

October 17/2018 Meeting Minutes

Location: Energy Centre 2nd Floor Classroom

1. Call to Order: 7:02pm
2. Roll Call – Jeff, Lawren, Brittany, Kelly, Mark, Liz, Nikki, Jason, Amy, Tyler, Rhonda, Kim, Jay, Lisa
3. Approval of Agenda – Motion made by Nikki, Brittany seconds.
4. Ratification of April Meeting Minutes – Motion made by Amy, Brittany seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Moved into New office space, no phone or internet as of yet but hoping to be up and running and open to the public soon.
 - b. Polar Cup Bank Account is almost complete in being switched over. A letter was sent in to the bank and Amy just needs to sign on new account.
 - c. Manager Meetings are done at the Atom-Midget level. Initiation may be ready in about 2 weeks to hold one, Novice will need to be Oct. 22-28. Highway 28 meeting could be as early as November 6th.
 - d. Winter Player Development will more than likely need to be held on Weekends or No School Friday's. We would like to hold a PEP camp over Christmas break. Dec 27-30 would be a good timeframe to advertise for. Connie will check with Svea to make sure the ice is available. If we get overwhelming interest in coaches wanting to become certified then we can look at bringing Adam back up for it.
9. New Business:
 - a. Brian from All Play is looking for feedback on the evaluations they held in Cold Lake. If directors have any, or have heard from parents let Jeff know.
 - b. Extended practice times are an option for teams. CLMH ended up with less teams this season than projected. We can give all teams Atom and up 1.25 hour practice slots. Jason makes a motion that teams get extended practice times when ice is available. Amy seconds, All in Favor.
 - c. Team Pictures this season will be booked off ice as usual. Connie will email to see who would like to be booked off ice. Any once pictures will take place during a teams practice time, or teams can book with other companies if they'd like.
 - d. Meeting Confidentiality is discussed with the board.
 - e. Pond currently has 12 registered out of 14 required to run the program, and there is an on ice volunteer available. Nikki would like to make a motion that the Pond program will run with the 12 registered for this season, Brittany seconds. All in Favor.
 - f. Division Number of Teams Recap:
 1. Novice was decided earlier but other associations have changed how they decided to split their teams. Brittany motions to mirror other associations and split Novice 2010 into 4 equal teams. Jason seconds, all in favor.
 2. Midget will have 3 teams, Bantam 3, Pee wee 4, Atom 6 and Novice 8.
10. Disciplinary Committee – None
11. Hockey Operations Committee – None

12. Director Reports – Storage Room pricing was not available to the board at the meeting.
13. Next Meeting – Scheduled for Wednesday November 21st @ 7pm
14. Adjournment – 8:34 pm