



May 22, 2019 Meeting Minutes

Location: 2nd Floor Classroom, Energy Centre

1. Call to Order: 7:06pm
2. Roll Call – Teresa, Lawren, Mark, Liz, John, Nikki, Tyler, Kim, Rhonda, Colin, Lisa, Dustin
3. Approval of Agenda – Motion made by Rhonda, Tyler seconds.
4. Ratification of April Meeting Minutes – Motion made by Lawren, Tyler seconds
5. Delegates - None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. PEP
 - i. Spring camp is over. Went well with the exception of the 2nd group being relatively small.
 - ii. Summer camp registration is open. 8 registered, 22 in Progress.
 - b. External Evaluation are booked for September 20-22. Players and goalies are skilled first, ranked from 1st to last and they then build teams based on those scorings. It will already be looked tiered to parents, but after the first game, they will reevaluate all players again so that players who show well in games will move up, etc. Top 20-23 in each division will still make the top skate and the coach is then appointed out of that “group”.
 - c. Office computer is tabled currently still until Kim looks into it.
 - d. Equipment Room storage is complete. Need to move equipment back in.
 - e. Fundraising options was tabled until Kim spoke with AGLC about options. She is waiting on a call back still.
 - f. MTN has been sorted out and confirmed to come back to Cold Lake again. Coach Clinic coverage for reimbursement discussed. CLMH does reimburse coaches for clinics they sign up for, as long as that clinic is required to be a coach within CLMH only. Clinics for AA, AAA, etc. that are not a HA requirement within our association are not reimbursed by us.
9. New Business:
 - a. Emergency Response for Arenas was brought to our attention. Parents have been taking the time to go down to a dressing room and change their child before exiting a building where a fire alarm is going off. Nikki took on the task of contacting both rinks for their instructions which are as follows:
 - i. JJ Parr states coaches are to clear players off the ice. Parents are to exit the building immediately and meet up with kids and coaches at designated muster point. There are skate guards that can be purchased for a decent cost that allow skates to be walked on without damaging the blades.
 - ii. EC contact Svea was out of town at the time of the meeting. Nikki will reach out to her to see what they expect to be done.

- b. Referee Concerns - Dustin Haider is in attendance. He will be taking over referee assigning for the 2019-20 season and the role of Referee in Chief as of the 2020-21 season. Topics from the Summit were discussed with him. Zone 2 is known to have lower development as a whole, not just isolated to one town and that is going to be upgraded. Dustin has stated when it comes to assigning games, he will try not to put a brand new referee to an Atom game as best he can, but it depends on referee availability as a majority of the experienced refs are hockey players themselves. He will also try to pair a Senior Referee with a junior when able to. (The amount of senior referees is slim in Cold Lake, so coaches and parents will see junior refs at games more than senior ones. There is no way around that). As for parents concerned about complaints made to RIC's about referees which then nothing happens or we are unaware of an outcome, Dustin agrees he will contact our MHA to inform us of final decisions. A coach referee complaint MUST go to that Referee's RIC (referee in chief). So if you are playing in Elk Point, the complaint goes to Elk Point's RIC, NOT Cold Lakes. The minutes reflect that Summit Referee Issue #1 in regards to mentoring has been covered and Issues #2 of the follow back of discipline from RIC is being looked into. Issue # 3 in regards to complaints made to another associations RIC and nothing is relayed back to us (complainant) from that RIC what is the next step from there? Dustin will dig into this and let us know.
 - c. Rink boards/Nets for the New Arena a topic of discussion. Nets are not needed, but boards to divide the ice in half are. The boards for Imperial Oil Place were measured to that specific rink and they do not fit/operate correctly on the new side. Kim motions we order a new set of boards through the Hockey Alberta promotional pricing with Athletica Sports which expires June 1st. Lisa seconds, All in Favor.
 - d. Jerseys are to be ordered through K3. Rhonda will figure out the number needed and get pricing for the next meeting.
 - e. Hockey Canada Atom Program has been emailed out and this will be the pilot season. When reviewing, our association already follows all the steps outlined, with the exception of only allowing 2 coach selection skates for picking teams whereas the program states there should be 3.
 - f. Tournament Committee will consist of Kim, Teresa, anyone else? Budgets from tournaments should now be submitted to the VP Business with a letter stating the intent of what will become of funds raised.
 - g. AA meeting in Bonnyville was attended by Teresa and Tyler. They will be paying a coach at the Pee wee level to see how it goes for the upcoming season and if it will be something to continue with throughout each division.
10. In Camera
 11. Disciplinary Committee – None
 12. Hockey Operations Committee – None
 13. Director Reports – None
 14. Next Meeting – Scheduled for Wednesday June 19th @ 7pm
 15. Adjournment – 8:56 pm