

May 16/2018 Meeting Minutes

Location: Cold Lake Minor Hockey Office

1. Call to Order: 7:04pm
2. Roll Call – Jeff, Lawren, Kelly, Liz, Tiffany, Nikki, Lisa, Mark, Jason, Colin
3. Approval of Agenda – Motion made by Lawren, Jason seconds.
4. Ratification of April Meeting Minutes – Motion made by Lawren, Lisa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Bingo statements and paperwork are at accountants for completion. Need to wait to receive May's bank statement before turning in documents for Year end.
8. Old Business:
 - a. Evaluations are booked and confirmed for the Sept. 21-23 weekend. Connie will post on website and social media to give parents a heads up not to be out of town for them.
 - b. PEP is a go. Need to get advertising out there weekly, and there are currently 11 registered to date. Only 30 spots per group are available.
 - c. Office Relocation and Painting saw 3 quotes come in. All quotes are reviewed. Nikki motions that CLMH hire Eclectic Painting to complete the job. Lawren seconds, All in Favor. Board decides we will sell the projector and screen also, as we have nowhere to mount it in the new office, and not enough space. Will be placed for sale at the cost of \$50, and whomever purchases it needs to remove it from the wall. Other furniture is currently being sold in hopes it's gone prior to the move. Board members are becoming busy with other sports year ends, so it is decided that June 9th will be the official move out date (equipment room and most office furniture that is going).
 - d. Novice committee met to decide how to split Novice with the new mandate and instructions from Hockey Canada. Birth years 2011 will play half ice games and be referred to as Minor Novice. 2010 will play full ice games but half ice practice and be referred to as Major Novice. By our numbers there should be four 2011 teams split evenly, they will use blue pucks, games will be 1 hour in duration with 1.5 minute shifts. There will also be four 2010 teams split as follows: 1 Tier 1 team, remaining 2 teams will be made evenly in the form of a "draft" system, black pucks will be used by these groups. Come 2019-2020 all teams will be even across the board as directed by the Intro to Hockey from Hockey Canada. Bonnyville has stated they will mirror what we decide. Lisa motions that CLMH adopt as is, the outline the committee presented, Liz seconds. All in Favor.
 - e. Regulations Revision is underway by Jeff. Asks everyone to review current ones and if you notice any items that need changing to let him know.
9. New Business:
 - a. Polar Cup bank account is currently under CLMH but no executive have any say or signing over the account. ATB has recommended we close the account from CLMH, transfer the funds into a new account that is under the Tournament and has signors on (Director plus one other). Lawren motions this to be done, Tiffany seconds, All in Favor.
 - b. The Association Credit Card is under Cold Lake Minor Hockey but also needs an Executive name on it. It was previously Teresa, but as she is now gone we need to change it. Tiffany motions the new card have Jeff's name on it. Nikki seconds, All in Favor.

- c. Jr. B Ice AGM was attended by Jeff. Highest number of attendees they have had to date (9). They still want to continue working with CLMH teams and coaches. It's important to both groups to keep the relationship ongoing.
 - d. Coach Scoring is discussed and the current paperwork does not really give to much info for interviewers. The board agrees we need to refine this and draft changes. It will be brought forward to the board once complete.
 - e. Parent Watch was wanted to be discussed by a member of our board. Lacrosse has a "Parent Liaison" from both teams in the stands at each game. Should we try to adopt this for minor hockey games? Discussion is held, and while the idea is nice, it is tough to do/enforce if we are the only association to begin it. Maybe define the role a bit into what can be done if a parent is designated as this, for example have them document any issues and bring them forward.
 - f. Fundraising Opportunity has been offered to CLMH from the Montreal Canadian Alumni group offering to come to Cold Lake to raise funds for our association. They were in Cold Lake a few years back (fundraising for another group, unsure who) and the event was well attended. The board is very interested and has asked Lawren to go back to them for more information/details.
 - g. Secure Equipment Storage Room in new building is something Tiffany would like the board to invest in. She is unsure what the contractor for the city can offer us as of now since the contact is on vacation, but she has contacted a company out of Bonnyville. The system is \$1800.00 and each fob is \$6.50. We could look at taking a deposit on fobs handed out so if it is lost, the association is not covering the cost. If a fob isn't returned, we can cancel it right away. Tiffany will continue to shop around but this offer is available for installation in July.
 - h. In Camera
10. Disciplinary Committee – None
 11. Hockey Operations Committee – None
 12. Director Reports – None
 13. Next Meeting – Scheduled for Wednesday June 20th @ 7pm
 14. Adjournment – 8:12 pm