



November 20, 2019 Meeting Minutes

Location: 1st Floor Child Mind Room, Energy Centre

1. Call to Order: 7:04pm
2. Roll Call – Teresa, Lawren, Liz, Nikki, Rhonda, Colin, Shane, Mark, Lisa, Tyler, Kelly, Jay
3. Approval of Agenda – Motion made Lawren, Shane seconds.
4. Ratification of previous Meeting Minutes – Motion made by Colin, Tyler seconds.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Tournaments booked currently are Peewee 1 & 2 Jan 25-26, Peewee 3,4 & 5 March 14-15, Midget Jags were selected to host Provincials in Cold Lake as well in March, plus the annual Novice and Initiation tournaments.
 - b. Oilers 50/50 currently has 9 signed up, 4 of which are board members. Connie will resend email out, if not enough signed up by Dec 15th, teams will be required to give 2 volunteers each for the event.
 - c. Evaluations 2020 discussion held. Bar Down would like to come back to CLMH to again, they enjoyed their time here and the friendliness of the board and members. They were made aware we were unhappy with the goalie evaluators selected for the 2019 evaluations so they have given us a few options: 1) CLMH can look for other goalie evaluators on our own 2) Bar Down can possibly bring in “Above the Crease” for goalie evaluators. 3) They are in the early stages of developing a team within Bar Down to do goalies but not finalized as of yet. (Cost of adding them to bring in goaltender evaluators is \$1000-1500) Total Quote is \$14,246.00 for just Bar Down which includes travel, accommodation, GST, food and evaluations plus \$1000-1500 depending on goalie development choice. Lawren motions to contract Bar Down for the 2020 evaluations at the cost quoted, Lisa seconds, All in favor.
9. New Business:
 - a. Open BOD Position – Bantam. Teresa, Lawren, Jason and Connie have currently not received anything for applicants. Jason will continue as the Director at Large to cover the Bantam position until an applicant is found.
 - b. Female Dressing Rooms have apparently been an issue at facilities in Cold Lake so far this season. Connie will contact both Shaun at JJ Parr and Svea with the City. Once the female rooms are clarified between CLMH and all facilities Connie will email directors to pass on the decision and locations.
 - c. Midget T5 during the preseason the NEAHL league had the tiers labelled 2, 3 & 4. Regular season they retired and changed it to 2, 4 and 5. Midget 2 was moved from tier 4 to tier 5 and tier 5 was mandated at Non-contact in the league. Cold Lake, Lac La Biche and Vermilion all pulled out of the NEAHL so will do their own season. Each game needs to be sanctioned as a tournament not Exhibition. Suspensions cannot be served during Exhibition so in order to have them served it needs to be a tournament sanction.

- d. Banquet 2020 date to be decided. Provincials are done by March 26th, banquet will remain mid-week. April 1st is a Wednesday, we will book that date. Lisa, Nikki and Teresa will be on the committee. CLMH will contact Crystal and the Jr B to see if they would like to volunteer to help. 600 tickets will be printed for it. Possible to advertise kids get in free with a food bank donation at the door.
 - e. Formal Hearing Outcome – meeting was held and the discipline committee sent their decision to the member involved. After a couple emails back and forth, said member chose to not follow the guidelines set out by the committee, and continues to send emails to CLMH board members, team managers and coaches as well as outside parties. The Hearing Committee now has come to the board of directors for their support with the decision to motion to revoke this parent’s membership for the remainder of the 2019-20 season. BOD who Abstain from voting are: Teresa, Lawren, Jason (not present), Colin, Liz, Lisa and Shane. Motion is seconded by Tyler. Question brought to the table in regards to how clear it will be explained what membership revocation entails for this member, and if they choose to continue to ignore and attend Minor Hockey sanctioned events, AGMS, Summits, etc. what the next consequence will be. Article 1.5.d explains as follows *The Board of Directors claims the right as the Rental Contract Carrier to bar any expelled, or suspended member from any or all facilities where the Association functions including where meetings, games and practices are taking place for a specified period of time as defined by the Executive Committee, Hockey Operations Committee and or the Discipline Committee.* 5 remaining eligible voting members present at the meeting, vote is unanimous that the Membership is revoked for the 2019-20 season. The member will have to petition the CLMH BOD at the start of the 2020-21 season to have their membership reinstated at which time that board will discuss and decide whether to approve or not.
 - f. Social Media Policy Breach – Tabled as Kim is working on it and not present at tonight’s meeting.
 - g. Track suit stock of old Bauer products with Bear logo on it has been selling at a discounted rate. Connie would like to sell all items (jackets, pants and hockey bags) at an even more discounted rate of \$10 each for the month of December. Any remaining items not sold by that point to be donated as of January 1st. All in favor for this decision as at the accountants advice, the old stock needs to be liquidated soon.
 - h. PEP contract needs to be discussed and was missed at the start of the meeting. Nikki motions to add subject “h” to the Agenda. Liz seconds. The end date of our first contract is approaching. Tyler motions to renew CLMH’s contract for another 2 years, Kelly seconds, All in favor. As for a Winter PEP camp, CLMH will advertise and open registration. Minimum of 30 registrants needed in order to run it, deadline to register will be set as Dec 16th. If the minimum is not reached, the camp will be cancelled.
10. In Camera
 11. Disciplinary Committee – Discussed in item 9.e.
 12. Hockey Operations Committee – None
 13. Director Reports – None
 14. Next Meeting – Scheduled for January 15th @ 7pm
 15. Adjournment – 9:29 pm