

March 21/2018 Meeting Minutes

Location: Cold Lake Minor Hockey Office

1. Call to Order: 7:03pm
2. Roll Call – Teresa, Lawren, Kelly, Jeff, Amy, Jay, Tiffany, Nikki, Jason, Brittany, Robyn, Colin, Tyler
3. Approval of Agenda – Motion made by Kelly, Brittany seconds.
4. Ratification of April Meeting Minutes – Motion made by Jason, Jeff seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Kim is not in attendance, but nothing new to report yet. Financials will go to Accountant at the end of April for the Year End.
8. Old Business:
 - a. Banquet – Caterer is booked, deadline for ticket purchases are March 26th. Liquor tickets will be sold @ \$2.50 each.
 - b. Summit is booked for Tuesday April 10 @ 6:30pm.
 - c. Director/Executive Intent due to Teresa by April 4th. Atom (1 year term), Midget and Regional are all currently sitting open without applicants.
 - d. AGM is scheduled for Wednesday April 11th @ 6:30pm
 - e. 2018/19 Evaluations has All Play Hockey temporarily secured for Sept 21-23 weekend. They are the company who came and evaluated 2 years ago. Should CLMH look at getting referees for Evaluation Game play Peewee, Bantam and Midget? Is an option to discuss.
 - f. Coach development via PEP is looking like a go. No max number of coaches they will train, although preferably not more than 70 as it gets to be too many out there at once. Fundraising camp will be 2 ice sessions per day and an off ice stickhandling session. If we run a Thursday – Sunday camp we could lower the cost to \$400. Run it the week prior to conditions skates. Lawren motions that CLMH get the ball rolling with PEP for agreement and planning. Seconded by Jeff, All in Favor. Jason will get in contact with them to get a poster to advertise camp date and registration, Connie will email in regards to ice availability.
9. New Business:
 - a. Bantam AA Panthers emailed requesting provincial funds support from CLMH. There are 2 players from Cold Lake on the team, Jeff motions to pay a pro-rated fee per local player @ \$25 each. Brittany seconds, All in Favor.
 - b. Mind the Net would like to return to Cold Lake on the no school Friday's. 8-9 goalies have already stated they would re-register for the new season. Ice slots will remain at 2 – 1.25 hour sessions. Would like to get advertising out soon so we can fill it up. Jeff motions to continue with Mind the Net for the 2018/2019 season. Jay seconds, All in Favor.
 - c. Player development option would be to run our own PEP sessions on no school Friday's. Can also look at running Defensemen Clinic's. Structure no school Friday's to be a full development day. (Mind The Net, PEP and Eric Morrissette.)
 - d. CLMH is to be out of the current office by June 30th, including all painting, repairs, carpet cleaning, furniture, etc. Teresa received a quote from a painter, quote seems high so we will continue to "shop" around for other prices. If new office is not ready at the EC, the city has agreed to give us a dressing room to store all equipment, documents, etc. in until office

completion. Looking to have board members all help with moving items out the last week in June.

- e. Ice for CLMH is still needed more from the city. At our growing rate, but ice usage remains the same, we are short multiple hours during the weekdays. We need to go to the city again and update them on the ice situation. We are looking at 11 more teams in the next 4 years.
 - f. Initiation Late Fee has never been issued in past seasons. But with the growing number of registrants each year, and many returning, Connie feels there is no reason the late fee shouldn't be applicable to ALL RETURNING players with CLMH. New players are still exempt from the late fee. Amy motions that any returning registrations in the initiation level that played with us last season be subject to the late fee after June 30th. Also for future withdrawals, \$50 is kept if players withdraw before evaluations start, \$100 is kept if withdrawal occurs AFTER evaluations (too many players were remaining registered, skating at conditioning skates and evals, but then withdrawing and getting refunds as per bylaws). Brittany seconds, and All in Favor.
 - g. Novice structure is coming down the pipeline from hockey Alberta with options of how to be run for the 2018/19 season, and mandatory in the 2019/2020 season. Jeff motions that we adopt the half ice program for the 2018-2019 season. Once the structure is released from hockey Alberta, we can decide how to divide it. Lawren seconds, All in Favor.
 - h. NEAHL AGM is scheduled for Saturday April 14. Jeff has agreed to attend.
 - i. Heart for Healthcare has approached CLMH again this year requesting we donate a free registration for their auction. Lawren motions we donate the item, Seconded by Robyn, All in Favor.
 - j. In Camera
10. Disciplinary Committee – None
 11. Hockey Operations Committee – None
 12. Director Reports – None
 13. Next Meeting – Scheduled for Wednesday April 18th @ 7pm
 14. Adjournment – 9:19 pm