



October 25, 2021 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Kim, Lee, Rob, Tracy, Melissa, Theresa, Jay, Derrek, Matt, Nikki, Corey, John, Shane
3. Approval of Agenda – Motion made Nikki, Jay seconds.
4. Ratification of previous Meeting Minutes – Motion made by Theresa, Nikki seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Tracy will reach out to the accountant to book review
8. Old Business:
 - a. Withdraw/Refund Policy ideas were to be sent in to Kim. Nothing received so this will be tabled until the next meeting.
 - b. Netscience is currently under way and with the effect COVID has had on the association, this will be tabled until next season.
9. New Business:
 - a. U7/U9 director Interviews to be booked. 2 people who previously expressed interest have now withdrew, but we still have 3 others for the Executive to meet with. The hope is to have the positions filled by the next meeting.
 - b. PEP Camp ice over Christmas break to be booked for Dec 27-29. Connie will confirm and send dates to John so he can book the instructors. Camp price is normally \$175 over Xmas break, Nikki motions we have an early bird pricing of \$125 for the month of November. As of December 1st, price will increase to \$175, deadline to register is December 13th so we can release ice without cost if not enough interest. Melissa seconds, all in favor.
 - c. Preseason for NEAHL is about to rap up this coming weekend. Kim is requesting any concerns or recommendations are sent to her, after which she will draft an email for the league and send prior to Regular season beginning.
 - d. Affiliate addition deadline was extended in Hockey Alberta's regulations, however directors are urged to have their coaches send in their requests at their earliest convenience so that Connie can get them entered into the system and approved by HA and the NEAHL prior to use.
 - e. This past weekend, there was a game where some racist remarks were made to a Cold Lake player from another team. The coach of the player affected reached out to the other team in regards to the matter after he was made aware of the situation. The other team's player issued an apology but the family was not satisfied with that being the only outcome. The league was contacted, and Hockey Canada currently is finalizing details around their maltreatment rule which is being implemented this season. The league informed us that this was not the first time this has happened this season within the league (3 incidents to be exact), and has stressed that our coaching staff and players are all made aware to get the referees attention immediately to stop play, and fill them in on the situation that occurred. Referee's need to be writing reports which need to be submitted with game sheets so action

can be taken properly and in a timely fashion. There is zero tolerance for this in Minor Hockey.

- f. Intro to Body Contact was not run as in previous seasons. Some concerns discussed by directors with the importance of holding these sessions and the information it gives to players coming up into contact hockey. CLMH will look at holding annual Spring and Fall Intro to Body Contact sessions for it's members. Connie will discuss with John and Rob to secure dates.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports

- U18 has been contacted with a concern towards officiating from the coach. He will be instructed to reach out to our Referee in Chief via email which is found on our website.
- U15 has no complaints currently, teams seem to be doing well.
- U13 no complaints as well. Team 1 was moved up to Tier 3 and are happy with that choice so far. Both teams doing good.
- U11 team 4 had an issue brought to light in regards to the jersey policy not being followed but it has been straightened out. Teams doing alright currently but it still is only preseason.
- U9 teams all have managers picked, meeting will need to be decided on. Looking to not be a Highway 28 league this year as no one has stepped up to oversee it. Teams will be in charge of booking games themselves. 1 team still needs to pick up jerseys.
- U7 evaluations were completed without issue. Thanks Rob & Shane for helping Lee out with this. Meeting will need to be held for managers once selected.
- Pond will run just 1 session at 1.25 hours instead of two 1-hour sessions for different age groups due to numbers which will consist of 15 minutes of drills and 1 hour for scrimmage play. 14 registered participants by the deadline that led to this decision.
- Female is in need of a U18 goalie, there is currently 1 on the team but she is only available 1 weekend a month. Jay has approached a girl from Frog Lake who would be willing to transfer over, dependent on fees. Nikki motions to waive the registration fee for this player since we are in need of a goalie and she is leaving her current team (this has been granted in the past). Shane seconds the motion, All in Favor.
- Regional teams are doing well currently also. Corey feels himself and our president need to meet with the Bonnyville president to discuss some issues/concerns surrounding the AA evaluation process.
- Development has two 1 hour sessions a week on Monday's & Wednesday's in which John has arranged goalie and player development along with a schedule for teams to switch practices in order to attend/receive this option.
- Equipment has only received jersey cheques from 2 teams (one each in U13 & U15). These need to be handed in asap.

14. Next Meeting – November 17th, 2021

15. Adjournment –9:00pm