



February 20, 2019 Meeting Minutes

Location: Child Mind Room, Energy Centre

1. Call to Order: 7:02pm
2. Roll Call – Jeff, Lawren, Mark, Liz, Jason, Lisa, Tyler, Colin
3. Approval of Agenda – Motion made by Lawren, Liz seconds.
4. Ratification of April Meeting Minutes – Motion made by Lawren, Jason seconds.
5. Delegates
 - a. Harrison Fallow attended to talk about his company SHOTS Hockey and a proposal to CLMH. He grew up playing hockey in Cold Lake, also played in Europe and has spent the last 10 years as a Head Coach or Assistant Coach at the AA level and up, as well as run skill development in the Lakeland. He would like to help the Novice-Midget levels, attend 1-2 practices per month and 1 or 2 games per quarter. His focus would be on developing coaches first, feels if you help the coaches you in turn help the players. For his skill development he uses Edge Boss, finds it has more flexibility for his style of play. For younger ages he would start with working on proper shooting techniques, Atom and higher would focus on stride, 3 man weave and other strategies. His proposal at the time of the meeting is to skate 2 times per month with every team, roughly 46 hours a month (3 hours a night). On days off he can do early Novice skate times, older kids later in the night, weekends would be free for attending games or practices. Rough cost would be \$150 per session (what his charge was to Bonnyville, with travel) but is open to negotiations as he wants to make CLMH a premium organization. Board discussion held, see 9.d.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Equipment Room Storage, quote from Nails was delivered. Tabled until next meeting when VP Business and Equipment director are present.
 - b. Bank Account discussion Tabled until VP Business is present.
 - c. Jersey Replacement needs to happen. Lisa read a message from Rhonda saying we need approximately 700 jerseys and is working with K3 on a price. Tabled until next meeting when Equipment director is present.
 - d. Banquet update regarding tickets. Prices are set at 13+ \$25 each, 12 & under \$15 each. Board feels they should announce names quickly, not hand out individual certificates to every on stage.
 - e. Provincial Update as of last week a budget was sent to Jeff. Since then the City has supported the tournament with \$5000 and the MD has also sponsored \$4000, numbers looking good for a successful tournament. Board would like to see a thank you to them added on the provincial Facebook page.
 - f. Tournament Options discussed. Should CLMH get back in to being involved with tournaments, oversee how it is being run, etc. There is no Tournament Director currently in

- the bylaws. Do we add one? How about setting up a type of tournament committee the beginning of each season. Tabled for discussion at next meeting.
- g. Spring PEP Camp Posters are out, Registration is open. Have had interest from parents of players born 2011. Board decides to open the PEP Spring Camp up to 2011 birth year as well.
 - h. Bauer First shift discussion is tabled until Amy and Nikki are present at next meeting.
9. New Business:
- a. PEP Contract
 - i. Auto renews for the second year. Lawren will get in contact with Joe to see about revising our contract to align with their new offers to associations.
 - ii. Do we pass the cost onto members? When we signed on last year with the contract, CLMH decided to foot the cost the first year, more than likely pass cost onto members thereafter. Decision is tabled until Lawren has an answer back from PEP about the contract.
 - b. BOD Intent for upcoming season has to be sent in to Jeff no later than 1 week prior to the AGM. Terms up this meeting are Initiation, Atom, Bantam, Female, Equipment, VP Hockey Operations and Director at Large.
 - c. Evaluations for next season will be outside evaluators again, the board agrees on that. We will get proposals from both All Play Hockey and Silent Ice who we have used in the past.
 - d. Harrison Fallow proposal, is it a contractual issue with regards to our PEP contract? Yes it is due to him using Edge Boss. Cost as set in his proposal would be roughly \$6000.00 over 6 months comes out to \$36000.00. Can we have him on board as just a coach consultant for the time being to work with coaches, but not use Edge Boss program. Maybe give us an abbreviated version, introduce him to coaches and cut costs. He could take on 2-5 coaches to try just for October and see how it works out. Lawren will go back to him and get a bottom rate but make him aware he cannot use Edge Boss.
 - e. TeamSnap has partnered with Hockey Canada for associations as registration and website companies. Connie outlines details of the program, benefits, cheaper service fee charged to members, new website. Liz motions we make the switch to TeamSnap, seconded by Lisa. All in Favor to get the ball rolling for the 2019-2020 season. Connie will also look into email options.
 - f. Office Computer is old and on a downward spiral to being toast. We need to get an external hard drive and back up all the files. Jeff will also look into options for a new system and come back with cost.
 - g. Hockey Alberta Memo 19:21 in regards to sexual harassment discussed with the board. If anyone gets wind of anything questionable, be sure to bring it to the Executive ASAP.
10. In Camera
11. Disciplinary Committee – Discussion held in regards to player who's card was held without registration this past season, and what to look for next season.
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – Scheduled for Wednesday March 20th @ 7pm
15. Adjournment – 8:51pm