



Vulcan Minor Hockey Association Meeting

September 25th, 2024 @ 7pm
Kinsmen Room

Attendance Tanya Campbell, Ashley Glover, Derek Sager, Amy Tiegen, Kale McMorris, Shari Markert, Anne Erickson, Glen Murray, Jessica Mix, Cole Dunham, Derek Meier, Kyle Lahd, and Maria Oldfield

The meeting was called to order at 7:01 p.m.

1. Adoption of August 5th, 2024, Meeting Minutes

Cole made a motion to adopt the August 5th meeting minutes as presented. Ashley 2nd. Motion Carried.

2. Adoption of agenda

- a. Additional items added under 'General Business'
 - U18 player request to transfer to Vulcan
 - Oldfield move request
 - Change order of items, move Team Reps above U9 agenda item

Jessica made a motion to adopt the agenda as amended. Cole 2nd. Motion Carried.

3. Treasurer Report

The treasurer report was emailed out ahead of schedule. A couple of refunds were paid out due to U11 AA, as well as an overpayment.

Cole made a motion to accept the treasurer report as presented. Ashley 2nd. Motion Carried.

4. General Business

a. *Registration Update*

- U7 - 19
- U9 - 15
- U11 - 22
- U13 - 13
- U18 - 14 skaters and 2 goalies

Birth Certificates are required for registration. Released 29 kids from the association this year.

CAHL Tiering

- U11 Tier 3 and Tier 5.
- U13 Tier 4.
- U18 Tier 3. U18 will be registered as weak.

Data entry must be assigned by October 5th. U11 Jersey's must be assigned by October 7th. Kale will send out an email requesting U11 jersey number preferences. Ice is very booked up this season.

b. Coach Update

Applications

- U18 – Jordan Krystalowich (Head)
- U13 – Cole Dunham (Head)
- U11 – Lowell Krystalowich (Head), Dave Markert (Head)
- U9 – Kent Broer (Head), Kyle Lahd (Head), Derek Meier (Head), Brent Warren (Head)
- U7 – Matt Davie (Head)

Cole made a motion to establish a coach committee for the U9's.

The Coach Committee shall be made up of Cole, Kale, and Derek Sager. This committee will assign coaches to bench during evaluations, the two head coaches for the beginning of the season, as well as the coach once full ice comes into play.

Tanya 2nd. Motion Carried.

Other Coach Updates

U7 Coaches provided feedback regarding the separation of the boards. Glen Murray will fix the boards by putting in a lock and pin mechanism. Amy will coordinate another parent board training session.

Cole will contact coaches to see if they need resources and advise coaches of the CoachThem App if they'd like to utilize it.

U11 needs a full bench of coaches for evaluations in October.

U18 requested coaching clinics. Cole will contact Kaden Booth to provide coaching support when requested.

c. Ice Time

U11 times will remain the same for each time so that there is fresh ice at the beginning of each practice.

U9 will remain the same times otherwise every team practice time will be cut to 45 mins. Amy will respond to the individual concerned.

d. Team Reps

- U7 – Jess
- U9 – Ashley
- U11 – Kyle
- U13 – Amy
- U18 – Cole

e. U9 Updates

Foothills League

U7 will start the season on November 2nd. Season will end on March 2nd. Resulting in a 12-14 game schedule. When school is out, hockey will break.

U9 Foothills Teams Breakdown

- Claresholm – 1 team
- Foothills – 2 teams
- Nanton – 2 (split even)
- High Country - 2 teams

The U9 season will start October 19th and end on March 8th. Half Ice will be played until mid January. Full ice games will follow. Ashley will communicate to both teams the ½ ice rules.

U7 and U9 will be invited to the Claresholm jamboree.

Dietz movement request scheduling

Kale will reach out to the Dietz family and advise that due to scheduling changes Brody will be observed on Monday at 5:15 pm as per the move request.

f. U11

Next year, we must ensure 4 skates prior to U11 try outs (this does not include camps). This is as per policy.

Ashley will reach out to the Mendoza and Meier families to see if they would like to play goal during evaluations and be evaluated as a goalie during evaluations.

g. Logo/Rink Boards/New Sign

Jessica to investigate puck board pricing

h. Super Sport

The board supports the continuation of the Source for Sports award.

i. U18 player

Cole made a motion to approve the request for a U18 player to join the Vulcan U18 team. Shari 2nd. Motion Failed.

j. Oldfields

Maria Oldfield recused herself after speaking about the request.

Derek Sager made a motion to deny the movement request from the Oldfield family based on team numbers. Glen 2nd. Motion Carried. Jessica Mix abstained from voting (conflict of interest). Ashley Glover abstained from voting (unknown).

Kale will write a letter to Oldfield's advising of the board's decision. The letter shall include that the board recognizes the development of players is important and will promote affiliation.

5. Next meeting date

October 16th, 2024 @ 7 pm

6. Adjournment

10:04 p.m.