



August 19, 2020 Meeting Minutes

Location: Gmail Conference Call

1. Call to Order: 6:06pm
2. Roll Call – Teresa, Lawren, Nikki, Tyler, Shane, Mark, Jason, Rhonda, Kelly
3. Approval of Agenda – Motion made Lawren, Jason seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lawren, Jason seconds.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. AGM is next Wednesday (August 26th). 4 positions currently with no intent submitted by deadline and they are U18, U13, U9 and Regional. 1 position has 2 applicants (Development) and will go to vote, only 1 submitted intent according to bylaws. President, VP Business & U15 all have 1 applicant by the deadline. All were not submitted in accordance with bylaws. Connie will print enough copies of previous AGM's meeting minutes to cover all who preregistered.
 - b. Evaluations have been confirmed by Teresa with Bar Down for the Sept 25-27 weekend and they are willing to work with us to follow all appropriate AHS guidelines. Skills can already be done using physical distancing as noticed from last season. Directors are going to either have to wash jerseys every evening OR leave the player with the same jersey all weekend.
9. New Business:
 - a. U13 Panthers have confirmed they will only be holding a regular team size roster after their tryouts. Have not heard back from U11, U15 or U18 yet.
 - b. Parent Information night is typically held the Monday after the long weekend in person. Due to the number of members who attend it will have to be held via email this season due to COVID. Directors can email parents their players skate times.
 - c. Hockey Alberta meeting held last week explained that as we are into the development season now, Associations all have their own refund policies and can follow those guidelines to refund for any withdrawals from here on out.
 - d. Coaches Applications are at 27 total which is not on par with previous seasons. Once evaluations are done and teams start to be selected it is going to have to go to the parents of each division to step up.
 - e. Netscience has submitted his quote to run the "Mind the Net" program for the 2020-21 season. Lawren motions to call a quorum with the 8 attending members who can vote. Nikki seconds, All in Favor. Kelly makes a motion to renew the goalie development for the upcoming season with Netscience. Jason seconds, all in favor.
10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Committee – None

13. Director Reports – None
14. Next Meeting – TBD after the AGM.
15. Adjournment – 6:56 pm