



May 27, 2021 Meeting Minutes

Location: Virtual

1. Call to Order: 7:00pm
2. Roll Call – Kim, John, Andy, Rob, Melissa, Rhonda, Shane, Lee, Jay, Tracy, Derrek
3. Approval of Agenda – Motion made by Rob to add item 8.e. to agenda and approve with this motion. Lee seconds. All in Favor.
4. Ratification of previous Meeting Minutes – Motion made by Tracy, John seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
  - a. AGM –
    - i. Reminder to submit intent for new or plan to return to positions up this year one week prior to June 16<sup>th</sup>
    - ii. Trial run hosted for Virtual AGM through Google went well. Comfortable with running it through that platform for this year due to COVID.
  - b. Registration form edits adding a question of “Willing to Coach” has been completed. This is more to help the U7 division find volunteers prior to Conditioning Skates beginning.
  - c. Bar Down Evaluations has been confirmed for Sept. 24-26 weekend.
  - d. Referee in Chief previous position holder Dustin made a recommendation to the Referee Association, after which an appointment was made for Shane Pacholok as the new RIC.
  - e. A family within our association had a loss earlier this year, and have had their 3 children with CLMH since they were of age to begin playing hockey. Kim asks the board members present for ideas on how we can keep the kids engaged and help the family. Lee motions to waive the fees for the upcoming 2021-22 season for all 3 players discussed. John seconds & discussion held. All In Favor.
9. New Business:
  - a. AGM questions have not been received to date by either Kim or Connie. Members still have a few days left to submit any.
  - b. Max Analytics App information was received by Kim. This seems like an app more geared toward in house evaluations, not outside evaluators. Some options offered are nice, so Kim will reach out to Bar Down and see if there is anything more, they can provide us to give to parents such as comments, etc.
10. In Camera
11. Disciplinary Committee – A request was made for a formal hearing from a grandparent of a player. The Chairperson of the committee reached out multiple times to schedule a date, after which the complainant decided to drop the request.
12. Hockey Operations Report – None
13. Director Reports

- Development: Coach report drafted and sent out. General consensus was the same. NEAHL tiering is a complaint (seems to be every season), Coach interview process may need some change. John is looking for questions & ideas.

- Equipment: Some jerseys have been returned. Rhonda is hoping to get into the Energy Centre next week and finish collecting everything.

14. Next Meeting – August 18th, 2021

15. Adjournment –7:57pm