



March 17, 2021 Meeting Minutes

Location: Virtual

1. Call to Order: 7:02pm
2. Roll Call – Kim, John, Andy, Rob, Melissa, Rhonda, Shane, Lee, Jay, Nikki, Tracy, Lisa
3. Approval of Agenda – Motion made Andy, Lee seconds.
4. Ratification of previous Meeting Minutes – Motion made by Andy, Melissa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – At the previous meeting the board voted to roll the GIC into a TFSA. Tracy reached out to the bank and there was a slight misunderstanding (TFSA's cannot be for Business's). Appropriate options to choose from are GIC (non-redeemable), 1 Year cashable GIC that ranges between 0.05% to 0.35% or a T-Bill Interest Savings Account. Lee motions to roll the initial amount of the previous GIC into a 1 year cashable GIC, with the interest earned being kept to continue to keep registration fees from rising. Melissa seconds, and no further discussion is required. All in Favor. Final Budgets for teams have been received except for U9 2, 4 & 7, U11 1, 3 & 4, and U15 1. Tracy is asking directors to contact those managers and remind them to send in budgets ASAP.
8. Old Business:
 - a. North Arena repairs was a topic discussed at our last in person meeting in November prior to the Government shutdown. There were issues with the boards that were noted by coaches and CLMH was going to reach out to the City and see if we could have some people go in and possibly fix them. However, since then the City of Cold Lake has budgeted money to go into repairs themselves which is amazing news, and CLMH is excited to continue to use the North Arena in future seasons.
 - b. Bingo Opt Out is offered during the registration process, and an inquiry was made as to whether parents would receive any of that money back. Paying the Opt Out fee is essentially like working the volunteer bingo requirement. Rhonda motions not to refund any amounts from the Bingo Opt out fee as we cannot refund back for already worked bingos for parents as decided previously. Shane seconds, no further discussion held. All in Favor.
 - c. Coach Intent after directors checked in is as follows: U15 both head coaches plan on applying to coach within CLMH next season, U7 has not heard back as of yet, teams also were not fully formed prior to shutdown, U9 so far has 6 coaches planning to return/apply next season. U18 at this time is unsure, U11 has also not heard back at the time of this meeting, U13 is not in attendance and Female divisions does not feel finding coaches will be an issue. If directors email Connie a list of their current coaches, she will let them know which ones remain in their current division or move up.
 - d. PEP/Power Skating is being offered to be scheduled into regular practice slots by John for player development. Directors were to reach out to coaches and report back who would like these options for their groups.
 - i.) U7 – no,

- ii.) U9 – prior to shutdown yes, since then unsure
 - iii.) U11 – will reach out again
 - iv.) U13 – not in attendance
 - v.) U15 – has not heard back from coaches
 - vi.) U18 – group 1 coach is a PEP instructor, group 2 has dissolved
 - vii.) Female – will reach out to groups again
9. New Business:
- a. Annual Summit discussion held. Was cancelled last season due to COVID. With being unaware of restrictions and when changes will be made, Nikki motions to cancel again for this season to be safe, Lee seconds. All in Favor. Kim has volunteered to look into possibly hosting a virtual summit and what it would look like. Once complete she will send to the board for review.
 - b. Annual General Meeting typically happens in April at the end of the season. Discussion held and a tentative date of June 17th will be booked. This way if it needs to be held outdoors again for social distancing and safety requirements, weather should be decent and attendance may be higher due to school still being in. Advertising needs to be at least 30 days in advance, all directors send intent if you have not yet and available positions will be listed on the website.
 - c. Registration deadline of June 30th discussed. Some directors feel maybe we need to extend it, but there were no issues overall with the deadline remaining that date last year. The Executive will continue to allow concerned parents the option to contact them in regards to issues with the date (only 1 family reached out last year), and will decide on a per case basis if extensions, etc. will be handed out. Lisa motions to keep the deadline of June 30th and for the payment plan option to leave it at the lower amount of \$150 upfront along with current dates/amounts for remaining payments, Rob seconds. All in Favor.
10. In Camera
11. Disciplinary Committee - None
12. Hockey Operations Report – None
13. Director Reports
- U7 – None.
 - U9 – 1 practice cancelled last minute earlier this week due to illnesses.
 - U11 – None.
 - U13 – Not in attendance.
 - U15 – None.
 - U18 – None.
 - Female – None.
 - Pond – None.
 - Equipment – None.
 - Development – None.
 - Regional – Not in attendance.
14. Next Meeting – April 21st, 2021
15. Adjournment –