

November 21/2018 Meeting Minutes

Location: Energy Centre 2nd Floor Classroom

1. Call to Order: 7:01pm
2. Roll Call – Jeff, Lawren, Kelly, Mark, Liz, Nikki, Jason, Tyler, Rhonda, Kim, Jay, Lisa, Colin
3. Approval of Agenda – Motion made by Nikki, Mark seconds.
4. Ratification of April Meeting Minutes – Motion made by Tyler, Jay seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Moved into New office space, phone & internet are up and working. We are now done with the relocation.
 - b. Winter Player Development an option for the New Year if we double up on Friday's (after Mind the Net). Would look like three 1.5 ice slots per day for 4 total days. Connie will look at both calendars and email in what lines up for both public and catholic schools. Cap the registration at 20 per group, will be a first come first serve program.
 - c. Adam Huxley from PEP enjoyed coming to Cold Lake in August. Would like to come back and run a refresher/booster skate with the coaches. We will book a camp for Dec 27 & 28, 3 groups (1-Novice, 2-Atom, 3-Pee wee+) with 25 registrants max per group. Fee will be set at \$125 and will be one 1.5 our session each day per group. Kim motions that we run the camp and bring Adam back for the coaches, Rhonda Seconds. All In Favor.
 - d. Equipment Room is in need of storage shelves, racks, etc.
 1. Kim and Rhonda will get exact measurements, possibly put out to tender for someone to come in & build.
 2. PEP storage could look at getting a cage type set up with access only to the cage from the other door to equipment room (located in arena).
9. New Business:
 - a. Operation Hockey Heroes is an event being put on by the MFRC & City of Cold Lake. They are looking for 8 kid's Pee wee age to go and play against the Alumni. The game will be no contact and is scheduled for Dec 15th @ EC. CLMH will also be give tickets to the VIP lounge & meet and greet. Lawren motions to accept the role to help out with this event, seconded by Jay, all in favor. Players to be picked by random draw of 5 boys and 5 girls. Nikki will be the point of contact for players entering names in to be drawn for the game and are needed by December 1st.
 - b. Festival of Words is being held by the Cold Lake Community Learning Centre on January 26th. They are in need of volunteers and/or donated gifts. After discussion, CLMH will donate 5 tracksuits to the event.
 - c. Provincial Intent is due prior to Dec 10th. Connie will email directors and they are to pass it on to their teams. Any questions, please contact Connie.
 - d. Affiliation deadline is December 15th. Emails have been sent to teams. Affiliations have to be sent to Lawren and Jeff for approval prior to being entered.
 - e. Bank accounts had some issues previously. Kim will go into the bank to get options for accounts and online banking.

- f. Printer cannot connect on new network and is old so will not upgrade properly. Digital connections sent us a cost for the current loaner printer we have for now. Kim wants to source out other options for pricing, etc.
- 10. Disciplinary Committee – Other associations have contacted us about a few issues that were resolved with a referee. If the referee feels their report is enough there is no reason for us to change what the outcome was.
- 11. Hockey Operations Committee – None
- 12. Director Reports – None
- 13. Next Meeting – Scheduled for Wednesday January 16th @ 7pm
- 14. Adjournment – 8:48 pm