



March 16th, 2022 Meeting Minutes

Location: Upstairs Lounge, Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Kim, Tracy, Rob, Melissa, Nikki, Corey, John, Shane, Jay, Lisa, Matt, Kasey, Theresa, Derrek
3. Approval of Agenda – Motion made Jay, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Nikki, Melissa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Final team budgets due by April 15th
8. Old Business:
  - a. AGM is scheduled for May 12<sup>th</sup> and intent was due from current directors for the upcoming season. President, Development, Regional & Pond will all be vacant and open for applicants (rules on president filling need to be adhered to). U9, U13, U15, U18 & VP Business are up but all directors plan to run & return.
  - b. Directors are being asked to reach out to coaches in their current divisions to ask about their plan/possibility of returning to coach next season.
9. New Business:
  - a. Use/Rental of CLMH equipment questions has been sent in to Theresa for programs outside of Minor Hockey/Hockey Alberta (non-sanctioned programs), as well as our VP of Hockey Operations has received questions regarding CLMH working with the Aero's/Bronco's programs. Hockey Alberta has a firm outline on their website which Kim goes over with the board. Due to HA's stance, we cannot partner up and show support to these rogue leagues/unsanctioned groups at this time.
  - b. Covered in with topic above
  - c. U11 complaint was received from a team with screenshots of a parent chat group. As it came in as a formal complaint, there will be a hearing with the Discipline Committee. They will reach out to Connie for room bookings and get in touch with all parties involved.
  - d. U7 Polar Cup Tournament was successful and is currently sitting with a surplus (COVID caused a pause on the event the last couple years) and after discussions with the committee this season, they will be making a donation to CLMH to help with a purchase of mini nets for the CLN Arena.
  - e. Banners have been a discussion with the City for multiple years. With the U18 Female's hosting Provincials here in a couple weeks, it would be nice to have the 10-12 banners hung to showcase that CLMH does have winning teams in the league and Zone. Rob & Lisa will look into this.
  - f. Evaluations are scheduled for September 23-25 weekend once again with Bar Down running them. Discussion is held on the smoothness and ease at having it remain "closed doors". Corey motions to run Evaluations as done in the last couple seasons with stands being closed to spectators. Rob seconds, All in Favor.

g. Late fee for CLMH returning players pre covid (early 2020) was voted to be changed to a date of June 15<sup>th</sup> (currently June 30<sup>th</sup>) but was put on the back burner when everything shut down and to not make things harder on families at the time. Connie would like the board to revisit the change of the late fee date, as this will make tracking down items before people leave for holidays/vacation easier. Most associations that have been looked at have a one-month deadline for players before implementing a late fee, CLMH currently has it as 2 months. Discussion held on the benefits of cutting it back by a couple of weeks, Corey motions to change the late fee this season from June 30<sup>th</sup> to June 15<sup>th</sup>. Rob seconds, All in Favor.

10. In Camera

11. Disciplinary Committee – Discussed in 9.c. Will set dates and update board of directors at next meeting.

12. Hockey Operations Report – Rob was in discussion with the facility in regards to Live Barn being installed. It is currently sitting with the General Manager for them to look more into it.

13. Director Reports

- U18 went 2-20-2 this year. Was a difficult season overall, the team did win their final game of the season and the year end that was held went well.

- U15 team 1 had 7 major injuries, development and cardio throughout the year was good. For players who did choose to show up consistently, they learned a lot. Injuries also helped support the use of affiliates. Team 2 had a couple of injuries, and went 6-18-2 in regular season and won against Lloyd in round 1 of the playoffs. This team did have 3 incidents of racist remarks, but unfortunately no jersey numbers were reported at the time so the league couldn't act on them.

- U13 has not received coaches/manager reports yet, but both coaches have expressed interest to return next season. From his knowledge, Team 1 did good overall, any losses were close in score. Team 2 was less developed at the start of the season compared to other teams in their league, but finished off by winning their playoff series and the league banner!

- U11 Team 1 was plagued with a lot of issues. Started in Tier 2, did not win anything and were re-tiered by the league into Tier 1 even with the pre-season outcome and amount of players CLMH lost to unsanctioned teams. Discussions need to be held seriously with the League to prevent this happening again. We have lost kids due to the way the season went overall with this team and the league. Team 2 developed well but did struggle also in the league with it's structure. They lost out in the playoffs during OT. Team 3 & 4 currently do not have coach reports on.

- U9 season is wrapping up. Team 1 is in the U11 tournament this weekend. The division donated \$715 to Kidsport Cold Lake from Tournament 50/50 earnings and \$325 to CLFC. Red dividers were purchased for the CLN Arena and some fees were reimbursed to parents. U9 girls were invited to practice with the U11 Jaguars to take a look at female hockey and had a blast.

- U7 had a pretty good season. Tournament garnered great responses from attendees. There were a couple issues with parents from a visiting team, but worked everything out in the end.

Kasey is also currently working on the Tournament binder with Lisa to help future committees or directors.

- Pond finished up with every player attending Power Skating. Feedback from that was it would have been a good option more towards the start of their season. Coach running the program said the kids all came a long way.

- Female U11 wrapped up and had lots of improvement. U13's are off to provincials and forced game 3 of the league championship. U15's are off to provincials as well, lost out but 1 goal in the league final to Vermilion. U18's are currently up in their league final series 1-0 and hosting Provincials here in Cold Lake. Planning is going well and volunteers are stepping up.
- Regional U11 Panthers had a great season and finished 3<sup>rd</sup> overall. U13 Panthers had an amazing league playoff tournament going undefeated and only losing out by 1 goal in the last game, their season was 26-3-2. U15 Panthers went 26-4-2 winning their league overall and are headed to Provincials. U18 finished second in their division and lost out in the semifinals, however have the highest season record since 2012-2013 season.
- Development has been contacted by both Power Skating & Netscience which would be willing to come back again next season, dependent on the board's approval & scheduling. Some extra skates for 2<sup>nd</sup> year U9 players are coming up to cap off this season. This will be to explain icing and offsides prior to next seasons skates, along with one Intro to Body Contact scheduled. John recommends the board tries to complete coaching interviews prior to conditioning skates starting in the fall.
- Equipment has a jersey return date set as April 2<sup>nd</sup> and may possibly set up a schedule next season whenever items are needed or returned. Theresa lives out of town so to come in 5-6 nights a week can be a lot, especially with her kids playing sports.

14. Next Meeting – April 20th, 2022

15. Adjournment –8:45 pm