



November 17, 2021 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:04pm
2. Roll Call – Kim, Rob, Tracy, Melissa, Theresa, Nikki, Corey, John, Shane
3. Approval of Agenda – Motion made Nikki, Melissa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Nikki, Corey seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Tracy & Kim both met with the accountant. Association Revenue, Expenses & COVID grants gone over. Tracy, Kim & Connie to meet and finalize budget for this season. CLMH made the decision to utilize all of our weekday ice and as much on weekends as possible, even with our numbers lower. The association should look at potential fundraising to help offset the costs to continue spending as previous seasons. We also need to look at pushing up marketing for Minor Hockey to gain interest, with things like an intro to hockey session for younger ages, feature teams, promote camps more, anything to garner more interest. Finally, Team Budgets were due November 15th, currently missing U9 – 1, U11 - 3&4, U13 Jaguars & U15 – 1.
8. Old Business:
 - a. U9 Frostbite bank account details have been sent to Rob from the previous director. He has all bank statements and is finalizing an appointment to switch signing authority.
9. New Business:
 - a. New BOD volunteer for U7 is Kasey Marshall. She is currently not present tonight, but we are in the process of setting up her email. She has a background in marketing and is excited to get started.
 - b. Letter of Complaint received from a parent in U11 in regards to conduct of a coach (assistant). Rob & Shane sat down with the parents and the coach separately previously about the issue to hear both sides. Talked with the coach about stepping down for the remainder of the season which allows everything to calm down, and come back next year. At which that was declined, and the child has since left minor hockey. The team itself has had a few meetings already this year with some BOD members and yet issues seem to still be arising (mostly from a small handful of individuals). The parents were unhappy with discussions and the outcome so have now taken it to the next step of a Formal Complaint, which means we need to form a Discipline Committee of 4 board members including a chairperson. Nikki, Corey, Theresa & Melissa all volunteer. Next step is investigation and meetings in order to come to a final decision, but while the investigation is happening, Rob recommends the BOD have the coach remain off ice or bench for practices & games until this concludes, Board is in agreement. Nikki makes a motion to offer the child to join Pond free of charge in a hope to keep him active in hockey and their love of the game. Corey seconds, All in Favor.
 - c. Late fee currently for our association is \$250 per returning player after June 30th (returning being any players who were registered with us the previous season). Some parents have

multiple players in hockey, so do we want to review it overall for possible change.

Discussion held on why the late fee is how it is currently and what a change could look like for the association, Nikki makes a motion for the late fee to be changed to \$250 for the first child, and \$50 for each additional child after that with a caveat of a case by case review. Rob seconds, All in Favor.

- d. There have been a couple teams that waited until 1 hour prior to practice time to inform Connie of a cancellation due to weather. The ice sat unused and CLMH had to pay the cost regardless because of such short notice. Discussion held on whether to charge the team(s) in question for the unused ice or not. Corey makes a motion to educate the coaches & teams on the rules again, that they will not be charged this time & will not receive any make up ice. However if this continues again, they will be responsible for unused ice. Nikki seconds this motion, 3 for/3 against, President votes for to break the tie. Motion Carried.

10. In Camera

11. Disciplinary Committee – See Item 9.b.

12. Hockey Operations Report – None

13. Director Reports

- U18 has had a former goalie who left hockey a few seasons ago return which is great. The team now has 2 goalies to alternate between.

- U15 not in attendance

- U13 not in attendance

- U11 would like to see the Power Skating Development session split up more in the future. The way it is currently, there are too many kids of varying levels of skill that make it hard for the instructor to focus on what needs work. John will look into the schedule for the new year to adjust this.

- U9 currently has not had officials at any games. With a huge shortage, we are almost having issues getting our U11-U18 games filled. Shane will inform Connie when he can or cannot fill a U9 game.

- U7 not in attendance but so far, the only issue is no managers at this division. Hopefully this can be finalized with the new director.

- Pond now has 17 registered participants, may need to look at adding a late fee next season since 5 or 6 were late additions this season. Hard to plan the program with late additions continuously.

- Female not in attendance

- Regional has had a few meetings with other association directors and Hockey Alberta. HA should be sending out some information in the next couple weeks on how to move forward keeping players interested in joining this level of hockey.

- Development ice slots each week are to be continued for the remainder of the season. We have had great interest and attendance so far for these. Goalie session sees an increase in participants each time.

- Equipment has had 4 teams pass in jersey cheques. Directors will email managers a reminder.

- VP Hockey Ops shows U9 as running ok, still looking for a director. 27 teams interested in the annual Frostbite Tournament so hoping to see lots of kids in attendance in February!!

14. Next Meeting – January 19th, 2022

15. Adjournment –8:25pm