



April 21, 2021 Meeting Minutes

Location: Virtual

1. Call to Order: 7:04pm
2. Roll Call – Kim, John, Andy, Rob, Melissa, Rhonda, Shane, Lee, Jay, Nikki, Tracy, Lisa, Derrek, Corey
3. Approval of Agenda – Motion made by Lee to add item ‘f. Referee in Chief’ to New Business. Lisa motions to approve Agenda with addition, Andy seconds. All in Favor.
4. Ratification of previous Meeting Minutes – Motion made by Andy, Corey seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Original principal of GIC was renewed on March 25 into a 1-year GIC. The interest earned off of the previous term was rolled into CLMH as in previous years to keep fees remaining the same for parents despite general cost increases to the association over the last couple years. Big Krueger Assist did not select CLMH as one of the main recipients however they will be doing smaller separate draws and have kept our association in mind for that.
8. Old Business:
  - a. AGM is scheduled for June 16<sup>th</sup>, with COVID restrictions and uncertainty surrounding the outlook of the next 2 months, a virtual event may be the best option. There are many platforms such as Zoom and Google Meet. Lisa motions that Cold Lake hosts the 2021 AGM virtually, Corey seconds. All in Favor. Connie is looking for a few volunteers from the board to do a trial run of the virtual event for voting purposes and will contact the group when she has it set up. There will also not be a Q&A period during the event, with it being virtual, and wanting to keep it moving efficiently, we will let members know that if they have any questions, they want answers for, to submit it by a specified deadline to Kim, who will ensure to answer during the AGM. This practice was done by neighboring associations and seemed to have worked well. Vacant positions going into the AGM are:
    - i. VP Hockey Operations
    - ii. Director at Large
    - iii. Equipment
    - iv. U7
    - v. U11
    - vi. U15
    - vii. Female (currently up for voting in the Odd year, Jay has intent to remain)
  - b. Summit was voted at the last meeting to be postponed again this year due to COVID. Nikki suggests to have members questions and the BOD can discuss the top 2 topics from submitted questions at the AGM. Without a full season completed, it is hard to ask parents what concerns or changes they would like to see. Corey motions to add Nikki’s recommendation, John seconds. All in Favor.
9. New Business:

- a. 2021-22 season preparation should be considered. Kim is requesting all directors send a checklist that they feel would help new director volunteers with running evaluations smoothly for things like check in, equipment, etc. John is also requesting that a question is added into the registration form that asks if a parent or family member is willing to coach or help so that directors know who to contact when looking for volunteers for the Ice Breaker, etc. Connie will look into editing the registration form.
- b. PEP Annual Summer Camp typically held at the end of August; Connie has secured the 27-29 weekend. Corey motions CLMH holds the camp again this summer, John seconds. All in Favor. John will reach out to our local PEP instructors to have them confirm those dates work.
- c. Evaluations were previously voted on to decide to bring back Bar Down for the 2021-22 season. Dates need to be secured and we typically book the third weekend of skating into September which would put us at the 24-26. Nikki motions to book for that weekend, Corey seconds. All in Favor. Kim will reach out to Bar Down to confirm.
- d. Ice Breaker starts the first day back after the long weekend which will put us at a September 7<sup>th</sup> start date again this season.
- e. Development Package Idea presented by John Until we know what our weekly schedule will be with number of teams and sizes, we cannot book any development for the week days. If anything were to open up then that would be an option. Discussion is tabled until a later date.
- f. Referee in Chief Dustin Haider has been posted as we have learned from Shane. He was asked to find out if CLMH would like to appoint someone or if we would like to defer the choice to the Referee Association. Connie makes a note that the CLMH Board has never selected the RIC in a long time, we would not know proper training or advice to give to the person stepping in. Lisa motions to defer the choice of the new RIC to the Ref Association but to take our request of who not to appoint into consideration. Rhonda second, All in favor.

10. In Camera

11. Disciplinary Committee - None

12. Hockey Operations Report – None

13. Director Reports

- U7, U9, U11, U13, U15, U18, Female & Pond all have nothing to report.

- Equipment – Rhonda is finalizing a schedule for jersey returns, will do a couple nights with bookings in 15-minute increments. She will have to send to the EC for approval before contacting teams.

- Development – PEP & Power skating sessions were offered to the groups that remained skating free of charge; however, John feels there wasn't enough contact between directors and volunteers to promote getting groups to book in for these development opportunities. Next time he hopes to see a higher involvement.

- Regional – Corey has been speaking with Dale from Bonnyville, and they want to do a report with feedback received from last year's evaluations for the Panther program to make it better for the upcoming one. Some volunteers did not agree with the system that was in place.

14. Next Meeting – May 19th, 2021

15. Adjournment –8:25pm