

## June 20/2018 Meeting Minutes

Location: Grey Wowk Spencer LLP Boardroom

1. Call to Order: 7:03pm
2. Roll Call – Jeff, Lawren, Tiffany, Nikki, Mark, Jason, Colin, Brittany, Kim, Amy, Tyler
3. Approval of Agenda – Motion made by Brittany, Jason seconds.
4. Ratification of April Meeting Minutes – Motion made by Nikki, Tiffany seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Year end statements and documents were dropped off by Connie to the accountant.
8. Old Business:
  - a. PEP contract has been signed. Camp will be held the September long weekend (August 30-Sept 2). 18 Registrant to date with Group 1 @ 7, Group 2 @ 7 and Group 3 @ 4.
  - b. Office Relocation should hopefully be completed by end of July. Connie to build desk and bring cost to the board for discussion.
  - c. Regulations Revision looking to be completed. No one seems to have any issues so Jeff will make changes already received and bring to the next meeting to be voted in.
  - d. Polar Cup bank account was decided to be closed out of CLMH and Amy will open under Tournament name and have signors.
  - e. Coach Selection scoring to be worked on and finalized prior to coach interviews.
  - f. Parent Watch discussion held on whether or not to try and implement like Lacrosse “Parent Liaisons”. Would be hard to keep track of, and unless it went Hockey Alberta wide, we wouldn’t really be able to enforce anything. It is agreed that at this time it’s not something to add to this season.
  - g. Fundraising Opportunity with the Montreal Alumni had Lawren contacting them back saying we were 100% interested in details and scheduling something, but as of yet he has not had a response back.
  - h. Secure Equipment Storage was discussed by Tiffany, i.e. key fobs to enter into equipment/storage rooms or lockers, etc. but will be a carry over to the next meeting so she can finalize total costs.
9. New Business:
  - a. Jr B Ice have decided to enter the Canada Day Parade with a float and would like to know if CLMH has any directors kids interested in attending. Everyone is to let Jeff know by Friday if possible.
  - b. Victor Walk Request was brought forward to Jeff from the Dragon Fly Centre. Theo Fleury will be walking from the mall parking lot to the Energy Centre to raise awareness on sexual abuse on July 18 @ 5pm with a rally to follow. Do we want to advertise and attend? Brittany motions to participate, Seconded by Kim. All in Favor. Connie will add an event to the Facebook page to track numbers planning to attend, and need to inform the Centre by July 27<sup>th</sup>.
  - c. Equipment Hangers discussed as using the metal ones have resulted in rust stains on the new jerseys. Tiffany would like to replace all old and metal hangers and will cost out but

looks like it will be at least \$1400. Lawren motions for Tiffany to buy 500 hangers. Brittany seconds. All In Favor.

- d. 4 Wing Courier Ad renewal is coming up. CLMH has advertised with them for a while now, with the last 2 years purchasing the inside back cover. Discussion held on whether this is really necessary anymore. With our numbers increased, and online advertising/social media there really doesn't seem to be a need for that expense. Nikki motions to cancel the Ad this season, Jason seconds, All in Favor.
  - e. City Council Meeting was attended by Jeff, Lawren & Jason to plead our case to the city on keeping the North Arena operational during prime months (October-February). Seemed to go well, and the city plans to have an answer by September.
  - f. In Camera
10. Disciplinary Committee – None
  11. Hockey Operations Committee – None
  12. Director Reports – Mind The Net looks to be @ 15 registrants already, with 9 slots left. Coaches for PEP camp is currently sitting at 14 signed up.
  13. Next Meeting – Scheduled for Wednesday August 15th @ 7pm
  14. Adjournment – 8:07 pm