

## January 17/2018 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, Chris
3. Approval of Agenda – Motion made by Jeff, Jason seconds.
4. Ratification of April Meeting Minutes – Motion made by Kelly, Jeff seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Old account with money in it has been continuously charged dormant fees. A good use of these funds would be to have the account renamed to a Provincial account if possible. Would be a way to support teams attending Provincials, submitting a bid, etc. Jeff motions for CLMH to enquire the bank about this. Jason seconds, All In Favor.
8. Old Business:
  - a. Banquet – Catering quotes: Golf Course - \$10-\$11/person, Bushmen’s Smokehouse - \$14/person, Master Caterer’s \$14.20/person. Menu and reviews on Bushmen’s are good. Bushmen’s can supply for 400+ people. Tickets will be set at \$20 each and will be catered by Bushmen’s. Connie will call for event insurance.
  - b. Provincials begin next week. Games will be scheduled as a priority. If week night games are needed, the team scheduling the game loses both practices that week to ensure other teams are not losing their ice.
9. New Business:
  - a. Referee Concerns were discussed at the meeting. A couple of written complaints about coach’s behavior to referees during a game were sent into the executive. Chris, Referee In Chief has not heard anything up until the point Teresa contacted him in regards to these complaints. It needs to be discussed with the referee’s in Cold Lake that they need to approach Chris with any issues or concerns about Coach/Parent conflicts or behavior. They need to know they have a right to issue incidents in writing, and will not be reprimanded for it. CLMH need to work with Chris to inform Referee parents the protocol to send in complaints It is also asked that if he, as the referee in chief receives any complaints about our “Home” coaches, he will let the board know about them. **Parents, Coaches and/or Managers are NOT permitted to enter a referee room.** They are allowed to knock on the door prior to a game starting to make sure referees are present for the game.
  - b. Season Ice Slots are to be explained in an email to the teams explaining the season ends the week of March 11<sup>th</sup>. If a team is finished prior to this date (league play/playoffs) it needs to be discussed with that parents if coaches want to end practices early. Members fees pay for their players to have ice until the specified date and therefore have input into the decision of a team continuing on or ending early.
  - c. Summit is agreed to be held on Tuesday April 10<sup>th</sup> at 6:30pm at the Lakeland Inn. Connie will book the room.
  - d. Shred It is a bulk paper/document shredding company that Connie has approached the board to bring in to shred the 20+ boxes of old files, registrations and other paperwork that is outdated and no longer need to be kept. Board agrees it needs to be done, and Connie will set up a date and time for them to be used (prior to moving locations).

- e. Esso used to sponsor their employees who coached with money towards their teams. They have taken that option out, but started a new program where they will donate to a non-profit if entered. The amount is not to be shared with anyone, so the board needs to decide what CLMH will do with these funds. Topic of discussion at the annual summit's are typically about coach development. Lawren motions that the donation goes towards Coach development for the 2018-2019 season. Jason seconds, All In Favor.
  - f. Jersey's for the next season need to be prepared to be ordered. Atomc is up for order now to replace the sets those teams get to keep this season. The new logo will be used for tis order. Tiffany would like to sell apparel at a discounted price to help get rid of the old stock and start bringing in new suits. Atom tournament would be a great location to offer this. (\$20 off the pants, and \$20 off the jacket).
  - g. Director/Executive Intent needs to be sent into Teresa no later than one week prior to the AGM. President, VP Business, Novice, Peewee, Midget, Development, Regional and Pond are all up this year.
  - h. AGM is decided to be held on Wednesday April 11<sup>th</sup> @ 6:30pm at the Lakeland Inn. Connie will also secure the room for this.
  - i. 2018/2019 Evaluations will have to be discussed, and the board will have to decide who they would like to hire for them. ( Previous company used, new company, etc.).
  - j. In Camera
10. Disciplinary Committee – None
  11. Hockey Operations Committee – None
  12. Director Reports – None
  13. Next Meeting – Scheduled for Wednesday February 21<sup>st</sup> @ 7pm
  14. Adjournment – 9:50 pm