



January 16, 2019 Meeting Minutes

Location: Energy Centre 2nd Floor Classroom

1. Call to Order: 7:06pm
2. Roll Call – Jeff, Lawren, Kelly, Mark, Liz, Nikki, Jason, Rhonda, Brittany, Jay, Lisa, Amy
3. Approval of Agenda – Motion made by Nikki, Brittany seconds.
4. Ratification of April Meeting Minutes – Motion made by Rhonda, Nikki seconds.
5. Delegates
 - a. Bantam A Provincial Committee – In Attendance is Elaine Ernst, Jacki Cook, Crystal Frey & Wendy Blackman. Copy of Bantam Provincial bid as well as budget is distributed to the board. This is the first time in 25 years that Male Provincials will be hosted in Cold Lake. Weekend is March 14-17, and is a 10 team tournament. 23 Games total will be held over both rinks. They will be charging a community pass to the teams, not entry fees at the door. Budget is \$27, 300.00 and the committee is asking for financial securement of up to \$5000.00. Every penny made comes back to CLMH, in what is called a Legacy account and will help for other teams to attend future provincials. They are meeting with City Council on January 22nd as well as the MD of Bonnyville the following week. Planning to approach schools with a “Hockey Hooky” Day to have students attend games and cheer on teams. The committee is hoping to hear from CLMH no later than January 22nd.
 - b. Banquet Committee – In Attendance is Teresa Dole, Nikki Sinclair & Brittany Caton. Certificates & Medals have been ordered, Nikki will take the lead on talking to coaches in regards to medal selections, and if the coach will not be present at the banquet, they need to provide a write up to be read in regards to the teams season that can be read while certificates are presented. Up to 10 pictures per team are to be provided for a slideshow that they plan to play on a repeating loop throughout the banquet. Waiting to make ticket prices as a caterer may give cheaper pricing for kids under 10 years of age. Hoping to approach the Cold Lake Jr B Ice for some swag to hand out, or ask for volunteers to buss tables. They are asking CLMH to provide a free registration for the 2019-2020 season again for this event. The board agrees, but in order for someone to claim the prize, they must still be at the banquet when the draw is made. Teresa is wondering if the committee needs to come to the board for every decision, everyone agrees with No. Lawren suggests looking for 3 possible trophies to be awarded but that can be reused at every banquet, committee will look into it.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Winter Player Development was cancelled due to not enough volunteers
 - b. Equipment room storage still has no quotes. Bruce Bordeleau is to take measurements and send in a quote.

- c. Bank Account changes is being looked at by Kim. She had to leave town but does have a couple options to present to the board.
 - d. Printer options were limited, the one on loan was purchased from Digital Connection.
 - e. Jersey Replacement needs to be determined. Rhonda is trying to figure out how many sets total would need to be purchased to cover the whole association. Rhonda will email Kim to see how much money is available to replace jerseys.
9. New Business:
- a. Provincials
 - i. Bantam 1 is hosting "A" division. Lawren motions that CLMH provide the committee with the \$5000 requested, but that they report monthly on the budget and standings to the VP of Business, VP of Hockey Ops and President, as well as pay at least the minimum back of \$5000 to CLMH. Lisa seconds the motion, All in Favor.
 - ii. Provincial Play downs will be starting up quickly here. They will affect the ice schedule as the games all have set deadlines and take precedent over practices, tournaments and even league games. Connie will try her best to not affect people as much as possible but if a team is cancelled they will be given a makeup practice at another date.
 - b. AGM & Summit need to be booked. After discussion of schedules, etc. it is determined that the board would prefer to hold the Summit and AGM the same week. Summit will be April 9th @ 6:30pm and AGM will be April 11th @ 6:30 also. Both events will be held at the Lakeland.
 - c. Pictures for teams will no longer be booked by Connie. Directors now will work with their coaches and teams to book pictures.
 - d. Tournament Options need to be decided. Every team in every division wants to host a tournament every season and we cannot accommodate that much ice time when regular league, playoffs, provincial play downs need to be played. Connie would like the board to decide which divisions can host in which seasons aside from the Novice and Initiation Annual ones. Sanctioning for tournaments needs to be done the first week of October and the tournament needs to be confirmed as well. Connie will be billing as per our regulations the \$200 deposit from here on out. If the tournament is cancelled within 3 weeks or less, the deposit is kept by CLMH. Topic is tabled until next meeting, and anyone interested is to send ideas to Jeff.
 - e. Spring PEP Camp discussion held. Brittany motions to hold a Spring PEP Camp, seconded by Liz. All in Favor. Camp will be held on weekends beginning in April, and will be 2 groups. Each group will get 8 sessions at 1.5 hours each. Brittany makes a second motions to have an honorarium or incentive of \$25 per session per coach (maximum of 4) for the camp. Liz seconds, Jason, Lawren, Mark & Kelly abstain from the vote. Vote is unanimous to pass the motion.
 - f. Canadian Tire First Shift was once known as the Bauer First Shift. Initiation and Novice divisions will look into it and will get back to Jeff & Lawren by the end of January with information.
10. Disciplinary Committee – Pee wee Player had a 13 game suspension, 11 Games for abuse of official and 2 Games for a match penalty.

11. Hockey Operations Committee – None
12. Director Reports – Initiation, none. Novice will keeps score in tournament for major teams, not minor. Atom, none. Midget, none. Development, none. Female, none. Pond, all good. Regional, none.
13. Next Meeting – Scheduled for Wednesday February 20th @ 7pm
14. Adjournment – 9:02 pm