



## September 23, 2020 Meeting Minutes

Location: Lakeland Inn

1. Call to Order: 7:00pm
2. Roll Call – Kim, Lawren, Tracy, Jason, John, Derrek, Andy, Nikki, Rob, Melissa, Lisa, Rhonda, Shane, Corey
3. Approval of Agenda – Motion made Nikki, Andy seconds.
4. Ratification of previous Meeting Minutes – Motion made by Nikki, Jason seconds.
5. Delegates – Email read by Kim from NEAHL U11 Governor Ryan Small.
6. Correspondence – None
7. Financial Report – Kim, Tracy and Connie to meet with accountant next week.
8. Old Business:
  - a. Evaluation Plan from Bar Down discussed and covered with the Directors. If there is any confusion or questions, Lawren advises everyone to ask now so we are prepared properly for the weekend. Players will be keeping their jerseys for the weekend to make work easier for directors and not having to wash each night. COVID tracing forms still need to be completed prior to players stepping on the ice and Directors should be looking for parent volunteers throughout the weekend for running the score clock, minor jersey swaps on the benches, and running bench doors/check in tables.
  - b. Return to Play discussed. Hockey Alberta has lifted the travel ban so there will be travelling for Hockey!
  - c. Conditioning Skates/Cohort Confusion in regards to some players missing their assigned conditioning skate times, and parents just wanting to allow them to go on with another group. This cannot happen due to cohorting, and Hockey Alberta guidelines so directors, please reiterate to your parents that their players can only skate with their group. This also will happen with evaluations, if a player misses their skate time, they cannot go on at a later one.
  - d. Coach Interviews were completed last week without issue.
  - e. Revoked membership from 2019-2020 season discussed with new board. Explanation on a break down of what happened, what actions were taken and then when not followed the revocation was implemented for this season. The parent was informed of what would need to happen in order to request their membership to be reinstated to the new board for the 2020-21 season.
9. New Business:
  - a. Registration Numbers read to directors from Connie to date per division. Mainstream is at 412, Female is at 71. Numbers are still down compared to last season but not a large amount.
  - b. Bingo Directives for volunteers explained. Board of Directors, Registrar, Head Coaches and Managers receive one bingo off for the season. Last year Ryan Small was selected by the NEAHL to fill a position on their board. A request was sent in from Ryan to be exempt from working a bingo, in which that BOD voted to exempt him from working a bingo for the 2019-

20 season but to be revisited each year. Discussion held into request for the 2020-21 seasons and any concerns that come with it. Shane motions to exempt the NEAHL Representative who is a member of CLMH from Bingo Volunteer requirements for the 2020-21 season, but to be reviewed again next season when requested. Andy seconds. Vote held, 7 – yes and 4 – no, motion carried.

- c. Coach Selection Committee needs to meet to discuss rankings, etc. Decision is made to meet after the completion of this board meeting since everyone from the selection committee is present and Evaluations are upon us this weekend.
- d. Bar Down Prep was done by Rhonda and Kim. List of Jerseys available per division, along with numbers and colors have been sorted out and were forwarded to Bar Down and will be sent to the directors. Discussion held in regards to parent attendance over Evaluation weekend. Lloyd AAA and Bonnyville AA tryouts did not allow parents to watch. Everything went smoothly, and was easier on the parents and players themselves. Nikki motions that no parents are in the rink for the 2020-21 evaluations. Jason seconds. Parents for U9 can enter the dressing rooms to help tie skates, but then must exit the Arena until the players skate is complete. Vote held, 8 – yes, 3 – no, motion carried.
- e. Tiered Try-Outs Plan & Scheduling needs to be decided. We cannot go straight into team selections skates due to final cuts not completed yet at the AAA and AA levels. Tiered skates will be done as social distancing, not scrimmaging due to time between evaluations since cohorts could be mixed slightly, or kids returning home from other tryouts.
- f. U11 Issue brought to our attention. A parent (Parent A) had a friend reach out to Hockey Alberta who accused CLMH and a coach of having a player who was tested for COVID and could possibly be positive out on the ice with this knowledge. Connie reached out to the Energy Centre as Parent A also involved the facility as well stating this in which the staff went and spoke with the director and the coach who is also Parent B. The director made the decision afterwards, even though Parent B was comfortable with the player skating and it being seasonal allergies, to remove the player from the ice immediately until a time when their test results came back. Lawren spoke with Mike Applegate from Hockey Alberta and let him know of the situation, and how CLMH dealt with it immediately and what steps were taken. HA was very happy with how we dealt with it and wished us well this season. Lawren has asked Lisa to contact Parent A and let them know the seriousness of these accusations and that future behavior would be noted and monitored.
- g. CLMH Evaluation Processes for missed Evaluations covered. Skater or Goalie will get a 0 for everything missed. If they miss 1 skate but attend the other 2, the scores will be averaged and the zero will affect the overall score. If the Evaluation weekend is missed or a player comes back to CLMH from another association's tryouts (AAA/AA), the Executive and Director of that division will take a look at where they played last season, and speak to previous coaches in order to evaluate where the player may fit best in tiered skates based on those factors. If the player is new to CLMH and transfers in after evaluations, they will be placed to skate with the middle group. The board will then send out a couple directors to attend and watch/evaluate the players skating and decide on a move up or move down.
- h. The Executive voted to make a donation to a member's family on behalf of CLMH. This was a special decision made for this specific occasion, one time and one time only. If, heaven

forbid, a new issue arises for a member, it will be discussed at that time, but this decision does not set precedence for future issues or concerns.

10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Committee – None
13. Director Reports – None
14. Next Meeting – October 21st
15. Adjournment – 9:11 pm