



March 20, 2019 Meeting Minutes

Location: 2nd Floor Classroom, Energy Centre

1. Call to Order: 7:08pm
2. Roll Call – Jeff, Lawren, Mark, Lisa, Jason, Tyler, Colin, Nikki, Brittany, Kim, Rhonda, Jay, Justin
3. Approval of Agenda – Motion made by Brittany, Nikki seconds.
4. Ratification of April Meeting Minutes – Motion made by Rhonda, Brittany seconds.
5. Delegates - None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Equipment Room Storage, Rhonda will see if they can extend quotes until financials are back.
 - b. Bank Account options discussed with Kim at ATB. Looks like we should put what isn't our operating balance into a TIF to gain interest. Need final year end before amount can be decided on.
 - c. Jersey Replacement needs to happen. Suggested to wait on year end financials before deciding how many to replace.
 - d. Banquet Update – tickets are available for purchase at the office. Deadline to purchase is March 27th. 96 sold as of the meeting.
 - e. Provincial Update has nothing but great feedback from attendees and spectators.
 - f. Tournament Options discussed. Do we want a tournament committee or continue as is? Every division cannot host a tournament every season, there is not enough ice to support that and have regular league games. CLMH can post they are looking for a Tournament Coordinator. This person would report to Kim, this is to be advertised at the AGM.
 - g. Spring PEP Camp has 14 currently in Group 1 and 3 in Group 2. Add March 30th as a deadline to register so final numbers can be figured out. Also get schedule posted online.
 - h. Bauer First Shift discussed, Nikki motions not to host First Shift. Brittany seconds. All in Favor.
 - i. PEP is now cheaper per player for year two as Lawren and Jason negotiated with Joe to have same pricing as new contracts. Summer camp to be held again, same long weekend as previous year, 1 x 1.5 hours session per group per day and can be open to anyone registering even from other communities and associations. Will run Friday, Saturday & Sunday.
 - j. BOD intent for next season due 1 week prior to AGM. Amy & Tyler are both stepping down. Atom is up but Lisa plans to remain as Atom director. Female, Equipment, VP Ops and Director at Large are also up this season.
 - k. Evaluations for next season are out for pricing. Silent Ice not interested, Pro Star is a company out of St. Albert so we will get in touch for costs and availability, and also contact All Play as they have done it for 2 seasons for our association previously.

- I. New office computer is currently tabled until financials are back.
9. New Business:
 - a. Hearts for Healthcare donation has come up again this year. Lawren motions we donate a free registration for the 2019-20 season as well as a few old logo tracksuits. Kim seconds, all in favor.
 - b. AGM & Summit are next month. AGM is not for complaints, topics for Summit are Coach/Player Development, PEP and open to the floor.
 - c. Bantam Panthers are headed to Provincials. Nikki motions to donate \$150 due to the 3 players on the team. Lawren seconds, all in favor.
 - d. Spring Meetings are coming up. Nikki and Connie will attend both the NEAHL and HA meetings together. Brittany will attend the AA meeting.
 - e. Jersey purchase requests can be filled for the graduating Midget players or their parents. Jay motions and is seconded by Lawren. All in favor.
10. In Camera
11. Disciplinary Committee – Suspensions handed out this season. Player & coach are appealing one at the midget level.
12. Hockey Operations Committee – Jason and Lawren may receive an invite to a PEP training camp in July.
13. Director Reports – None
14. Next Meeting – Scheduled for Wednesday April 17th @ 7pm
15. Adjournment – 8:26pm