



January 20, 2021 Meeting Minutes

Location: Virtual

1. Call to Order: 7:06pm
2. Roll Call – Kim, Tracy, John, Andy, Rob, Melissa, Lisa, Rhonda, Shane, Corey, Lee, Jay, Nikki
3. Approval of Agenda – Motion made Shane, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Melissa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Team Budgets are typically due again by January 15th, but due to hockey currently not happening, Tracy will not be requesting them in by that deadline. Once Hockey starts back up, she will ask for copies to be sent to her.
8. Old Business:
 - a. Due to COVID shutting everything down after our last meeting, the Executive did not have the opportunity to sit and meet with the 1 person who reached out in regards to the Director at Large position. Looking at the date in which we are at now in the season, Kim feels it is best to wait now and fill the role hopefully at our next AGM.
9. New Business:
 - a. Bylaws discussed, as AGLC would like our wording in regards to membership changed to align with what they feel is correct. Kim will review correspondence with them to ensure everything is correct and re-filed.
 - b. Dallas Fallscheer had reached out to John and Lee requesting that CLMH advertise a program he is running as a type of Defenseman Breakfast Club. After conversations with him, they both came to a decision to currently not advertise within CLMH due to COVID protocols and it not being a minor hockey program, and would possibly not fall in line with our contact tracing and cohorts.
 - c. Kruger Big Assist Program works with Minor Hockey Associations across the country and donates money to families in need to help offset hockey registration fees. Tracy and Lee are both working on the application, but request if any board members have stories or memories to add to show how our teams and association support the community, please send it to Lee by Friday January 22nd.
 - d. Energy Centre had a break in a few weeks back and the CLMH office was broken into in the process. Damage was done to the desk and a few items were taken but nothing of value. Due to the minimal amount of damage, Connie doesn't feel the need to go through insurance as it would be cheaper to replace items out of pocket then any possible deductibles and premiums.
 - e. Female Hockey Day will be held virtually this year on January 30th & 31st. Emails received from Hockey Alberta were passed on from Kim to Jay so teams could be made aware.
10. In Camera
11. Disciplinary Committee - None

12. Hockey Operations Report – Complaint was received and responded to by both the U9 Director and VP Hockey Ops but is still ongoing and has now moved up the chain to Kim.
13. Director Reports
 - U7 nothing to report, season on pause
 - U9 nothing to report, season on pause
 - U11 nothing to report, season on pause
 - U13 nothing to report, season on pause
 - U15 nothing to report, season on pause
 - U18 nothing to report, season on pause
 - Regional, Pond ad Equipment nothing to report.
 - Development Director John has reached out to Mike Applegate with Hockey Alberta to talk about coaches for courses that he would like to see run here, and is just waiting to hear back. Hopeful the season starts back up and planning and development can continue.
14. Next Meeting – February 17th, 2021
15. Adjournment – 7:53 pm