



## February 16th, 2022 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02pm
2. Roll Call – Kim, Tracy, Melissa, Nikki, Corey, John, Shane, Jay, Lisa, Matt, Kasey
3. Approval of Agenda – Motion made Melissa, Corey seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lisa, Jay seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
  - a. UR Store Proposal was brought up at the last meeting, however Theresa is not in attendance tonight due to a league game so this item is tabled until the next meeting.
9. New Business:
  - a. Game Day Gril/Booster Juice owners approached CLMH in wanting to help promote and host tournaments in Cold Lake. This is a prime location to host tournaments but due to COVID the last couple years nothing was hosted. This 2021-22 season, we planned for the annual U7 & U9 events to be back, but nothing else because of possible uncertainties and league structure/play. Discussion is held with the board, Nikki feels a separate position to the board could be a good thing, but made up like the Banquet Committee where it is a part of CLMH but not a director position. This option along with a manual made available to all divisions on proper procedures and steps for hosting tournaments may encourage more tournaments to be planned within Cold Lake.
  - b. Kim would like the board to get a jump on developing coaches & retaining them within the association. We can start advertising the end of February/beginning of March to attract new coaches, and support we will give them to be ready and properly trained. A survey has been brought forward to the board to send out to coaches for feedback, is this the option we want to move forward with. Corey will also reach out to any past coaches whose players went to AA this season to see if they would be willing to apply and coach in Cold Lake if their players do not make AA in 2022-23. Nikki motions CLMH move forward with the coach's survey, Matt seconds. All in favor.
  - c. AGM and Summit need to be scheduled. With the way things are looking, we should be able to host in person again. Discussion held, and dates are selected for the Summit (May 10<sup>th</sup>) & AGM (May 12<sup>th</sup>), both to be held at the Lakeland Inn. Advertising needs to be a minimum of 3 weeks prior to the AGM date, Kim is also requiring current board members send her their intent by March 9<sup>th</sup>.
  - d. Shane has been in talks with the NE Officials about early recruiting for referees, coming to talk with kids who are aging into or currently of age to officiate. Some kids may be worried of the unknown to being a Referee, and an information session may help. He also has requested they look at pushing for officiating clinics to start much earlier (August as

compared to October). With the current clinics always being held in October, players are still attending tryouts for higher levels and miss out on these events.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – Some issues were received at the U18 level via email in regards to game play, Rob has sent out communications on both sides. Has offered to sit down with the parents as that is what was requested; however, he has not heard back, he has also attended a game and spoke with the coach about what he would like to see improved upon. Plans to attend another game to see if any lessons have been learned and is now considering the manner closed. U15 received a player suspension under rule 11.4, the suspension has been served in full however another stipulation was the player had to write a letter of apology to the player affected by the actions. As of this meeting, the coach had not heard from the player or received any such letter. The manager is to look into this. U11 coach complaint was received by someone from outside of our association, because of the Live Barn app, Rob was able to watch the recorded video and audio of the game from which the complaint was made. Video and audio showed that all of the accusations were greatly exaggerated or fabricated and this was passed back to the complainant's association to deal with. The other association was not happy that their member breached their communication protocols and will deal with accordingly, this matter is now resolved and considered closed. HA implemented a new policy this year on harassment, bullying & maltreatment. They have specific guidelines for when these issues arise, and Rob feels there are parts of this we can adopt into how we conduct disciplinary investigations, etc. He asks that previous committee members send Rob their best practices so he can start to look into it.

13. Director Reports

- U18 is finishing up their season. Hasn't been great overall record wise. For being oversized, there haven't been issues with too many players and players missing out. A lot of players have missed practices and games, and Melissa would like to look into how the association can handle the team size and decision for the upcoming season.
- U15 issue with a player has been discussed above, nothing else to report.
- U13 not in attendance
- U11 all 4 teams will be in playoffs. Shane has spoken with the U11 Governor of the NEAHL league in regards to issues he noticed this season. He will also be reaching out to the Executive with things to bring forward to the next season.
- U9 has the Frostbite tournament this weekend. Everything seems to be going well with the planning and volunteer sign ups, and is excited for this weekend. Some U9 players are interested in the plan to hold full ice information skates for the players moving up into next season, as well as 2 players who have expressed playing goalie next year.
- U7 polar cup tournament is coming up. Some managers may not have been sharing information which had some issues coming to her from parents, however this was handled and details have been shared. Kasey has received a rather nasty email from a manager which she has decided to wait to respond to, to allow the normal cool down period to be adhered to.
- Pond players will be attending power skating development through the association on the 28th. Will not be skating this weekend due to family day, and will have 2 more sessions afterwards to complete the program for this season.

- Female season is wrapping up this weekend for all 4 teams. Provincial planning is going really well, not having issues with sponsors and will send out information in regards to volunteers needed.
- Regional will have all the teams stats and information set for the next meeting.
- Development planning had power skating offered to every team in the association this season, John did receive a few emails about players being too young for the skates and the timing being too late (mostly U7), the rest of the divisions seemed to enjoy them, especially the coaches. PEP was offered every second Wednesday in rotation with goalie development. A lot of players had never signed up for the annual camps and when they walked out stated it looked easy, by the end of the skates the skills taught through PEP and what players learn, that more interest from our association may be generated. Goalie development has been successful in teaching the kids how to move and proper technique. John is looking into searching for sponsors for CLMH to offer development free of charge or at a low cost. He has also emailed Connie about ice for U9 at the end of the season to teach things like offside and icing before going into next year and evaluations. Ice has also been requested to run Intro to Body Contact for first year players moving up into U15, as well as any second year U15 players will enter into contact hockey at U18 next season.
- Equipment not in attendance
- VP Hockey Ops was discussed via Kim through email received from Rob in Operations report.

14. Next Meeting – March 16th, 2022

15. Adjournment –8:31 pm