gold shoulders. Seconded by Matt. Carried.
  - iv. Matt motions that we allocate up to \$8000 for the purchase of socks, 2 sets per team. Seconded by Wyatt. Carried.

- v. Total sponsorship sitting at 34,000, idea to sell our old jerseys at \$10-\$20/jersey to cover costs
- m. Email backups
  - i. Change to cmhacobra@gmail.com
- n. PEP Proposal
  - i. Passing on Brandon's proposal
  - ii. Sticking with Steven Dyck for goalies
  - iii. Sticking with Maxwell Hockey with 2 sessions per team
- o. Boundaries for Players
  - First time players can play hockey where they like (no boundaries). However, if you've already played a year in minor hockey, they are within the previous boundary.
- 8. Director Updates
  - a. Fundraising Director
    - i. Golf Tournament Update
      - 1. 9 teams are registered
      - 2. Need 20 total to go
      - 3. Check if August 23rd weekend is open
  - b. Safety Director
    - i. Baseline & On-Ice Post Concussion Test
      - 60-100/player from Impact Health. Are we making this mandatory and who covers the cost? Mandatory for U15 & up, and affiliates from U13. Share the cost 50/50 between the association and the parent.
    - ii. Mouthguards for U15 and up going to make mandatory,
       Coaldale dental to provide for free. U13 recommended to get mouth guards to get used to U15.
- 9. New Business
- 10. Next Meeting
  - a. June  $10^{th}$  at 7:00pm
- 11. Adjourn
  - a. Jamie adjourns at 9:15pm