



September 22, 2021 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02pm
2. Roll Call – Kim, Lee, Rob, Melissa, Theresa, Jay, Derrek, Matt, Nikki, Corey
3. Approval of Agenda – Motion made Nikki, Jay seconds.
4. Ratification of previous Meeting Minutes – Motion made by Theresa, Rob seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Waiting to book review with accountant
8. Old Business:
 - a. Coach Selection/Interviews most likely will not need to be completed except in 2 divisions. Some original applicants have since withdrawn after leaving for unsanctioned hockey. Will need to ask parents to step up in order to have a coach for each team.
 - b. Evaluation Prep/Set Up is being done by Theresa and Kim, organizing jerseys & pinnies. Currently missing the teal and purple pinnies which fit U13. Derrek has them at home so will bring them back in.
 - c. Registration numbers have dropped due in part to COVID, and the unsanctioned teams in Cold Lake approaching parents and having them move to their program. Mainstream total is 299, Female is 65 for a total of 365. We normally have 500+ each year.
9. New Business:
 - a. CLMH's withdraw/refund policy needs to be looked over and revamped. The current wording seems to be misinterpreted by members. It also hasn't been looked over in years and is due for an update. This will be tabled until the next meeting, directors are to come up with suggestions and send to Kim, bingo opt out needs to be added as well.
 - b. U7/U9 director positions are still open. 3 people reached out looking for information but no actual applications have been received. Lee will continue to look after U7 & Rob will over U9 until a time when these positions are filled.
 - c. Bingo volunteer requirements years ago were 2 per player. As our association grew and the number of bingos didn't, it was lowered to 1 bingo per player with Head coaches and managers getting 1 bingo off. Now with numbers dropping and still being required to work the same number of dates, we may need to look at upping the requirements back to 2 per player next season (2022-23).
 - d. Coach Clinics are scheduled for next week. Numbers are low for registrations so Hockey Alberta may look at cancelling or postponing to another date to get more people registered.
 - e. Kim & Connie both attended the virtual Hockey Alberta meeting. Updates and changes shared with the board, such as Affiliations, E-Game sheets & open positions looking for volunteers.
 - f. NEAHL meeting attended by Connie & Kim also. Preseason will be Oct. 15-31; Regular season will start Nov. 5th. U11 does not participate in provincials anymore, the league may look at having a more tiered playoff format to have them playing longer, could also be done

in a tournament type of structure. Governor's & Deputy Governor's will work with managers to schedule games. All teams need to be registered by October 4th.

- g. Netscience is set to come back this season. We have 9 sessions scheduled, Nikki has kids in both Public and Catholic school programs so will compare the calendars to see how many no school Fridays line up. John is not in attendance but did submit his desire to offer all goalies who register for the program that if they attend all 9 sessions, CLMH will refund the cost of the development to the families. The issue with this is CLMH already covers the cost of the ice, registration fees for the camp go to paying the instructor(s). This also runs the risk of developing goalies for free who then may look at leaving our association in the future for other groups & programs like non sanctioned hockey. This topic will be tabled until the next meeting.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports

- U18 has low numbers attending conditioning skates, some players have not shown up to any. Due to withdraws, AA & Jr. B, we will need to have a parent meeting to discuss options of carding 1 oversized team or 2 smaller rostered ones.
- U15 one goalie & 2 skaters are looking like they will make AA. Will run 2 teams this season, teams will not be equal strength.
- U13 numbers have been dropping rapidly. Connie will send Derrek a new list, looking like there will be 2 teams, not equal.
- U11 director is not present but Lee will check with him to make sure he has everything he needs for this weekend. 4 teams will be carded this season.
- U9 needs to make sure there are a lot of volunteers in this division to run evaluations smoothly and on time. Will be 5 teams this year.
- U7 is going well at this time. A lot of parents are on the bench during skate times though, so Lee does need to reach out and remind them to sit in the stands and watch, not on the bench as it distracts players.
- Pond currently has 3 registrants. Nikki will do up a FAQ document to put on our website with information for interested parents.
- Female has all 4 head coaches selected. Oct. 6th is their league scheduling meeting. Females are also interested in applying to host provincials (U15 & U18 were selected to host 2 seasons ago but was cancelled due to COVID).
- Regional Panthers U11 numbers for tryouts were almost non-existent. U13 & U15 were decent and U18 was light. This program needs to look at improving things to retain players each season. They are looking to start having AA Board meetings either once a month, or every two months.
- VP Hockey Ops is reminding everyone to CC them on emails. This helps make sure if a director ends up sick, or unable to attend meetings that someone else knows how their divisions are doing.

14. Next Meeting – August 18th, 2021

15. Adjournment –9:00pm