



May 31st, 2022 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02pm
2. Roll Call – Tracy, Rob, Lee, Melissa, Shane, Jay, Matt, Theresa, Carlo, Matt
3. Approval of Agenda – Motion made Lee, Melissa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Melissa seconds.
5. Introduction of New Directors & Expectations
6. Correspondence – None
7. Financial Report – None
8. Old Business:
  - a. Coach application discussion was had part way through last season about changing it for “returning coaches” that coached the previous season to applying. We will try and have everything ready and online for June 15<sup>th</sup>, application deadline will remain as July 15<sup>th</sup>. Matt Donovan motions to adopt the new application template for the upcoming season, Shane seconds, All in favor. Coach Selection change brought up, some directors would like to have coaches selected prior to September skates. Some issues with this relate to not having evaluations yet or knowing where kids land. This topic is tabled until a later time when further discussion can be had.
  - b. Live Barn will not deal directly with CLMH (or any associations) in regards to installation and options, only the facilities. Everything was passed up to Glen, but haven’t heard anything new lately.
  - c. CRC fee change for volunteers had multiple organizations creating a great letter that was sent to the city in regards to meeting with council and discussing the fee removal, or other options. However, the city will not be budging on this. Shane motions that CLMH changes the CRC requirement from volunteers to one every 2 years, in stead of annually. Matt Donovan seconds, discussion held on benefits or downfalls of the change. Motion passed. Lee makes a motion to refund CRC fees for volunteers with original copy of receipt and CRC dropped off to Connie at the office. Matt Donovan seconds, all in favor. Any emailed copies of the CRC will not be reimbursed, directors need to also make it known that all divisions (U7-U18) require all helpers to have a CRC and valid Respect in Sport Activity Leader course.
9. New Business:
  - a. Sense Arena reached out to Rob with their program and have stated they will offer a promo code to our membership for \$50 off their products purchased, \$100 would go back to the association (from membership purchases). Sounds like a specific type of tablet is required to use the program however which are pretty pricey. Discussion held, and the board feels more information is needed before possibly moving forward. Topic is tabled for now until Rob can get some answers from them.
  - b. Head-Check is also a company out of Vancouver that started with injury prevention at first and has expanded into a type of concussion protocol. They have an app that would allow rosters from teams to be implemented on to that has specific questions. Depending on the

players answers given, the app may flag said player as having a possible concussion at which point the player would be unable to participate until a doctors note is received to clear them. The cost to the association would be \$6500 (roughly \$15/player). Discussion held, at which point the option to utilize in town professionals and their services is brought up. Lee will reach out and see what options are available for our association, including training coaches properly on what to look for. Topic is tabled until a later date.

- c. There was an appeal received in regards to a decision made by the Discipline Committee after all hearings and information was reviewed. This appeal ended up being denied, along with another course completion requirement being added that is available through Hockey Alberta. The suspension timeline that was originally set as not being eligible to Head Coach was changed to coaching in general (Head, Assistant or Helper).
- d. Theresa brought up the topic of purchasing a new Mascot to match with our currently wolf logo. The mascot we have now is the polar bear, which still does work with the U7 division's Polar Cup tournament as that logo is a polar bear. Costs however online run around the \$5000+ mark, but Theresa has found a good option on Amazon for around \$1000. Discussion is held in regards to funds and options. The Polar Cup tournament donated money to CLMH to buy new nets/bumper pads, some of which were already covered by the U9 Frostbite tournament donation. Lee makes a motion to use remaining donated funds from U7 to purchase a new mascot, Shane seconds. All in favor. Hockey socks also used to be available for purchase from the Equipment director, however the previous director sold the inventory and decided to point teams towards local business to order themselves. Theresa feels this is inconvenient to our managers and wants to bring socks back to CLMH for direct purchase and no waiting for the teams/players. As this option is what CLMH always practiced, there is no need to motion to bring in apparel (socks) for the upcoming season.
- e. Player retention is a major focus for CLMH. Carlo discusses ideas he has to try and help with this such as developing all levels & positions, not just focusing on specific ones (ie – goaltenders), development off ice also is an option. As well as implementing different techniques specific to the different levels.
- f. Fall PEP camp is usually decided by this point. Connie will contact the city to see what ice is still available, Carlo will reach out to Jason to see his availability as well.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports – None

14. Next Meeting – June 22, 2022

15. Adjournment – 9:14 pm