

**Coaldale Minor Hockey Association
Board Meeting – Meeting Minutes
Coaldale Sportsplex
August 27, 2024 7:00pm**



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

1. Call to Order
 - a. Sean at 7:02pm
2. Additions/ Deletions Approval of the Agenda
 - a. U11 and U13 decision
 - i. Affiliation
 - b. Live Barn
 - c. Checking Clinic
 - i. Mandatory for U15 (2), U13 (2), U18 (2)
 1. Tentatively Wednesday, September 20th and 27th at 7:45pm
 2. Tentatively Friday, September 20th and 27th at 7:45pm
 3. Tentatively Saturday, September 21st and 28th from 11:00-1:00pm
 - d. Hoodie Order
 - e. Adrien motions to approve agenda, second by Pat. Carried
3. Membership portion
4. Minutes from last Meeting
 - a. Jamie motions to approve meeting minutes, second by Pat. Carried
5. Presidents Report
 - a. Player Movement Updates
 - i. U11 – Jordan Schmidt Goalie (Raymond)
 - ii. U7 – Brkic withdrawal
 - iii. Clement

- iv. Vervoort
 - v. Klippenstein
 - vi. Refunded both U5 registrants
- b. Membership Inquiries / Requests / Complaints
 - i. Lewison Family
 - 1. U7, U9, U13 player from Milk River – need to wait on numbers so won't know until end of September
- 6. Treasurer's Report
 - a. Financial report
 - i. Avail fee went up in price
 - b. Proposed purchases
 - i. Live Barn (\$10/month)
 - 1. September – February – CMHA
 - 2. March – Figure Skating
 - 3. April to August – Lacrosse
- 7. Administrators Report
 - a. Registration Numbers
 - i. U7 – 36 + 3 undecided (3 teams of 13)
 - ii. U9 – 29 + 2 undecided (2 teams of 15)
 - iii. U11 – 25 skaters + 1 goalie. 13 skaters trying out (AA24)
 - iv. U13 – 14 skaters + 0 goalies. 9 skaters trying out + 1 goalie.
Potential 2 additional skaters
 - v. U15 – 14 + 1 skaters + 2 goalies. 5 skaters trying out + 1 goalie
 - 1. Possibility of 17 skaters + 3 goalies
 - vi. U18 – 13 skaters + 2 goalies. 3 skaters trying out + 1 goalie
 - 1. Possibility of 1 skater
 - b. AA Tryouts
 - c. September Ice Schedule
 - d. Golf Tournament
 - i. So far not a lot of interest, may need to cancel
 - e. Summer Fest Update
 - i. Raised \$1500 from Hot Dog Sales
 - f. Hoodie Update

- i. Ordered 188 hoodies. 24/7 brand. Will send out a google form for sizing to entire association.
 - ii. Discussed a Crazy Stitch online store. Talk to Players Bench and Bert & Mac
 - g. Start of Season Parent Meetings
 - i. Parent meetings right at the start of the year
 - ii. Schedule meetings for the second week of hockey, to discuss September 10th meeting
- 8. Director Updates
 - a. Pat Davey
 - i. Enforcement/Penalties for inexcusable lates or absences from games and practices. Expand to a disciplinary policy.
 - 1. Need to write it and then vote to have it in our guidelines on September 10th
 - ii. Joining Lethbridge's house league with lower tiered U11 team or option to send volunteer's families to play on Lethbridge U11 house league teams
 - iii. Pre-season 3-on-3 before the season starts next year or during Christmas break, ie, "Cobra Cup"
 - iv. Standardized coaching technique and planning, backing up coach's decisions and support. Coach collaboration on practice and development
- 9. New Business
 - a. Summer Skate Fundraiser
- 10. Next Meeting
 - a. September 10th
 - b. Copperheads meeting
 - c. Fundraising Policy
- 11. Adjourn
 - a. Sean at 10:02pm