



## October 21, 2020 Meeting Minutes

Location: Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Kim, Tracy, John, Derrek, Andy, Nikki, Rob, Melissa, Lisa, Rhonda, Shane, Corey, Jay
3. Approval of Agenda – Motion made Nikki, Jay seconds.
4. Ratification of previous Meeting Minutes – Motion made by Rhonda, Nikki seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Tracy reviews numbers with the board. Registrations were up last season, some of the previous categories do not align with what is expected but that is due to the fact we were informed to change up how we input items like development revenue and expense. We will be working on a budget to present to the board shortly.
8. Old Business:
  - a. Return to Play updates continue to come in from Hockey Alberta. Are updated to league websites as well as Hockey Alberta.
  - b. Revoked member from last season emailed in a letter requesting reinstatement. Corey makes a motion to reinstate this member for the 2020/21 season. Discussion period held by the board, after which John made a motion to reinstate them with a “1 Strike” rule meaning, in the event the CLMH Executive and/or Board of Directors are made aware of any repeat or new offenses that resulted in the previous revocation that the membership will be revoked for the remainder of their players Minor Hockey career. If then it continues to happen, the next step will result in the revocation of the players being permitted to continue with Cold Lake Minor Hockey. Derrek seconds followed by a vote, 6 in favor, motion carried. Kim will write a letter and discuss it with the member to ensure they understand the terms.
9. New Business:
  - a. Evaluation weekend went successfully. U9 & U13 feel 13 volunteers over the evaluation weekends is a decent number needed and that directors should not have to check players in. U15 felt the staff of the facility were very helpful and friendly which made the weekend run smoothly. U9 had a few parent complaints and excuses trying to stay in and watch the evaluations, but they did leave when asked by director. Overall Bar Down ran it well being a COVID season, and the Goalie portion was way more on par this season evaluation wise compared to last season. U18 had a few hiccups during the scrimmage portion, but overall, it finished without issue. All directors feel the ice times being kept together were handy and that all evaluations and placement of players was pretty accurate. Lisa motions to bring back Bar Down for the 2021-2022 season evaluations, as well as continue with keeping parents out of the stands and rinks for future evaluations processes from this year forward. Nikki seconds, All in favor.
  - b. Coach Selection did see a few upset coaches this season who were not selected. Unfortunately, what we have seen in past years is multiple coaches apply for a division, but the majority end up with their players evaluating in the same tiered skates, which then

results in multiple coach applicants being on the same team(s). The Head coach is selected based off of their ranking (scores from answering questions, history, Coach Evaluations, etc.) However, a few members of the selection committee feel the questions need revamping. Melissa also feels we need to try calling for coaches sooner and more often, if we know after our registration deadline that we will be having six U11 teams, we can put that out there in the hope that more volunteers will step up.

- c. Kim and Connie attended the Conference call for the NEAHL AGM. Notes read from that call which covered, U15 non-contact, reimplementing contact at U18 for the time being, U11 & U13 will begin tiering play Nov 6, U15 & U18 will begin the following weekend and continue to stagger, Exhibition games can happen up to October 22<sup>nd</sup> after which Oct 23-Nov 5 will be a no game period to allow for 14 days “quarantine”. Tiering play will go until the end of December, with regular season starting in January. Masks must be worn in the Score worker and penalty boxes. They are also looking for an Indigenous Board Member within their league, if any interest please reach out to Ryan Small.
  - d. Best Practices Document being started by Kim for evaluations, to outline things needed to have the weekend run smoothly in the event a director cannot attend, this will help the next person stepping in to cover or volunteer know what is needed in terms of parent volunteers, easy check in processes, etc. Kim is asking that if any directors have input for this document, to send it to her prior to the end of 2020.
  - e. Vacant position of VP Hockey Operations saw 4 emails of interest, only one person emailed in the requested resume and references. Kim and Tracy will sit down with this applicant to go over the role and what will be expected after which they would like to offer it to them as they feel this person will perform well in this position. Director at Large has recently become vacant as well. Connie will post on Facebook and the website this week.
  - f. Connie was asked to leave the room for this item. The president made a special request with the support of the VP of Business to provide our Executive Administrator with a lump sum monetary bonus for all the effort and dedication she has shown to the Association especially during the current pandemic. Three monetary options were presented; Lisa Peacock made a motion that option 1 be paid to the executive assistant; Connie Harrison as a Christmas bonus for her services. The motion was seconded by John Hillier and carried unanimously. (Amount agreed upon will be disclosed in a later edition of meeting minutes due to the wish the bonus be paid during the holiday season)
10. Disciplinary Committee – Covered in 8.b.
  11. Hockey Operations Committee – None
  12. Director Reports – U9 will have 8teams
    - U11 will have 4 teams (8 players went to the U11 Panther Tier 1 team)
    - U13 will have 3 teams (5 players were selected at AA, 14 total left to play with rogue teams)
    - U15 will have 2 teams with one having a roster of 19 and one of 20 however, one parent may be with drawing which means we will not have to apply for oversized after all
    - U18 will have 2 teams, not oversized
    - Female has good numbers and no issues
    - U7 is currently just skating with evaluations hopefully taking place the first weekend in November. Shane is looking for 3 coaches/volunteers to help out from outside the division

- Pond will be discussed with Connie to secure ice. Chris Hiebert has offered to return and run it again. Cost will remain in the \$125 range hopefully.
- Rhonda had all jerseys ordered and replaced so everyone is now in the Wolf logo
- Development Plan being worked on and will come from John soon. NetScience has had one session so far. Kim Burge and Ryan Small have been on the ice and will continue to attend as will John for the remaining. He would like to set up goaltender development every 2-3 weeks along with PEP development sessions every 2-3 weeks (alternating weekends). John is waiting for a proposal from Lawren & Jason. There will be a small fee for both but he is hopeful we will have players interested in attending. The U11 Panther coach has reached out to John requesting use of the PEP gear when practicing in Cold Lake. John motions to allow any Panther coaches who are certified with our association to use our PEP equipment when in town. Corey seconds, All in favor.

13. In Camera

14. Next Meeting – November 18th

15. Adjournment – 9:20 pm