



## February 24, 2021 Meeting Minutes

Location: Virtual

1. Call to Order: 7:02pm
2. Roll Call – Kim, John, Andy, Rob, Melissa, Rhonda, Shane, Corey, Lee, Jay, Nikki, Derrek
3. Approval of Agenda – Motion made Lee, John seconds.
4. Ratification of previous Meeting Minutes – Motion made by John, Nikki seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Tracy is asking the Directors to contact their managers from each team in their division and let them know they are to prepare and send in their final team budgets for the 2020-21 season by March 16<sup>th</sup> which are to be sent directly to her. The CLMH GIC is up for renewal shortly. Our options are to roll it into another GIC (interest rates are low currently), tax free savings account, regular savings account or a high/low risk portfolio. After discussion is held on all options, Shane motions to roll it into a TFSA, Lee seconds, All in Favor.
8. Old Business:
  - a. Kim and Tracy are still currently working with the Registries to have our bylaws switched over to the new copy showing division name changes, etc. A member at AGLC did not like our wording describing our definition of a “member”, however when they sent examples from another Hockey Association’s bylaws within Alberta, it was noted that they define theirs the same way. Kim then escalated it to the next step within AGLC at which point they agreed there were no issues and our license was approved.
9. New Business:
  - a. The Energy Centre protocols for entering the facility for hockey practices will remain as follows: There will be an employee at the North entrance doors that will allow players and coaches access 15 minutes prior to each ice slot. Parents are not to enter the building unless they are a designated volunteer to help kids from the door to the dressing rooms (for younger divisions). Players and coaches must also exit the building no later than 15 minutes after their practice has completed. No linger in the facility, and practice the proper social distancing guidelines as outlined by AHS.
  - b. The City of Cold Lake has granted CLMH’s request to allow us to extend our ice into April with a regular end date of April 15<sup>th</sup>. John motions to continue with our groupings on ice as is until April 15<sup>th</sup>. Jay seconds, All in favor.
  - c. Bingos worked/unworked is a topic parents are currently enquiring about. If worked, they are wondering if it will be carried over to next season. The funds earned from bingo’s goes to help cover the cost of ice and referees, which in turn help keep fees for players at the rates they have been for the last few years even though costs have risen for facilities and referees both. While we understand the inquiries, it was still our association’s responsibility to provide volunteers for any and all bingo’s last year. All players bingos that had been worked up to the closure of the hall will not be credited to next season, but we want parents to know we appreciate your volunteer work. Once the hall opens again, we will be

looking to our association to help out, but until we know dates and what it looks like, we cannot specify how we will prioritize who is asked to work. For now, the discussion is tabled, with the understanding CLMH will not be cashing any unworked bingo cheques but that all cheques will be remaining with the Registrar until further decisions can be made.

- d. Refund process for parents discussed. We had surveyed our members to see how many would be choosing option 1 (refund/credit) or option 2 (remain skating). Very minimal forms have been received for withdraws from parents even though they received them and direction from directors. There are also parents who chose to have their players remain skating, but after attending 1-2 weeks of skating are choosing to request a withdraw. Corey motions to put February 28<sup>th</sup> (this upcoming Sunday) as a last day for potential withdraws and forms to be received so that they can all be processed at the same time and ensure anyone remaining and skating is properly noted in our records. Rhonda seconds, All in Favor. Nikki also makes a separate motion that any late withdraws will receive 1 to 1.5 weeks less cost back from the letter dependent on skates attended. Corey second, All in Favor.
- e. Coaches each season tend to be low in volunteer numbers, Kim would like to look at starting early to recruit potential coaches for the upcoming season, while also ensuring that current coaches will return. While we ask members to fill out Coach Evaluations when registering for the new season, she does not feel we have asked coaches how they feel at the end of the season, regarding parents, support from CLMH regarding any issues or clinics, etc. She would like to look into this so we can learn why only a handful apply to return the next season, and why some divisions have only 1 when we have multiple teams.
- f. AGM needs to be advertised for 30 days in advance to the meeting being held, and we will keep an eye on restrictions to ensure we can schedule and plan for when it will be allowed to gather. Kim is requesting all directors to send her their intent for the 2021-22 season at your earliest convenience. Positions up for application this year are: VP Hockey Operations, Director at Large, Female, U15, U11, U7 & Equipment

10. In Camera

11. Disciplinary Committee - None

12. Hockey Operations Report – A director relaunch meeting was held last week, with directors who had divisions stepping on the ice to cover rules, guidelines and expectations. Thank you extended to those directors for their extra work they have done over the last couple of weeks.

13. Director Reports

- U7 - 23 kids remained and split into 4 groups. Only 4 four-year olds remained.

- U9 - 6 groups of 5/6 players each group, lost 3 original coaches and 5 managers

- U11 - not in attendance

- U13 - 30 players remained which have been split over 4 groups, not issues with coaches and players and is happy with how things are running.

- U15 - 2 groups, the coach from group 2 left so Andy has stepped up to run those skates.

Started with 9 players and is now down to 6. Group 1 is running without issue.

- U18 – 2 groups, group 1 has 7 skaters and 2 goalies and the head coach stayed. Group 2 head coach and all assistants left which ended in Melissa having a hard time finding a volunteer to run their skates. 2 players attended last Sunday's skate, and Zero showed up tonight.

- Female – U15 & U18 were combined to create a group, U11 & U13 are their own groups. Out of 4 teams he has lost 3 head coaches.

- Pond season is cancelled for this year.
- Equipment has nothing to report
- Development is requesting directors to email him a list of all coaches and helpers from the start of the season, while making a note by the ones who left for him to review. He is also asking for you to reach out to your current volunteers remaining and see who would like PEP & Power skating instructors to be scheduled to attend group skates and let him know so he can work with contractors and form a plan.
- Regional is asking if the PEP and Power Skating will be extended to the Panthers groups as well. The answer is Yes, if we can attain ice in Cold Lake and plan with those groups. Panthers are all currently only being scheduled out of Glendon.

14. Next Meeting – March 17<sup>th</sup>, 2021

15. Adjournment – 9:10 pm