

**Coaldale Minor Hockey Association
Board Meeting – Agenda
Coaldale Curling Rink
August 6, 2024 7:00pm**



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

1. Call to Order
 - a. Sean at 7:06pm
2. Additions/ Deletions Approval of the Agenda
 - a. Ref Clinic
 - i. Waiting to book it for September 21st potentially
 - b. Jamie motions to approve agenda, second by Adrien. Carried
3. Membership portion
4. Minutes from last Meeting
 - a. Darren motions to approve meeting minutes, second by Jamie. Carried
5. Presidents Report
 - a. Player Movement Updates
 - i. Davis Pavan to Lethbridge (U11)
 - ii. 2 from Raymond looking to move to Coaldale (U15), requests are in already
 - b. Membership Inquiries / Requests / Complaints
 - i. Brady Schnyder – would like to play in Coaldale (U18)
 1. Waiting to hear back from AA cuts
 - ii. Player moving to Coaldale, adding 1 player to U7, 1 player to U11
 1. Chad Jensen & Family
6. Treasurer's Report
 - a. Financial report

- i. GIC matured and is our account, going to roll it over to another GIC
 - b. Proposed purchases
 - i. Socks – 2 different styles, order CCM for U18, AK for the other age groups. Need to decide how many we need.
 - 1. Adrien motions to purchase socks, total coming to \$5000 or less. Carried
 - ii. First Aid Kits – need to do inventory first
- 7. Administrators Report
 - a. Registration Numbers
 - i. U5 – 2
 - ii. U7 – 32 registered, 1 moving from Pincher Creek, 4 kids in progress
 - iii. U9 – 26 registered, 2 kids in progress
 - iv. U11 – 28 registered, 8 trying out; 2 not returning
 - v. U13 – 14 registered, 0 goalies, 7 skaters and 1 goalie trying out
 - vi. U15 – 14 skaters, 2 goalies. 4 players trying out, 1 goalie trying out
 - vii. U18 – 13 registered skaters, 2 goalies. 3 trying out
 - viii. Coaches – need to look for U7 – Cam Hurt, Chad Jensen, Pat Davey. U9 – Sean Bryan, Kevin Parenteau. U18 – Rod Stone. U15 – Perchela, Woszel. Potential 2 others. U13 – Craven and Woszel. U15 – Matt Burton U11 – Dubnyk, Parenteau, Lowater, Chad Jensen
 - b. Casino Update
 - i. Fill out AGLC Report
 - ii. Tip Money
 - c. Summer Fest
 - i. Need Volunteers for Hot Dog Sales
 - d. Golf Tournament
 - i. Friday, September 20th
 - 1. \$150 individually, \$500 team
 - 2. Start at 1:00pm
 - e. September Start Date
 - i. Monday, September 9th

- ii. Team Selection Deadline Monday, September 30th
- f. U15/U18 Tournament Dates
 - i. January 31st, February 1st, 2nd
- g. Hoodie Quotes
 - i. Sean motions to spend \$15,000 towards hoodies for each registered athlete for the 2024/2025 season apparel. Seconded by Darren. Carried.
- h. Ice Schedule
 - i. Late Fee Registrant – no breaks to those who ‘forgot’
- j. U5 Registration Numbers & Season Discussion
 - i. Post to go out regarding potential cancel of the season due to lack of interest, suggestion to go to Taber or Lethbridge or Picture Butte
- 8. Director Updates
 - a. Apparel Director
 - i. Ordered new Timbits jerseys
 - 1. Edmonton Oilers
 - 2. Vintage LA Kings
 - 3. Boston Bruins
 - ii. Leftover Atomic Jerseys and Timbits Jerseys
 - 1. Do we want to donate jerseys? Hand out at parade?
 - iii. Add Name Bars, need volunteers to remove the name bars at the end of the season
 - b. Fundraising Director
 - i. Look into doing a skate-a-thon, possibly at Christmas
- 9. New Business
- 10. Next Meeting
 - a. August 27th, 2024
- 11. Adjourn
 - a. Jamie at 9:32pm