



January 15, 2020 Meeting Minutes

Location: 1st Floor Child Mind Room, Energy Centre

1. Call to Order: 7:04pm
2. Roll Call – Teresa, Lawren, Kim, Jason, Nikki, Rhonda, Shane, Mark, Lisa, Kelly, Jay
3. Approval of Agenda – Motion made Nikki, Mark seconds.
4. Ratification of previous Meeting Minutes – Motion made by Jason, Mark seconds. Lawren motions to amend 8a. from previous minutes. Tournament date is listed as March 14-26, should read March 14-15. Jay seconds, All in favor.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Tournaments have all been booked and decided upon for the season.
 - b. Oilers 50/50 coming up this weekend. We will be purchasing muffins, donuts, coffee and pizza for the bus. We will hold an incentive for whomever sells the most tickets, winners receive money back off of next seasons registration. 1st place \$250, 2nd place \$150 and 3rd place \$100.
 - c. Banquet had a date change due to booking conflict. New date is March 31st, Connie to send an email out to all managers in regards to pictures from each team being sent in to Kim for the slideshow that will run during the banquet, including pictures of 3rd year Midgets who are in their final season. Working on quotes from caterers before deciding on ticket price.
9. New Business:
 - a. Female Midget B Provincials is March 26-29 in Cold Lake. If they need anything from CLMH they will let us know.
 - b. RMH Tournament 2021 would like to branch into Cold Lake which is the Family Day weekend. They cut out Novice this year due to the half ice, and are looking to increase from 36 teams (2020 tournament) to 54 teams. The City of Cold Lake wants to be included and has asked CLMH to help make it happen, but this will impact the Novice Frostbite annual tournament. Teresa spoke with Liz who is fine with moving her tournament date.
 - c. Ice Allotment issues are arising. Pee wee Panthers had a game over the weekend which went over its scheduled time. When there was 1:47 left in the third period, the rink attendant opened the Zamboni doors and walked onto the ice and started removing the nets. However, the team was given it's set 2-hour ice slot, the coaching staff approached the attendant and asked to have a "dirty" warm up and then a flood in which the attendant agreed not realizing the team was going to have a 10 minute warm up that did not start count down until both teams stepped on the ice. All parties agreed that the attendant should not have opened the doors and stepped on the ice, but it has been reiterated to the rinks that if any teams approach and ask for a warm up before flooding, they are to deny the request and stick to the schedule. This was also made known to the Panther program and team who was affected.

- d. Mind the Net after January Travis will no longer be making any of the remaining skates (3), but has left it up to Steve who has been working along side him. Steve will more then likely be who we deal with for future seasons. He will come from Lloyd though so will pay less in mileage then what we have in past seasons.
 - e. Membership Revocation decision is being upheld by Hockey Alberta as stated in an email received from HA that was also sent to the member who was disciplined.
 - f. Midget 2 has sent a letter to CLMH requesting to receive a refund due to the outcome of their season, not having as many games due to withdrawing from the league, etc. Mark motions for a consideration of a Midget 2 reimbursement for the current season, Shane seconds. Discussion held. 3 in Favor, 4 Opposed. Motion Denied. CLMH understands the difficulty that the Midget 2 team has had, however their request for reimbursement fell far after our policy for refund as outlined in our Regulations and their decision to play the season as they did, was their own decision despite the consequences which were explained to them at a meeting held prior to leaving the league.
 - g. PEP winter fundraising camp was cancelled due to lack of registration. Spring ice has been secured for the development session in April. Connie will get registration built to put online as well as posters which will be sent to other associations as well.
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 February 19th @ 7pm
 15. Adjournment – 8:33 pm