

January 19, 2022 Meeting Minutes
Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:05PM
2. Roll Call – Shane, Derek, Melissa, Nikki, Tracy, Kim, Rob, Kasey and Lisa
3. Approval of Agenda – Melissa motioned, Shane seconds
4. Ratification of previous Meeting Minutes – Nikki motioned, Melissa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report:
 - a. Budget received from accountant late with \$70,029 operating budget with similar allotments as there's not much change from previous. Plus, there the \$50,000 GIC.
 - b. Tracy brought forward a proposal for hockey swag online, "UR Store". This would allow for people to pick and order online with a percentage kicked back to the association. There is, however, a shipping fee will be applied to orders and the shipping time is approx. 7-10 days. Proposal provided to those in attendance for review and consideration; to be discussed next meeting.
 - c. Mid-season budgets are missing from U18, U9 team 3 and U11 teams 1, 2, and 4.
8. Old Business:
 - a. The U9 bank account has been signed over to Rob but now that the U9 director position has been filled the account will need to be changed to Lisa's name. There have been some issues in connecting with representative at the bank to initiate the change but it is in progress and Rob will continue to follow up.
9. New Business:
 - a. Board of Directors – Introduction to Lisa (U9 director) and Kasey (U11 director). Each director gave a short bio on themselves to the group.
 - b. Equipment; nets, Jersey Cheques & Pucks – There are no smaller nets at the North and the city has said they wont assist with purchasing some, but they will provide the storage space. Rob will bring this back up to board at the next meeting with the quote Teresa has for voting with a larger group.

Jersey cheques are still missing from U11 teams 2, 3 and 4, and U9 team 1.
The lighter pucks for the U7/U9 levels are frequently disappearing and the cost to replace adds up. More pucks and puck bags have been purchased and marked CLMH to provide the coaches. To assist with the return of these items coaches will be required to sign out puck bags starting next season and will be done in their names not directors as previous.
 - c. Live Barn – This is a camera system that gets installed in the arenas and allows for dropping into game and practices virtual. There is a subscription fee and the video is stored for 30 days. Rob has pitched this idea to the city and they are considering purchasing and installing the system.
 - d. Spring/Fall Development – Rob reviewed his idea for additional development skates in the spring/fall, sessions like; light checking (U11), advanced checking (U13), introduction to body contact (U15) and advanced body contact (U18). To ensure proper planning pre-registration would be required.

- e. Friday Stick & Puck – Concern over Friday stick and puck times being utilized were raised and discussion was had. It was felt by those present that it is likely unknown and due to lack of advertisement that participation seem slow.

10. In Camera

11. Disciplinary Committee Report – the committee gave a brief overview of the complaint raised, how the investigation and hearing went and reported on their decision. The respondent has met the requirements put forward by the committee and Nikki will supply all documentation to Connie for records.

12. Director Reports:

- U13 things are going well overall, some issues on one team from start of year seem to have been sorted out. Recently learned more about requirements for substitute goal tenders; can pull a goalie from any team same level or lower without them being an affiliate if you complete the HA form additionally any player can play net from the team if needed.
- U11 has had some struggles with team dynamics and NEAHL issues; teams 3 and 4 are doing well.
- U7 has 3 groups and attendance on one team is an issue so a request was made to consolidate teams it was decided to compromise on how kids will be pulled to make full rosters was agreed upon.
- U18 is having issues parent and coaching issues. Attendance at games and practices is good and the team did well in the Kindersley tournament, though one goalie wound up taking a 5 games suspension. The team's overall season is not going well losing all games thus far.
- U9 tournament prep is going well, there are lots of sponsors and donations coming in. There are 21 teams lined up with one team out due to COVID.
- U15 team 2 is struggling with being met with racial slurs on the ice and while they are being handled correctly by refs it was a reminder the player should talk with their coach or the ref to bring it to their attention at the time so it can be addressed appropriately. Team 1 has had a rough season of team injuries but they're moving along with the season calling affiliates as needed.
- Female U18 won the bid for Provincials, to take place in April and the U13 team was unsuccessful in receiving the Provincial bid.
- Pond seems to be going well. Will look to coordinate a Power Skating development session for Pond participants.
- Development ice is being used for PEP every second session, goalie development on Wednesday's and Power Skating Monday's and scheduled until the end of March. Looking at opportunity for summer development pending the city keeping the ice in; will put together a proposal to present to the board for consideration.
- Referee in Chief – Still a ref shortage so some sorting out of details for the U9 tournament is required.

13. Next meeting - February 16, 2022

14. Adjourned – 8:15PM