

April 18/2018 Meeting Minutes

Location: Cold Lake Minor Hockey Office

1. Call to Order: 7:04pm
2. Roll Call – Jeff, Lawren, Kelly, Liz, Amy, Jay, Tiffany, Nikki, Lisa, Brittany, Mark, Tyler, Teresa
3. Approval of Agenda – Motion made by Nikki, Brittany seconds.
4. Welcome to new Members – Lisa, Liz & Mark
5. Review Meeting Protocol & Expectations of Board Members
6. Ratification of April Meeting Minutes – Motion made by Brittany, Nikki seconds.
7. Delegates – None
8. Correspondence – None
9. Financial Report – Kim is not in attendance, but nothing new to report yet. Financials will go to Accountant at the end of April for the Year End.
10. Old Business:
 - a. 2018-2019 Evaluations is tentatively schedules for Sept. 21-23 weekend. Cost has increased to \$16, 500.00 taxes included this season, including the Novice division. Brittany motions that CLMH uses All Play Hockey for evaluations this season. Tyler seconds, All in Favor.
 - b. PEP link is up & running. Has been sent to the poster guy so he can add it to the poster for advertising. We are waiting on 100% confirmation of ice from the city, but were informed it should be good to go for the September long weekend. Lawren has questions about the contract though. After 2 years is up, do we get to keep the gear without renewing the contract, or is it a lease. There is also a non-compete clause, so does that mean we cannot bring in any other camps or development opportunities. Teresa has someone in mind to run the dryland portion of our camp, so they will have Jason touch base with her on that option.
 - c. Office Relocation and Painting needs to be decided on. The original quote from someone Teresa was in touch with seemed extremely high. Board agrees we should put the painting out to bid for prices and go from there. Jeff to get in touch with Bernard about the tables and chairs being purchased by the business centre, but everything else will go up for sale. Once we have measurements of office, can look at purchasing a new desk, etc.
 - d. Novice was discussed at the Hockey Alberta AGM. 2010's will be labelled Major Novice, 2011's Minor Novice for the 2019/2020 season and will be mandatory. There will be no rules on who teams can play (i.e. 2011 teams can play 2010 teams), they will encourage line matching during games, scores will not be kept. CLMH has decided to make an Intro to Hockey to meet & discuss how novice will be structured in the 2018-2019 season, as this is not a decision that can be made this evening. Jeff, Lawren, Jay, Jason & Brittany will meet on this.
 - e. Late Fees are now included at all levels, Initiation through Midget & Female. Only players not affected by registering after June 30th are new players to Cold Lake or Hockey in general. Withdrawal Fees need to be adjusted also, as people are registering their players, having them skate through evaluations and/or conditions skates, then removing their child and still receiving fees back due to our old regulations. Nikki motions a percentage is kept from withdrawals prior to evaluations and an admin fee regardless of the date. Brittany seconds this motion and discussion is held. Board agrees CLMH will set an Administration fee of \$40. Therefore any withdrawals prior to the season's first skates, will receive a refund, minus this

fee. Board members also discuss percentages to be kept at different points of the season. Any withdrawals will lose the admin fee as well as one of the following - 10% of the players fees will be kept if removed pre-evaluation, 20% is kept post evaluations, 50% is kept up to December 15th, with nothing being refunded after December 15th. All In Favor. Lawren makes a second motion that any players who register with CLMH but go play Elite hockey, are not subject to the administration fee. Amy seconds, All in Favor.

11. New Business:

- a. Review of Position Requirements is expected by board members. Make sure you check out our bylaws to ensure you understand everything that is required of you in your role.
- b. Summit & AGM were held the second week in April. This was the highest attendance yet at a Summit but we are happy with it growing and becoming useful to discuss concerns, opinions and changes with our membership. The biggest issue brought up at the summit this year was Communication from Directors/Board Members with division parents, coaches/managers. AGM had a lower number in attendance then the Summit but was successful at discussing the past season and filling of all positions.
- c. NEAHL AGM was attended this season by Jeff. They will be following the new Alberta One tiering model. This means Associations will inform the league of where their teams will be placed. For example if Atom has 5 tiers and we have 6 atom teams, we will place teams in 1-5, and then place the 6th team in tier 3. League fees will remain the same. League had 49 teams in Atom, and noticed a lot of official abuse at that level, next season will see a penalty threshold at the Atom – Midget level. There will be a warning sent when a player is close to the limit, when they hit it, there will be suspensions. They need 4 Deputy Governors this upcoming season so encourage Associations to start searching for volunteers. There were 39 Peewee teams, 26 Bantam teams and 21 Midget teams. The league will send notice of any carry over suspensions to associations. Teams must be registered by October 1st, no pre-season scheduling meeting will be held. Ice times will be sent in by October 10th and the Governor's will schedule the games. Teams are looking at playing 3 games a weekend, but you won't know your Sunday game until possibly after your Saturday game results, there will be 6-9 preseason games which won't count at the Atom & Peewee level after retiering but will count for Bantam & Midget if they remain in the same Tier. League is emphasizing that there be no tournaments played during the preseason play. Top 4 teams from each tier will make Playoffs. They are also asking associations to really watch game times for travelling in light of the recent accident. And game sheets will all be electronic this season, Home teams will enter them online, and visiting teams will have to review to ensure it matches what it should say, as last season some teams were doctoring the results for players, etc.
- d. Hockey Alberta Spring AGM was also attended by Jeff. There will be no affiliation changes next season, travel permits will now be required for EVERYTHING except league play (including preseason). In zone, out of zone, tournaments, exhibition all need permits. Connie will ask about the blanket sanction for Initiation & Novice. Referees can attend clinics at any association, there were 35 Provincial tournaments this year, on 54 bids received. Intro to hockey was discussed.
- e. Coach Selection Criteria & Deadline is set for July 15th this season. Connie will get it out on the website and Facebook page.

- f. Regulation Updates are needed now with changes to Fee's, withdrawals, etc. Jeff will correct what he is aware of, if anyone notices anything else that should be changed, please email Jeff. Once complete he will submit to the board for review.
 - g. Brittany would like to start a Banquet Committee with Teresa. We will put out a notice to our membership with a deadline of May Long weekend to express interest in joining. The committee will be capped at 5 people though as it will be hard to come to agreements and make decision if it is a large amount of people. Any interest will be emailed to Connie, we are looking for 3 volunteers from our general membership.
 - h. Memorial Request submitted by Tiffany. She has a jersey she would like to get Initiation, novice and Atom kids to sign as they arrive for skates in the fall and then gift it to Rusty's family. Those ages were selected as that is the levels he mainly had interactions with and helped teams. Nikki seconds, and all are in favor.
 - i. Bingo's need to be adjusted for the upcoming season. Last season when it was selected at 2 bingos per child minus 4 carded team members and board members, we based those numbers off of a lower amount of registered players. Connie is currently booked until the middle of August for workers from the 2017-2018 season, and the new season registration begins May 1st. Brittany makes a motion that Head coaches, managers and board members are not required to work volunteer bingos. All other members are required to work 1 per child. Nikki seconds and All in Favor.
 - j. In Camera
12. Disciplinary Committee – None
 13. Hockey Operations Committee – None
 14. Director Reports – None
 15. Next Meeting – Scheduled for Wednesday May 16th @ 7pm
 16. Adjournment – 9:57 pm