



April 20th, 2022 Meeting Minutes

Location: Main Floor, Energy Centre

1. Call to Order: 7:01pm
2. Roll Call – Tracy, Rob, Melissa, Nikki, Shane, Jay, Lisa, Matt, Kasey, Theresa, Derrek
3. Approval of Agenda – Motion made Nikki, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Nikki, Theresa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – GIC matured, majority vote was to renew again while rolling interest earned into general account to continue to keep fees down this season. Final budgets were due April 15<sup>th</sup> for teams. They are starting to trickle in, Tracy will give it a couple more days and then send out a reminder email.
8. Old Business:
  - a. Banners were asked to be hung in Arena 2 for Provincial Playdowns. The city did agree until a banner policy can be agreed upon with council, however there are roughly 5 missing that the EC staff cannot locate. Hopefully the city will cover replacement cost for misplaced ones. Multiple years back the board was asked to cover the cost of duplicate female banners that are hanging in Bonnyville, since there are players from Cold Lake that were on those teams. The cost was below \$500 and the board approved however banners were never ordered. Current board of directors agrees as it was voted on before and approved, duplicates can be ordered.
  - b. Tournament discussion held in a previous meeting with Palsat's (Booster Juice & Game Day collaboration), CLMH looks to hold a total of 5 tournaments minimum this upcoming season – 2 annual (U7/U9), 2 regular (divisions to be decided upon) & 1 Provincial hopefully.
  - c. Summit is booked for May 10<sup>th</sup> with topics to discuss like chain of command and proper channels, referee shortage & player retention. Any other topics to be sent in by May 3<sup>rd</sup>. AGM is booked for May 12<sup>th</sup>; applications are due by Sunday May 8<sup>th</sup>.
9. New Business:
  - a. Criminal Record Checks will now come at a charge for volunteers instead of free as announced by the city (roughly \$10-\$15 per person). CLMH currently covers coach courses with proof of receipt and completion, CRCs could be covered for them with receipt and after CRC is handed in. There are organizations planning to approach the city with a letter expressing concern and possible solutions. Topic will be carried forward to next meeting.
  - b. Coach application changes for returning coach applicants was discussed but currently not finalized. Board is fine with interviewing coaches the first week of September. Dates and advertisement to be decided soon.
  - c. Edmonton Oilers Community Foundation donated \$2 million to KidSport within Oil Country. KidSport will now cover full registration fees to eligible applicants. They will also have options to apply for hockey gear coverage. Advertising will roll out soon, with Connie to email out to membership.

10. In Camera
11. Disciplinary Committee – Jaguars complaint was received. Statements were received from witnesses that more or less proved the events of the complaint were accurate. While the disciplinary committee believed there was no malicious intent it is emotionally damaging to a player. After hearing and committee discussion a decision was made that the person in question cannot head coach for a period of a year, needs to retake RIS Activity Leader Course at own cost along with High Five Sport. Individual can assistant coach but cannot fill in for the Head Coach if they are absent.
12. Hockey Operations Report – U9 equipment at the north arena needs to be removed from the lockers for construction but the combination is currently not working. Rob will need to cut the locks in order to retrieve.
13. Director Reports
  - U7 season is done, but still collecting jerseys. Kasey needs to order replacements for ones kept by aged out players. Some complaints were received about team making and ideas for next season as well as half ice. Intro to Hockey link was shared for parents to review as we follow what is outlined by Hockey Alberta.
  - U9 season is done, some financial budgets are not handed in yet. Lisa has no issues and a great 1<sup>st</sup> season with CLMH.
  - U11 3 budget came in, team 4 had no money in or out so no budget. Team 1 will undergo an audit if the manager cannot produce receipts, Tracy will reach out to her. Team 2 will be in this week. No ongoing issues, everything else has been resolved.
  - U13 season is done. Team 3 won division league banner! Derrek has no complaints and is again thankful for his volunteers.
  - U15 season is done. Budgets coming in currently.
  - U18 season is done, everything has been received.
  - Female U13 walked away with second place from provincials, U18 won gold at home and the stands were packed. Great experience for the team and the community.
  - Equipment purchased new goalie pieces for next season, will be checking with Sylvestre's for cleaning options of goalie gear.
  - Pond recapped last meeting.
  - Regional recapped last meeting
  - Development recapped last meeting.
14. Next Meeting – May 2022 (date to be determined)
15. Adjournment –8:21 pm