



February 19, 2020 Meeting Minutes

Location: 1st Floor Child Mind Room, Energy Centre

1. Call to Order: 7:06pm
2. Roll Call – Teresa, Lawren, Kim, Nikki, Liz, Tyler, Rhonda, Shane, Mark, Jay
3. Approval of Agenda – Motion made Nikki, Liz seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lawren, Nikki seconds.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Oilers 50/50 is done. Was a great day for us to work it as it was a 70/30 split and the winner takes home 70% of the pot so sales were high. Our association made \$26,473.75
 - b. Banquet tickets for players will be free with a donation to a local group the night of the event. We could have it be to the Humane Society, Food Bank or either to help out the community. Decision is made to go with Joly's for catering again this year, and will send out an email to get tickets printed so we can advertise.
 - c. Midget Jaguars had been selected to host the provincial championship tournament in Cold Lake the final weekend in March. Around 2 weeks later the Bantam Jaguars were also selected as there had been no bids entered to host from anywhere so the event was possibly going to be cancelled. Both Midget and Bantam were awarded \$5000 each from the City of Cold Lake to help with costs and they are each waiting to hear back from the MD of Bonnyville on their decision. Both groups are working together for fundraising and will split evenly, as well the Midget parents will volunteer to work Bantam games and vice versa so that parents can enjoy watching their players games. Neither group has come to CLMH for support as of yet.
9. New Business:
 - a. Registration fees discussed on whether they will need to increase or not this season. Ice costs did increase last season and Hockey Alberta's participant fees are increasing this year also. Connie and a couple people will sit down to go over revenue and expenses to see where we sit and how much they would change if they increase.
 - b. Coach Reimbursement for clinics needs to see a deadline because it is made known at the coach and manager meeting that we reimburse for all CLMH required coaching courses. However, coaches are sending one receipt in in October, and Connie will ask for the rest so it is one reimbursement, not multiple yet the coaches say no that is it. Then they send another one in December and more in January. After discussion on Coach course deadlines being November 15th as per Hockey Alberta, we will now have a deadline of December 15th for all receipts to be sent in for reimbursement for the upcoming season. Any received after that date will not be covered.
 - c. GIC with ATB matured and for now was rolled into our General Account for the time being while we decide what to do with it. After talking to the accountant, we need to be aware of

huge returns. Depending on what we choose, each year the return made on it could be used to subsidizing members fees. We could sit down with the bank and see what other options they have available for us aside from the GLC since they hold our accounts currently.

- d. Bingo Hall had a surplus of money sitting in their account which according to AGLC was not allowed. They are to keep a 3-5 month operating surplus in the event it is needed due to any issues but the rest needed to be split up. AGLC suggested they take the groups they have working for them, figure out how many events they average individually per year with the hall and hand out the money like that. CLMH made \$54,507.11 which was placed into our Bingo account due to it being AGLC funds. This money will go strictly to covering referee and ice fees for the month of February and March.
 - e. Jerseys left to replace in the association are 8 sets total (4 peewee teams with Home & Away each). Tyler motions to purchase all remaining jersey needed at the peewee level, Shane seconds. No further discussion needed, All in Favor.
 - f. Board positions up this season are President, VP Business, Novice, Peewee, Midget, Development, Pond and Regional. Connie to get them up on the website but they have to be advertised in the paper 3 weeks before the AGM. Annual General Meeting after discussed will be held on Wednesday April 15th at the Lakeland Inn @ 6:30pm due to Spring Break. Typically, the monthly board meeting is the third Wednesday of every month, but we will push it to the following Wednesday, April 22nd to allow for the AGM on the 15th.
 - g. Annual Summit will be held on Tuesday April 14th at the Lakeland Inn @6:30pm. Topics to discuss can be League (NEAHL) and Social Media (change room electronic policy).
 - h. Year End Budgets from teams are to be sent to Kim by April 15th at the latest. She only received a few by the January deadline so managers are asked to forward those on as well.
 - i. Hockey Alberta Notice – U11 (Atom) was received. Our association already follows most of the changes they are bringing up but there will be a few changes we will need to look at. The notice will be attached to these meeting minutes below.
 - j. The EC forwarded a Banner Policy to Connie for review, which she sent to Teresa and Lawren as well. There are no issues that our association has with it, and we will send it back with agreement.
 - k. Ice Mesh with our new logo quote has come in at \$430.95. Connie will order.
 - l. PEP Spring development registration is open and live on the website.
- 10. In Camera
 - 11. Disciplinary Committee – None
 - 12. Hockey Operations Committee – None
 - 13. Director Reports – Novice Tournament went really well again this season.
 - 14. Next Meeting – Scheduled for March 18th @ 7pm
 - 15. Adjournment – 8:21 pm



INFORMATION BULLETIN 19-08

February 7, 2020

U11 Player Pathway for 2020-21 season

The U11 Player Pathway is supported by the Hockey Canada Long-Term Player Development Model. This framework provides the guiding principles for age appropriate and skill specific programming for all players in Hockey Canada's youth hockey system.

The U11 Player Pathway must be followed for the 2020-21 season.

The U11 Player Pathway provides an environment that helps all players at the U11 age level (9 and 10 years old) to realize their full potential. Hockey Canada strongly believes that the needs of the player should be at the forefront of the programming.

The U11 Player Pathway delivers numerous benefits to participants and their families. The benefits include:

- creating a positive experience during evaluations with planned pre-evaluation ice sessions;
- avoiding evaluations the first week of school; and
- allowing all U11 players to play actively for 100% of the season.

FAIR AND EQUAL ICE TIME is a key principle of the U11 Player Pathway. Fair and equal ice time is designed to ensure that all players get the same opportunity to contribute to the outcome of games, regardless of skill or ability.

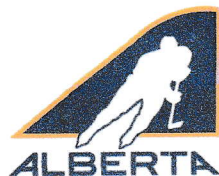
- A coach's responsibility is to develop all players to contribute.
- Shortening of the bench is not permitted.
- All players should receive as close to equal ice time as possible, including opportunities on special teams (powerplay and penalty killing).
- All skaters should rotate through all positions to ensure each player can try each position. (LW/C/RW/LD/RD)
- Full-time goaltenders are allowed. If a team has two goalies, they should rotate for equal playing time and the goalie not playing should be allowed to play out as a skater.

U11 Player Pathway Phases

1. Preparation Phase (September 2020)

Every U11 player must have a minimum of four ice sessions prior to formal tryouts starting.

- a. Opportunity for first-year U11 players to become familiar with the rule changes and larger ice surface.
- b. A player's first experience in the new hockey season should not be a tryout. This gives all players the opportunity to get back on the ice in a more 'player-friendly' environment.
- c. Help level playing field; not all players go to hockey schools or prep camps prior to the start of the season.



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2. Team Selection Phase (September 2020)

Tryouts must be a minimum of three formal ice sessions. Recommendation is one skills session, one small-area games session and one scrimmage game session.

- a. Players should be selected for teams based on overall skill and not position.
- b. Talent ID is about keeping kids around long enough to see what they can really do.

3. Development Phase (October to Mid-November 2020)

Every team must have a period of development time following team selection and prior to the regular season starting. Skills before tactics, tactics before systems.

- a. Exhibition games can take place during this phase to finalize team selection.
- b. League tiering games can take place during this phase for purposes of creating meaningful competition.
- c. Tournament style tiering weekends should be considered.

4. Regular Season Phase (Mid-November 2020 to February 2021)

This refers to the period from the first regular season game to the start of playoffs.

- a. Travel time for league games must be considered.
- b. For longer travel times it is recommended to play multiple games or set up tournament style weekends for league play games when necessary.

5. Playoff Phase (March 2021)

Playoffs must be tournament-style format versus elimination rounds.

- a. Can take place over multiple weekends and does not have to be in one location.
- b. Goal is to have more teams playing meaningful games longer into March.
- c. 100% of players, playing 100% of games.

6. Off-Season Phase (April to August 2021)

This refers to the period of time from the end of the playoffs to the start of the next Preparation Phase.

- a. No player evaluations or formal games are permitted.
- b. Associations may choose to run development initiatives in April and May, or conditioning initiatives in August. Must be optional for players to attend.
- c. Multisport activities are recommended during this phase.

<https://www.hockeyalberta.ca/players/u11-pathway/>

For more information, please contact:

Justin Fesyk,
Senior Manager, Hockey Development
jfesyk@hockeyalberta.ca
403-342-6777