



August 18, 2021 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02pm
2. Roll Call – Kim, John, Rob, Melissa, Theresa, Shane, Lee, Jay, Tracy, Derrek, Matt, Nikki
3. Approval of Agenda – Motion made Nikki, John seconds.
4. Ratification of previous Meeting Minutes – Motion made by Jay, Melissa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Tracy as received 4 emails to date asking to waive late fee. Two of which admitted they forgot to register on time, two others were military. Late fee will be discussed under 9.b.ii
8. Old Business:
  - a. Evaluations last season had no spectators, and at the BOD meeting in October 2020 it was discussed at length. Pros and Cons were weighed along with feedback from parents who reached out to CLMH and the decision was motioned and voted on to continue with holding future evaluations without spectators in the stands. A note will be drafted for directors to include in their information emails to parents.
9. New Business:
  - a. B.O.D positions that were open for applicants this season saw Matt Donovan appointed the U15 Director and Lee Angelopoulos as Director At Large at our AGM held on June 16<sup>th</sup>. VP Hockey Operations had 1 applicant after being posted on our website and social media which was Rob Williams. He has vacated the roll of U9 director but will continue to help out until a new applicant is found and selected. U11 was filled by Shane Pacholok who vacated U7. Theresa Byrne was appointed the new Equipment Director, and expectations of the CLMH board along with how meetings are run and chain of contact discussed. U7 & U9 are currently Vacant and will remain posted online until filled.
  - b.
    - i. Registration Numbers to date read out. Lower than previous seasons, mostly due to rogue leagues now popping up more in the area unfortunately.
    - ii. Late fee is how it is worded within our regulations, but is no different than an “Early Bird” registration fee as other associations advertise it. Five emails were sent between the end of April and the end of June reminding parents to register and that there would be no exceptions to the late fee. Lee motions to stick with the late fee as is, with the option to review on a case-by-case basis. Jay seconds, no further discussion. All in Favor.
  - c. PEP camp currently at 23 registered. CLMH may need to look into moving the weekend we hold the annual camp. John motions to keep the current one as is and revisit in the future. Nikki seconds, no further discussion held. All in Favor.
  - d. Goalie Camp currently sits at 9 registered. John wants to offer the camp free of charge to goaltenders, stating the cost will be covered out of the upcoming Development Budget when finalized, discussion held. Shane motions to offer all registered goalie camp attendees

that if they attend both sessions, they will receive a refund for the cost. Derrek seconds, 9 in favor & 1 opposed. Motion carried.

- e. Ice Breaker Conditioning Skates set to start September 7<sup>th</sup>. Directors need to start looking for volunteers to run on ice sessions, as well as figure out group sizes so Connie can finalize the schedule.
- f. Evaluation weekend preparation should be started, directors will need at least 8 volunteers to help run their division evals, including jersey sorting/check ins, bench helpers & time clock workers. Begin putting out feelers for volunteers & make sure they understand the tasks and what is expected when helping.
- g. Coach Applications for returning coaches some directors feel should be simplified for returning coaches. Bonnyville Minor Hockey has a Coach application for new coaches, and a quicker version for anyone who coached previously and is applying again. Lee motions to adopt a similar process to BMHA for new & returning applicants and have it operational for the 2022-23 season. Shane seconds, All in Favor. Interviews is another topic that should be looked at so as not to be held during conditioning skates, this will be tabled for another time.
- h. Coach Candidates some directors feel should not be necessarily defaulted to if they are the only ones that applied. Things such as PEP Camp & Coach Course participation, Evaluation and Ice Breaker skate participation needs to be taken into account. Some parents or volunteers could be a good option to take into account when looking for someone to fill a role for a team if they are willing to accept. There are clinics scheduled for Coach 1 – Oct. 1, Coach 2 & Checking Skills – Oct. 2. Directors need to get it out there to their parents so they can register and let them know that after certification and completion, we will reimburse the costs.
- i. Criminal Record Checks are currently required every season for volunteers interacting with children (coaches, assistant coaches, managers, on ice helpers) but foster parents require one every 3 years, associations such as BMHA ask for it every 2 years, and discussion is held on whether CLMH should roll it back in their policy. Lee motions to change our CRC requirement to every 2 years, Shane seconds. 3 vote in favor for, 7 no – Motion denied.
- j. Director Communication seemed to be low last season while we were permitted to have a season. Lee is requesting better efforts this season for keeping channels open and Executive aware of ongoing topics or concerns by adding them to the BCC line in emails.
- k. Parent Information Night was cancelled last year due to COVID restrictions and skate times/information was communicated to families via email. Nikki motions to continue emailing out any documents skate information to parents since it went smoothly with little issues. Jay seconds, All in Favor.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports

- Pond is going to try and run 2 ice sessions for a longer stretch this season. Ice has been secured at Cold Lake North and age groups will be Ages 7-10 and 11-17.

- Regional teams tryouts are open for registration. U11 is currently low.

14. Next Meeting – August 18th, 2021

15. Adjournment –9:15pm