

September 19/2018 Meeting Minutes

Location: Energy Centre 2nd Floor Classroom

1. Call to Order: 6:57pm
2. Roll Call – Jeff, Lawren, Brittany, Kelly, Mark, Liz, Nikki, Jason, Colin, Amy, Tyler, Tiffany, Kim, Jay, Lisa
3. Approval of Agenda – Motion made by Brittany, Mark seconds.
4. Ratification of April Meeting Minutes – Motion made by Lawren, Brittany seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. PEP had 47 kids registered and 14 coaches attended. Good reviews so far from attendees and we will look to run a camp over Christmas.
 - b. Office Relocation is still in progress. No key as of yet, or date for when phone and internet can be set up.
 - c. Polar Cup bank account has not been switched yet by Amy, but she will get on it before the next meeting.
 - d. Secure Equipment Storage Update is being tabled for now, as it would be best to wait until December when all Jersey's and Equipment are handed out, so we can see space and make decisions.
 - e. Registration update removed.
 - f. Coach/Manager meeting date selection for Atom and up. Tentatively scheduled for October 9th. Initiation and Novice will be joint and at a later date.
9. New Business:
 - a. Bingo License requires a vote from the board. Lisa motions that CLMH renew their bingo license for the period of February 1, 2019 to January 31, 2021 (2 year period). Brittany seconds, all in favor.
 - b. Evaluation Logistics and Operation
 1. Directors have been sent what evaluators require. You will have to check kids in at the evaluation skates. Please send your master spreadsheet with kids names, jersey numbers and colors to Jeff as soon as complete.
 2. Drills are to be posted in the arena, on ice helpers are herding, not coaching, etc. Bench helpers for scrimmage time are not to coach, and work opposite bench of their children.
 - c. Jr. B Home Opener scheduled for September 29th. They would like kids to be on the ice and fist bump players at the start. Will be hosting a tailgate party also, Jeff will have more information in the next couple days.
 - d. Equipment needed for the season such as pucks, 200 black have come in, 55 blue have arrived out of 200 ordered. Tiffany motions for the purchase of 4 smaller nets as Novice is changing its structure and will require those. Cost is \$2322.77 with tax and freight included, Jason seconds, all in favor. Omni quote for new rink is on hold as we are waiting on measurements from the city. Do we need to purchase more foam dividers? Members believe we have enough as they are spread out between the EC and Cold Lake North arena.

Hockey Mom apparel will be up for order soon. Tiffany will get that information together, but has hoodies for sizes, etc. Tiffany also request directors get amount of kids registered to her, so she can ensure she has enough socks on hand for them to purchase.

- e. Ice Apparel Online store is viewable. CLMH might be able to get on with their store, purchasers can select Jr. B or Minor Hockey when ordering. Jeff will talk with Scott for more information.
 - 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, Peewee 4, Atom 6 and Novice 8.
 - g. Tiering Skate ice will be limited to 2 skates, nothing more. Connie will make up the schedule and send to directors. Conditioning skate feedback has been coming in, or heard at the rinks. Need to change the format to suit all skaters.
 - h. Winter Player Development to be discussed and planned out. We are planning to run a PEP camp over Christmas break, but will look into open ice to offer player development.
 - i. 2019-2020 season start, please to brainstorm and send Jeff any ideas for how to change the timeline, as well Conditioning skate feedback has been coming in, or heard at the rinks. We need to change the format to suit all skaters. Also will take the position of forward or defense off the registration online at the Atom level for next season. Only have Player or Goaltender available to select from.
 - j. Equipment Director position will be opening up. Tiffany is here until November to continue helping get stuff situated and handed out, but will be moving after that. If anyone knows someone who may be interested, have them contact Jeff. Connie will post on Facebook and the website with a deadline of one week. Any one interested is to apply with the president.
- 10. Disciplinary Committee – None
 - 11. Hockey Operations Committee – None
 - 12. Director Reports – None
 - 13. Next Meeting – Scheduled for Wednesday October 17th @ 7pm
 - 14. Adjournment – 8:29 pm