



July 15, 2020 Meeting Minutes

Location: Gmail Conference Call

1. Call to Order: 6:30pm
2. Roll Call – Teresa, Lawren, Kim, Nikki, Liz, Tyler, Shane, Mark, Jason, Lisa, Colin, Rhonda, Jay
3. Approval of Agenda – Motion made Lawren, Rhonda seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lawren, Jason seconds.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – Financial Paperwork at accountants, Bingo Report finalized and sent in to AGLC.
8. Old Business:
 - a. AGM update with regards to COVID gatherings allows us to hold ours finally in person with 100-person max in attendance. Option 1 is to hold it in IOP following the EC guidelines and protocols up to the 100 allowed people (including board and executive). Option 2 is to host it on the football field while maintaining social distancing and requesting special permission to have more than 100 in attendance. Connie will look into setting up a preregistration for members to sign up, anyone attending must preregister, they cannot show up the day of without being registered because of rules and guidelines ensuring we adhere to them. We will plan for August 26th @ 6:30pm and send information to the membership.
 - b. Positions up for voting are: President, VP Business, Pond, U13, U9, U18, Development, Regional and still vacant since last season is U15.
9. New Business:
 - a. Numbers for registration are fairly in line with last seasons at this time which is a good sign. Connie will email out to all board members for anyone who could not attend this meeting or happened to join a little late.
 - b. Hockey Alberta Return to Play discussed. It has been added to our website and shared on social media for our general membership to review.
 - c. Jr B Ice Camp is in need of a sanction from Hockey Alberta, who has informed them to have Cold Lake Minor Hockey apply for it on behalf of them. Connie will work out the details with Teresa and Scott. Lawren makes a motion that we organize our development model as per usual this season. Jason seconds, All in favor – motion carried.
 - d. U11 Tier 1 Model has been proposed out of Bonnyville for the 2020-21 season. It will be run under the regional Panther program in which they will recruit from surrounding communities in their draw zone and will hold tryouts the same way as they do for AA. Currently there are 6 teams for sure on board from other communities with up to 8 teams possibly. Will be run under the Interlock league and will see tournament weekends in each community who join the pilot program. Once more information comes out we will share within our association.
10. In Camera
11. Disciplinary Committee – None

12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – August 19, 2020
15. Adjournment – 7:27 pm