



August 31, 2020 Meeting Minutes

Location: Lakeland Inn

1. Call to Order: 7:00pm
2. Roll Call – Kim, Lawren, Tracy, Jason, Jay, John, Derrek, Andy, Nikki, Rob, Melissa, Lisa, Rhonda
3. Approval of Agenda – Motion made Nikki, John seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lawren, Rhonda seconds.
5. Delegates – Teresa: discusses expectations of board members, rules of contact, bylaws, etc.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. AGM Review – no questions or concerns.
 - b. Evaluation Plan from Bar Down has not been received yet. They will be in touch as things evolve. There will more than likely be changes prior to them attending Cold Lake's scheduled dates.
9. New Business:
 - a. Registration Numbers read to directors from Connie to date. A little lower this season currently then in past seasons in U7.
 - b. Return to Play – COVID Plans discussed. Lawren motions that CLMH adopt Cohort groups for conditioning. Motion is seconded by Nikki. Discussion held to compare the pros and cons of Cohorting and Social Distancing. We will be able to run with cohort groups and roll them into evaluations without issue. Vote is All in Favor.
 - c. Conditioning Skates aka Ice Breaker schedule options discussed. Due to Cohorts, there cannot be cross play between each team in each division as in previous seasons. Based off of registration numbers, each division is split into their number of groups, and directors will assign players to groups, and then email out skate times. The schedule will not be placed online to ensure that players from other cohorts do not show up and attempt to participate with the incorrect group.
 - d. Cohort plan for the regular season is read to the BOD. Lawren has come up with a possible plan to include "game play" with other associations. We would have to reach out to see if they would be willing to operate the same in order for it to work. Motion made by Lawren and seconded by Lisa. Discussion held, vote comes back All in Favor, Kim will approach other associations to see where they stand. This also depends on when league play may start up.
 - e. Coach Interviews will be set up for Sept 14-18th. Any interviews that cannot happen due to applicant schedules will be done Sept 21-24. The committee will consist of Kim, Lawren and John for all as there are no conflicts, Jason (DAL) where there is no conflict and preferably directors of each division for their respective interviews.
 - f. Coach & Player Development Proposal handouts and explanation from John (Development) on what he would like to do this season with coaches. This is not something that is mandatory on CLMH's part, but for his own records. Discussion is held on what he hopes to

see happen in regards to this paperwork and coach development. John would also like to see development offered for goalies above and beyond NetScience. He will put together a separate proposal and bring it to the next board meeting for review and discussion.

10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – September 23rd
15. Adjournment – 9:18 pm