



September 18, 2019 Meeting Minutes

Location: 2nd Floor Classroom, Energy Centre

1. Call to Order: 6:59pm
2. Roll Call – Teresa, Lawren, Liz, John, Nikki, Tyler, Kim, Rhonda, Jay, Kelly, Colin, Shane, Mark, Lisa, Jason
3. Approval of Agenda – Motion made by Lawren to add item J. (Underage Evaluation Amendment) to the Agenda, Nikki seconds.
4. Ratification of previous Meeting Minutes – Nikki notices typo's in both items 9.a. and 9.b. that should be fixed. Will be edited and brought to the next meeting for review.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – Was complete as of today. Kim will contact the Accountant to review and should have for the next board meeting.
8. Old Business:
 - a. Office Computer has been replaced and all back ups done and transferred over.
 - b. Jersey replacement is being worked on by Rhonda. There are currently 6 sets of 18 jerseys each (16 skater & 2 goalie) being ordered for the Novice division. Initiation division are NOT to keep their jerseys after every season. Timbits program will replace all sets that were given out yesterday but for future seasons they only replace certain jerseys that can be kept by players who played their final season in the division. Regular player jerseys are \$80/jersey, goaltender is \$85 each. Jason motions we replace 80 jerseys at the Atom division, and 80 others to be purchased to replace spread out between peewee-midget. Lisa seconds, All in Favor.
 - c. Evaluations are happening this weekend (Sept 20-22). Directors need to ensure they have enough volunteers to help out (signing kids in, working bench doors & time clock). Jr B players will be present to help as "referees" during scrimmages on Saturday & Sunday. Connie will be working late Friday night to get scrimmage lists up on the websites for parents as soon as she receives them from the evaluators. The website will be the main source of information for skate times over the weekend so make sure to email your parents and let them know.
 - d. Social Media policy discussed. Nikki motions that CLMH adopts the Hockey Alberta social media policy to follow for our association. Rhonda seconds, All in Favor. Connie will get onto the website and it will be explained to managers at the meeting to inform their parents of.
 - e. Oilers 50/50 paperwork handed in and meeting was attended by Connie. We will start advertising that we need volunteers within our association. Will also be discussed at the Managers meeting.
9. New Business:
 - a. In Camera is something held toward the end of the meeting for our board members. What is discussed there stays in this room, and is not to be shared anywhere else. There have been two instances so far that the Executive are aware of where topics discussed at this time in

the meeting seem to be a conversation happening between non board members in public. Doubtful it is just a coincidence, so remember “In Camera” stays between the board and the meeting room, and not for discussion with anyone other than fellow board members.

- b. Amendment to Regulations is needed for Appendix A 3.c is missing the word “not” which was clearly a mistake. Lawren is contacting our lawyers to ensure we follow the correct steps to have this edited to have the proper wording in it prior to changing.
 - c. Coach notification/tryouts will be sent out starting Monday night.
 - d. Divisional teams will be as follows: Novice – 2 Major, 6 Minor with 13 roughly per team. Atom – 5 teams total with one in each tier from 1-5, 2 teams will have 13 players with the other 3 having 14. Peewee – 5 teams as well, one in each tier 1-5, team 1 will have 12 players, the rest 13. Bantam will have 3 teams again with one in each tier 2-4. Midget will have 2 oversized teams again for the 2019-20 season, or if more players return from AA tryouts then 3 teams of 14 each.
 - e. Coach and Manager meeting will be scheduled for Thursday October 10th for Novice-Midget teams at the Lakeland Inn @ 6:30pm
 - f. Initiation Evaluations will be set for October 26-27 from 8am-12pm both days.
 - g. Tournament allocation will go to Bantam & Midget divisions as Atom & Peewee hosted last year. They will get one week from the managers meeting to declare if they are hosting or not. If anyone chooses not to, then it will be opened up to other ages.
 - h. Injured players that have informed directors, should be passed onto Lawren & Teresa so they are aware as well. If injuries are reported and parents are enquiring about a refund, refunds will not be given prior to players returns. Once they have a start up date, the VP Business & Registrar will figure out an appropriate refund fee if any.
 - i. Referee account was dissolved by previous Referee in Chief. After looking into options, we believe it will be best for the Referee in Chief in training to open an account to payout from as previously done. Lisa motions Dustin opens an account not under CLMH, Nikki seconds, All in Favor.
 - j. Underage Evaluation Amendment has been the same for as far back as the board can remember. Our numbers have grown a lot over the last 4-5 years, so the stipulations for players to move up should be revisited. It currently states that to move up to Novice or Atom from a lower division, players need to evaluate in the top 5, for Peewee & up players must evaluate in the top 5 for forwards or top 3 for defence. John motions that for a player to move up they have to evaluate in the top 12% of players in the division they wish to move up into. Rhonda seconds. All Directors vote the change to the evaluation document will take affect for the 2020-2021 season.
10. In Camera
 11. Disciplinary Committee – None
 12. Hockey Operations Committee – None
 13. Director Reports – None
 14. Next Meeting – Scheduled for Wednesday October 16th @ 7pm
 15. Adjournment – 8:59 pm