



August 21, 2019 Meeting Minutes

Location: 2nd Floor Classroom, Energy Centre

1. Call to Order: 7:04pm
2. Roll Call – Teresa, Lawren, Liz, John, Nikki, Tyler, Kim, Rhonda, Jay, Kelly, Colin, Shane, Mark
3. Approval of Agenda – Motion made by Lawren, Tyler seconds.
4. Ratification of previous Meeting Minutes – motion made by Nikki, Liz seconds.
5. Delegates – 1.) Shoot to Score – just finished their 7th year coming to Cold Lake and hosting a camp. Would like for CLMH to share information through our website & social media, will send any future information for posts to Teresa to pass on to Connie. 2.) Scott Hood – Jr B Ice looking forward to working with minor hockey again. If any help is needed with conditioning skates and/or evaluations let he know. Jr B are also looking for volunteers for Security at their home games. 4-5 people per game can sign up, could be a good fundraiser for teams as they will reimburse to whatever team has volunteers. Peewee camp only has 12 kids registered, CLMH will share their poster in hopes to get more signups.
6. Correspondence – None
7. Financial Report – Quick recap with data available discussed with members present at AGM.
8. Old Business:
 - a. Office Computer had hardware issues right off the bat. Was sent away to be repaired.
 - b. ERP for Arena's was added to the managers binder document on the website and uploaded.
 - c. Jersey purchase is waiting on financials. However, Novice has priority so Rhonda is to order 6 sets right away, as well as get information on turn around time between order and being ready to use. There is currently an abundance of other jerseys in the equipment room that will have to dealt with after replacement.
 - d. Rink Boards were delivered. We should look for ice and a couple volunteers to put them together prior to first use to ensure everything goes together without issue.
 - e. Registration Numbers Update discussed. Midget has a large number of goalies, Mark will contact Bonnyville Minor Hockey to see if they are in need of goaltenders and explore options.
 - f. Coach Interview and Selection needs to be scheduled. Everyone agrees that the week of Sept 9-13 works for their schedules. There will be 5 people present on the interview panel for each division, Connie will ensure there are copies of each application available for all panel members to view. Coach applicants at each level are currently Initiation 3, Novice 3 (Liz has a few more), Atom 9, Peewee 11, Bantam 2, Midget 5, Female Atom 2, Female Peewee 2, Female Bantam 1 and Female Midget 3. If directors have more applicants then discussed, please ensure that the emails are sent to Connie, Teresa and Lawren.
 - g. Ice Breaker Schedule is done. Connie will send the copy to directors to review and inform her if any changes need to be made.
 - h. Parent Meeting will be schedule for Monday September 2nd @ 7:30pm in the field house. Connie will email parents and also encourage there to be no children in attendance.

- i. PEP Summer Camp has 38 registered so far. Jerseys have been shipped and will be handed out the first day of camp.
9. New Business:
- a. Evaluations company Bar Down will have the goalie's skills start on Friday. Directors package with information and expectations will be sent out soon. Rhonda will set up a jersey inventory for each division. Kids will sign out a jersey before each skate but it MUST be handed back in after each skate.
 - b. Executive Assistant Contract discussion held. Connie was asked to step out of as well as the Regional Director. Members of the board held discussion concerning the paid administrative position including review of duties and wage. Changes were agreed on. Shane motioned to accept changes as discussed, John Hillier seconds, All in Favor.
 - c. Social Media policy discussed. CLMH does not currently have one. If everyone can take the time to send Lawren anything they feel is important to be in one and/or review Hockey Alberta or other associations to see what their policies look like.
 - d. Carry Over suspensions discussed.
 - e. Oilers 50/50 was awarded to our association. Will take place January 18. Connie to attend a meeting tomorrow in Edmonton for more information.
 - f. Registration Deadline discussed. Connie would like the board to change the deadline for returning players. This will ensure all registrations and documents are handed in prior to the end of school and before families are away on vacation. Other associations allow 1 month for returning registrants, CLMH gave 2. The new deadline date after discussion is being changed to June 15th starting next year.
 - g. Mileage amount for reimbursement has been the same for 6+ years. It is worth looking into to see if it should be changed. Kim motions that we reach out to other associations to see what they pay. Shane seconds, all in favor.
10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – Scheduled for Wednesday September 18th @ 7pm
15. Adjournment – 9:04 pm