



April 17, 2019 Meeting Minutes

Location: 2nd Floor Classroom, Energy Centre

1. Call to Order: 7:04pm
2. Roll Call – Teresa, Lawren, Mark, Liz, Jason, John, Nikki, Tyler, Kim, Rhonda, Jay, Kelly
3. Approval of Agenda – Motion made by Nikki, Jason seconds.
4. Ratification of April Meeting Minutes – Lawren motions March minutes Roll Call be fixed to show Lisa present, not Liz. Seconded by Nikki. Motion made by Nikki to accept previous meeting minutes with change added, Mark seconds.
5. Delegates - None
6. Correspondence – None
7. Financial Report – Quick recap with data available discussed with members present at AGM.
8. Old Business:
 - a. PEP
 - i. Spring camp is underway and already coming up on week 2. Going good, previous weekend had Jason, Lawren, John and Tyler all on ice. Hoping more coaches will attend future skates.
 - ii. Summer camp registration is built, went off of last year's group capacity of 30 but coaches present feel that is too high. Cap per group will be lowered to 25, we will start a wait list once a group is full and then if needed look for more ice to accommodate that list. Someone stated that previous coach "certify dates" (training opportunities) don't work for all coaches. Can someone attend a couple practices during a season to train that coach? Currently with having to pay to bring in an instructor, that is not an option but it is something we can discuss in the future when the next season begins. Price needs to be set for the camp, Jason motions based on last year's camp and ice costs, with it being one skate per group per day instead of two, CLMH can offer the camp including a jersey at a cost of \$250 per skater. Rhonda second, all in favor.
 - b. External Evaluation companies were contacted and we currently have 2 quotes. All Play has come back with an all in cost of \$17000.00 (same as last season) with up to 32 hours of ice. Pro Star is out of St. Albert and sub contracts companies out. They have quoted us using Bar Down through them at a cost of \$13,500.00 all in with up to 36 hours of ice. John motions to accept Pro Stars bid. Mark seconds, all in favor.
 - c. Office computer is tabled until Financials come back in late June, early July.
 - d. Bingo revenue has gone down over the last couple seasons. It was always a way to keep costs lower for families.
 - e. Fundraising options to help keep Registration fees the same for this season, jersey replacements, etc. discussed. We will look into holding a cash raffle (similar to a couple season ago). Each family would be required to sell one booklet. It is agreed that something needs to be done, options will be researched and brought back to the board.

- f. Development coordinator has next season's proposal from Mind the Net. Travis will run same as last season, mornings on No School Fridays. Cost will go down slightly. Jason motions to bring back Mind the Net for the 2019-20 season. Jon seconds, all in favor.
 - g. Equipment Room storage was tabled until financials at last meeting, but Nikki motions we no longer table it and had it added to the Agenda, Rhonda seconded. Rhonda stresses that storage is 100% needed ASAP for in that room. It should have been done at the start of the season, so completion was prior to teams returning jerseys and gear. With no current shelving, or storage it is just a giant mess, no idea what we currently have or what old apparel and jerseys can be possibly liquidated. Quotes are brought forward again to the board, with the quote from Nails having a bit more storage, including for PEP gear. Jason seconds that CLMH pay up to \$5292.00 including GST on storage room construction. Liz seconds, all in favor.
9. New Business:
- a. AGM & Summit follow up. 54 sign in's total for AGM, Summit had 17 in attendance, 8 of which were board members. Major issues brought up at the Summit is the concern for lack of mentoring with Referee's. It is explained that any mentoring, etc. is done through our Referee in Chief, and we have little options when it comes to that. Chris will be invited to our next board meeting to discuss member concerns and see if we can have a plan for the future season. Depending on referees you talk to though, a lot feel they have the tools and help needed after mentoring and are comfortable reffing. Some may benefit with more mentorship though. AGM minutes will be completed and uploaded to the website. At the AGM, voting was explained to attendees that only members as defined by Article 1.2 of the Bylaws were permitted to vote. It was noted that at least one person in attendance was not an eligible voter who was there to vote. Following a specific example and explanation to the attendees the issue of eligible voter was left for question and discussion with the membership. The membership was asked if there were any concerns. No one in attendance from the membership raised their hands in regards to it. Membership is defined in the bylaws pursuant to Article 1.2 as follows:

1.2 MEMBERSHIP

A member shall be:

a) Any parent or legal guardian, eighteen (18) years of age or older, having a player registered within CLMHA as per Hockey Alberta Regulations; b) Any coach, assistant coach or manager that is officially registered with CLMHA; or c) Any volunteer who has previously been a Member of CLMHA under Article 1.2(a) or 1.2(b) and who is approved by the Executive Committee to be a Member;

d) Any person holding a position of Executive Board of Directors in the Association or in a "ratified" position of the Association; and

e) Any registered player.

It has come to the attention of the Board that following the AGM, a few Members were implying that the Board miss-informed the membership of voting eligibility and that the Bylaws were not followed. The Membership is expected to have reviewed and to understand the Bylaws. The Membership was there to vote and expected to abide by the Bylaws. The necessity behind the above discussed explanation was required given the attendance of at least one ineligible voter. The Board was correct to proceed under the understanding that the attendees were fully aware of the process. The Bylaws are available on the CLMH website. The current Board of Directors have no concerns and confirm that the Bylaws were strictly complied with.

The Board's appointment of the past-President to fulfill the remaining current President's position was unanimous prior to the AGM. No Board Member was prepared to step into the President's roll for the remaining year. It is noted that the past President remains a position within the Board who can be called upon at the will of the Board. The past President has 10 years of service to CLMH as a board member in a number of capacities. The Board ratified and unanimously voted for the past President to resume the roll of President until an appropriate candidate comes forward, located by the Board or the next AGM when the current Presents term will expire.

The CLMH Board is committed to ensuring the Bylaws meet the growing needs of CLMH. The Board operates with integrity under the appropriate checks and balances. The Board unanimously held, after a full review of the Bylaws pertaining to the AGM, that the Board operated in stitch compliance of the Bylaws. This matter is concluded and will not be revisited.

10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – Scheduled for Wednesday May 15th @ 7pm
15. Adjournment – 9:07 pm