



March 18, 2020 Meeting Minutes

Location: Zoom Conference Call

1. Call to Order: 7:08pm
2. Roll Call – Teresa, Lawren, Kim, Nikki, Liz, Tyler, Shane, Mark, Jason, Lisa, Kelly, Colin
3. Approval of Agenda – Motion made Kelly, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Nikki, Liz seconds.
5. Delegates – None.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Registration Fees have not increased in the last 3 years but costs have. Original plan was to pay off the remaining bills for the Association and then sit down and look at where we stand. Looking at where we sit currently financially as opposed to last season, and the future unknown as to when we can gather again or when the season may start, Jason motions to leave fees as is for the upcoming 2020-2021 season. Tyler seconds, All in favor.
 - b. GIC options after discussion with the bank is our only other option would be a Mutual Fund. Due to the economy and the current situation, that would not be a great option for the Association. Nikki motions that CLMH rolls the original amount (\$50,000) back into a 1-year GIC. The interest made off of it previously will be kept in the associations General account to help subsidize registration fees with not being increased. Jason seconds, All in favor.
 - c. AGM was due to be held on Thursday April 16th but is being postponed indefinitely until a time when it can be held for our members to attend. Elections will not happen until the future AGM is scheduled, and as per our Bylaws the Association will give 1 months' notice prior to hosting it. All current Executive and Directors have no issue with sitting in their positions to serve the CLMH members until the future AGM also.
 - d. Summit will be cancelled for this year due to COVID-19 circumstances.
 - e. Evaluation Document change for underage players moving up which was voted on during the September meeting for the upcoming season to be added and uploaded to the website. Kelly will email the document to Connie. This change can be completed at the board level since it is our Regulations.
 - f. Revising Bylaws needs to be completed asap and sent in. Due to Hockey Alberta's changes for the 2020-2021 season and names being changed to ages (i.e. Initiation is now U7), we need to ensure the Association bylaws are in line with them. Kim will fill out the required forms to send in with the changes.
 - g. The CLMH board can choose not to accept an applicant for a position at any time, if they do not feel that applicant is the right person for the role. It has never been done to date to our knowledge but the board was let know during this meeting that they do have that ability.
 - h. Mind the Net had its last session scheduled for March 20th but was cancelled due to Hockey Canada cancelling all sanction events including camps. Parents have reached out to the Development director to ask if there will be a refund for the missed session. Discussion held

as to cost per registrant and session which works out to roughly \$55/person. Kelly motions to reimburse each camp participant for the final session. Mark seconds, all in favor.

9. New Business:

- a. Budget for the upcoming season needs to be calculated. Teresa does not feel the whole board needs to be present for this, but Connie, Kim, and Teresa will be part of it. If anyone else would like to join in on building of it can let them know.
- b. Bingo Cancellation was decided on by the board of the Bingo hall until April 1st at which time they will reevaluate. CLMH has 2 bingos schedule between now and then. Connie informs the board there were parents signed up who were in need of fulfilling their volunteer requirement for this past season. Do we move them to a later date in April to sign up for a bingo in the chance the hall opens again? The board agrees this is the right move, and if the hall stays closed for a longer period of time due to circumstances then they will be cancelled overall.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Committee – None

13. Director Reports – None

14. Next Meeting – Scheduled for April 18th @ 7pm has been postponed until further notice. If anything, pertinent arises, Teresa will inform the board.

15. Adjournment – 8:07 pm