

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportplex
February 13, 2024 7:00pm**



Present: Jamie Gyorffy, Tracey Skretting, Chad Thompson, Jeff Rowley, Jessica Hoffman, Ryan Robinson, Adrien Dyck, Darren Hurt, Sean Bryan, Brandon Petite, Cindy L'Hirondelle, Kelly L'Hirondelle, Amy Kerr

Regrets: Theresa Geldof*, TJ Howg, Becky Gudmundson

1. Call to Order
 - a. Jessica at 7:04pm
2. Additions/ Deletions Approval of the Agenda
 - a. Darren – Inquiry about U5 counting as first year discount
 - i. Darren motions to change the registration requirements for U7 to be that first year U7 player gets discounted rate, regardless of U5 enrollment. Seconded by Sean. Carried.
 - b. Amy – U7 Incident
 - i. U7 black complaint that her daughter was constantly being bullied. Amy said to reach out to the coach, and watched a couple practices.
 - c. Sean – U7 Tournament Inquiry
 - i. U7 were looking at getting Hawaiian shaved ice to come for the tournament, concerned it will create conflict with Joye. Also wondering about the town and if that will be a conflict. Sean will talk to Joye.
 - d. Jamie – tournament / pucks
 - i. A large amount of pucks have gone missing over the tournament, will start storing in the clock box.
 - e. Sean motions to approve agenda, seconded by Darren. Carried
3. Membership portion
 - a. Pat Davey – Development Clinics

- i. Player Development – wants to see more for it.
 - ii. Goalie Clinic – all U11 goalies came, 8 U7 / U9 Goalies
 - iii. Shooting Clinic – 56 kids showed up for it (U9 & U11)
 - iv. Sunday – Stick & Puck (U7-U11 / U13-U18)
 - v. After this weekend, no more development clinics without approval from the board
 - b. Coaching – No support as a coach from the board. Thinks there needs to be more information given at the start of the year.
 - i. Possibly need to have coaching meetings throughout the season
- 4. Minutes from last Meeting
 - a. **Darren motions to approve meeting minutes, seconded by Amy. Carried**
- 5. Presidents Report
 - a. Player Movement Updates
 - b. Membership Inquiries / Requests / Complaints
 - c. AGM
 - i. March 26th 7:00-9:00pm
 - d. Board for 2024/2025
 - i. Sean – Yes
 - ii. Cindy – Not Likely
 - iii. Chad – Possibly Yes
 - iv. Jeff – No
 - v. Jessica – Undecided
 - vi. Tracey – Undecided
 - vii. Becky – No
- 6. Treasurer's Report
 - a. Financial report
 - i. Spent casino money on ice, needed to be used up by October
 - b. Proposed purchases
- 7. Vice President Report
 - a. Town / Arena updates
 - i. Live Barn – need to provide internet; town wants \$10/month towards internet. Chad to talk to Live Barn representative; will potentially have it for next season.

- ii. Joie asked for a letter of support to stay at concession. Tracey wrote and sent to her.

8. Administrators Report

9. Director Updates

- a. Technology Director

- i. U11 Tier 1 Scheduling

- 1. Are teams given the option to not cross tiers? Would need to submit complaint this year, for next season.

10. New business

11. Next Meeting

- a. March 12th

12. Adjourn

- a. Jess at 8:32pm