



November 18, 2020 Meeting Minutes

Location: Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Kim, Tracy, John, Andy, Rob, Melissa, Lisa, Rhonda, Shane, Corey, Lee
3. Approval of Agenda – Motion made Shane, Rob seconds.
4. Ratification of previous Meeting Minutes – Motion made by Rhonda, Andy seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Budget worked on by Kim and Tracy. Money is allocated to Operating costs, Development, Additional Ice, Equipment, Banquet and an employee bonus for the 2020/21 season. After review and discussion Corey motions to accept proposed budget, seconded by Rob. All in Favor.
8. Old Business:
 - a. Reinstating of Membership status for previously revoked member letter and meeting discussed. Kim feels that the member is in full understanding of what is expected from them going forward and that if anything does arise again to cause issue, their status will be revoked permanently with no chance at reinstatement.
 - b. Director at Large position only saw one person reach out. Kim, Lee & Tracy will sit and meet with him to discuss his knowledge and background and then discuss with the board at the next meeting.
9. New Business:
 - a. Introduction of our new VP of Hockey Operations which is Lee Angelopoulos. He currently has 2 kids within minor hockey and he has been involved with CLMH since moving here. With his knowledge of the sport and background, we welcome him to our Executive and thank him for stepping up to fill such a big roll!
 - b. Hockey Alberta AGM will be online. Kim plans to attend, and if anyone else would like to listen in, please let her know.
 - c. Facility COVID Protocol Response in regards to spectators is a big topic tonight. We have been informed of a few instances now where a couple of our home games have been over the 50-spectator limit in the stands. The issues seem to be friends of players from older teams, players from other teams arriving prior to their own games and watching, or just friends of parents attending games to watch. While we appreciate the support for all of our players, the city can choose to change the rules to zero spectators if we do not adhere to what is in place. However, both the facility and CLMH have nothing in place to ensure numbers are not over the limit, but discussion is held in what we can do as an association. Kim will draft a letter which will be distributed to parents within CLMH reiterating that the limit in the stands is 50 maximum and that we recommend teams delegate a COVID tracing volunteer for their home games. This person would be in charge of emailing prior to games to find out attendance per family, and ensuring that anyone they are not previously aware

would be attending will be asked to leave if the max amount has been reached. If things continue to progress where we are over, then CLMH will enforce other options to help.

- d. U7 Evaluations are set for November 22nd. Shane does have volunteers but is looking for a few extras from the board. John, Andy and Rob all agree to be available and help out where needed.

10. Disciplinary Committee – Covered in 8.a.

11. Hockey Operations Committee – None

12. Director Reports – U9 teams have been made and finalized.

- U11 nothing to report, league play has started.

- U15 does not have any oversized teams due to 2 withdrawals. League play has started. Andy does have concerns with some of the boards at the north arena he wants addressed with the city. It has been our luck and truly appreciated the CLMH is granted access to use the Cold Lake North arena with the support of the City of Cold Lake. Kim recommends we look into approaching them to ensure they have no issues with us forming a volunteer group to go in and take a look, and fix any issues that stand out that could cause harm to players.

- U18 team 2 coaching has been finalized, league play has started.

- U7 covered in 9.d.

- Rhonda is looking to purchase a ladder in order to reach top shelves easily and safely.

- Development is planning to hold a PEP camp December 28-30th again this season. John also is planning to set up PEP sessions for teams at a cost to CLMH as well as possible power skating sessions which would both come out of the allocated Development funds from the Budget. Once he reviews the schedule, sessions will be scheduled with managers during practices, and possibly any extra available ice as it arises.

13. In Camera

14. Next Meeting – November Christmas get together to discuss any pertinent topics and to be a social event as long as numbers are allowed by AHS. If able to, Kim and John have graciously offered to hold it at their home.

15. Adjournment – 8:14 pm