

**Coaldale Minor Hockey Association
Board Meeting – Website Minutes
Gem of the West Museum
May 14, 2024 7:00pm**



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

Regrets: Theresa Geldof*, Darren Hurt

1. Call to Order
 - a. Sean at 7:06pm
2. Additions/ Deletions Approval of the Agenda
 - a. Golf Tournament
 - b. U5 Season Request
 - c. TJ motions to approve agenda, seconded by Jamie. Carried
3. Membership portion
4. Minutes from last Meeting
 - a. Brandon motions to approve agenda, seconded by Jamie. Carried
5. Presidents Report
 - a. Player Movement Updates
 - i. Female players looking to move to Lethbridge Cyclones
 - b. Membership Inquiries / Requests / Complaints
 - c. Fees
 - i. Potential increase of \$75 to cover apparel and ice increase
 - ii. Jamie motions to increase fees by \$25 for each division for the 2024/2025 year, and an additional \$50 for apparel, for a total of \$75 fee increase. This would still include 10% discount for families with over 3 players, goalie discount from U13 and up of \$300, seconded by Pat. Carried.
 - d. Tournament Fees
 - i. U7 & U9 - \$950 – increase to \$1200
 - ii. U11 - \$1350 – increase to \$1500

- iii. U13 - \$1400 – increase to \$1650
 - iv. U15 / U18 - \$1450 – increase to \$1950
 - v. TJ motions to increase Tournament Fees for the 2024/2025 season: U7 and U9 to \$1200, U11 to \$1500, U13 to \$1650 and U15/U18 to \$1950.
Seconded by Adrien. Carried
 - e. Administrator Role
 - i. Kevin/Adrien/Sean interviewed 3 people.
 - 1. Sean motions to award the position of Administrator to Jessica Hoffman, and terminate her from the board, for the 2024/2025 Season. Seconded by Jamie. Carried
 - f. Coach Discussion
 - i. Put a coach call on Facebook and send out an email from Administrator.
 - g. Outside Evaluator
 - h. Joye – Letter for the town regarding dates concession is open
6. Treasurer's Report
- a. Financial report
 - b. Proposed purchases
 - i. Binders for new members
7. Director Updates
- a. Technology Director
 - i. Website Photos
8. New Business
- a. Golf Tournament
 - i. Propose Friday, September 20th for Golf Tournament
 - b. U5 Discussion – have a request for a player to stay in U5 another year.
Approved.
9. Next Meeting
- a. CAHL Scheduling Discussion (more time required for booking games)
 - b. Tournament Dates
 - i. Figure Skating Carnival on March 29th, 2025.
 - c. Teams not doing tournaments if they don't want to host
 - d. Casino Discussion – July 20th and July 21st (need 8 shifts filled).
 - e. Summer Skate

f. Next Meeting on June 4th

10. Adjourn

a. Sean at 8:35pm