

February 21/2018 Meeting Minutes

Location: Cold Lake Minor Hockey Office

1. Call to Order: 7:02pm
2. Roll Call – Teresa, Lawren, Kelly, Jeff, Amy, Jay, Tiffany, Nikki, Jason, Brittany, Kim, Colin, Tyler
3. Approval of Agenda – Motion made by Lawren, Brittany seconds.
4. Ratification of April Meeting Minutes – Motion made by Jeff, Lawren seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Provincial Account has been set up. Will not be ordering cheques but can transfer online to General to write cheques if needed. GIC came due in November. Funds were deposited to our General account but have now been reinvested in another GIC term.
8. Old Business:
 - a. Banquet – Tickets are printed and for sale. March 28th and doors open at 5:30. Connie has Liquor License and is working on special event insurance. We will pick up Beer, Coolers, Etc. No Hard liquor or mix will be sold there. Amy informs the group to contact PJ's as they will only charge you after for what you have used.
 - b. Provincials – Midget, Peewee and Female Midget & Peewee are still currently going in play downs. Directors will let their teams know (who make it to the Provincial Tournament) that CLMH will cover their cap fee for the team.
 - c. Season Ice Slots are to be finalized with teams. 2 practices per week are covered up until the week ending March 11th. If teams have tournaments after, CLMH will cover 1 practice per week to get them to that tournament. Any extras will be charged to the team.
 - d. Summit is scheduled for April 10th @ 6:30pm. Topics to be covered are Social Media, Conduct, etc. as well as Coach Development.
 - e. Director Intent due to Teresa no later than April 4th.
 - f. AGM is booked for Wednesday April 11th @ 6:30pm at the Lakeland Inn.
 - g. 2018/2019 Evaluations need to be kept on the Agenda for board members to discuss and decide who we will bring in for this upcoming season.
9. New Business:
 - a. Provincial Account discussed during Financial Report.
 - b. Online Banking Administrator is currently Tennial but Connie uses it to pay bills online, check deposits, etc. Need to select a new administrator. Either VP Business, or as the bank recommended, adding Connie as the administrator since she seems to be the constant person with CLMH for accounting purposes. Connie would not have any signing authority still.
 - c. PEP proposal discussed with the board. Cost for training is roughly \$70/player the first year, and \$40/player the second year. Is a good tool to have our coaches trained with this skill set. We hold a camp, gain 80% of the proceeds back to help with expenses to train coaches, and are also given the equipment to run the drills, etc. Board has a few questions they would like answered first (Camp structure, will they send a team up twice to train coaches, etc.) so Jason will get in touch with them and get answers for the next board meeting.

- d. Mind the Net is working on a proposal for next season. They enjoyed the No School Friday's and the registration for the sessions was higher on those days in the mornings then previous seasons on Monday evenings.
 - e. Hockey Alberta contacted all associations with a list of 7 questions to answer in regards to Provincial Playdown format, tournaments etc. for Atom & up divisions. Teresa and Lawren wrote up answers and discussed with the board. All members present were in agreement with their drafted response. Teresa will forward to Connie to send back to Hockey Alberta.
 - f. Conduct Concerns/NEAHL issues. Motion is brought forward by Lawren that the child in question that will be discussed will have their name removed from the minutes. Jeff seconds. All in favor. 2nd motion is the decision that CLMH discussed in regards to the incidents and concerns brought forward by the NEAHL. #1 - This child will be removed from the remainder of the season, CLMH will also hold his card for the upcoming 2018-2019 season and will be denied registration with CLMH due to his conduct in the 2017-2018 season. #2 - The coach has no control of his team, has told officials this and that they don't listen, and seems to take no ownership of the team behavior. Has been dealt a suspension through the NEAHL. CLMH Board agrees this is discipline enough as there are no prior issues or complaints on record for this coach. #3 – Assistant Coach showed rude behavior & disrespect to other parents from the bench. This is his first year coaching, and his first infraction that we, the board have heard of. This coach has also been dealt a suspension within the NEAHL and all documents will be kept on his permanent record and taken into account for future applications & issues. Motion was seconded by Nikki, All In Favor. Teresa will draft a response letter to the NEAHL about the decisions the board has agreed upon in regards to all parties in question.
 - g. Hitting Clinic was held last season in the spring and fall, Kelly would like to book it again for this spring. He will get in contact with Connie to book Ice sessions for these.
 - h. In Camera
10. Disciplinary Committee – None
 11. Hockey Operations Committee – None
 12. Director Reports – None
 13. Next Meeting – Scheduled for Wednesday March 21st @ 7pm
 14. Adjournment – 9:06 pm