



October 19th, 2022 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:06pm
2. Roll Call – Tracy, Rob, Lee, Melissa, Shane, Theresa, Lisa, Bonnie, Nichole, Derrek, Matt A.
3. Approval of Agenda – Motion made Lee, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Rob, Lee seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Review will be next week
8. Old Business:
 - a. Lee will be picking up coaching packages from Elevation Health to get distributed, as well, their Open Info Night was shared on FB and via email.
9. New Business:
 - a. Small nets for U9 & U7 groups are not available at Cold Lake North Arena, and with practices & possibly extending the Frostbite Tournament into that location, it would be nice to have. Lisa has reached out to Omni Sports and is waiting on a quote. We believe it was mentioned in a meeting at the end of last season that the U7 Polar Cup had funds from the tournament and they wanted to purchase new small nets for that location. Connie will check the minutes to confirm. Lee motions that with the back order on a lot of things because of materials and covid that CLMH purchases the nets asap instead of waiting. Jay seconds, All in Favor.
 - b. RMHC Tournament has reached out in regards to using CLMH's Omni Boards during the tournament in February, and that they may be willing to rent them. Shane motions we allow the Tournament to access and use the boards without cost as it is for a good cause, under the understanding that they will be looked after and returned in the same condition as when used. Jay seconds, All in Favor.
 - c. Cold Lake North washrooms should be accessible by the first week of November, Dressing rooms 1 & 2 by the beginning of December. Sounds like everything should be completed and ready for hosting games by January 1st.
 - d. Spring/Fall Ice requests are due to the City by January. If CLMH is interested in obtaining ice, we should come up with a plan. Topic will be tabled until the next meeting.
 - e. Hockey Alberta has come out with a suggestion to have Associations appoint a MHA Safety Leader. It can be a member of the association or from the board of directors. This position would provide a point of contact between associations and Hockey Alberta to pass on information to the board and in turn the membership. Lee is looking for more information but may be willing to take on the role.
 - f. Hockey Canada Town Hall Minutes was covered by Rob. One important topic discussed was Harassment. Hockey Canada has taken a Zero Policy affect on any type of harassment, bullying or maltreatment situations that arise out of associations. Directors, please make sure your coaches are aware and that they take the time to review all the information.

- g. Alberta One Regulations have been sent to the director from Rob as well for review. All Leagues will now follow the same rules & procedures as each other. Home teams wear dark this season, away teams wear light. Please make managers aware of this change but stress for the time being they always have both sets on hand just in case. They can also reach out to teams and verify colors they will be wearing. It is also mandatory to have 4 workers in the time box area this season at a minimum.
 - h. Development Director has resigned effective immediately. Prior to leaving, PEP was set up to run Monday & Tuesdays on a tentative schedule. Wednesday & Thursday's twice a month will be given to refs for development. Following week will be Goalie development. Ryan Small & Nathan Davies have said they will volunteer. Rob has also reached out in regards to potential power skating. He was contacted 3 people but only heard back from 2 as of this meeting. Rachelle's rate is \$150/hour, Tammy is \$100/hour. Rachelle has stated she will go team by team at practices if they are interested in hiring her. Bonnie is asking to add pond in for 2 sessions this year, one at the beginning of the season and one at the end. Discussion is held. Lee motions to spend money for power skating based off of Rob's tentative schedule up to Christmas currently until we have our financial report back from the accountant to see where we stand. Nichole seconds, All in Favor.
 - i. NEAHL communication with associations is not good. Directors, please ask your managers to pass on any correspondence from the league to the board so we can be kept in the know.
 - j. Monthly meetings will be starting up via Zoom for Referee in Chief's and Referee Assignors. Shane is hoping to start receiving the schedule sooner so he can book ref's not last minute. The development slots for referees is appreciated. He is also requesting the board gives some kind of incentive to referees for a drink & snack money/credit or something like that. This topic is tabled for now.
 - k. Coach Selection was added to the Agenda by Matt D. who is not in attendance tonight. He is wanting to see the coach interview scoring process more streamlined and posted to the website. Rob motions this topic will be tabled at this time until directors take the time to read documentation about our coaching standard breakdown that is in our bylaws before any type of decisions can be made. Bonnie seconds, All in Favor.
 - l. Family Discount was added to the agenda also by Matt D. Lee motions to table this topic until financials are back and reviewed. Melissa seconds, All in Favor.
10. In Camera
 11. Disciplinary Committee – None
 12. Hockey Operations Report – None
 13. Director Reports –
 - Female has received O/S approval for the U11 team and may possibly be requesting it for the U18 team with 1 player potentially coming back to the association.
 - Regional Panther's teams have all been set and are into their season. Their first showcase is November 4th weekend for U11. It is also being looked into that the Panther's program advertises better for tryouts and camps. Parents who were on a wait list for the ID camp from August thought that was for tryouts, and did not register for tryouts thinking they would be contacted.
 - U11 team 1 has had their head coach step down as their kid was called back to the Regional team. The position has been filled following our guidelines.

- U9 Coaches are all working on the correct certifications. Frostbite tournament currently has 22 teams registered and 14 on a wait list. Out of those 22 teams are the CL teams, 1 Lloyd team and the rest are from the Edmonton area. Next up to do is the manager meeting for U9.
- U7 Evaluations are completed and jersey's have been picked up. Nichole will need to look into ordering replacements
- U13 has 1 coach that is working on getting a course that is needed for him to be certified. Everything else seems to be going fine at this time.
- U15 director not in attendance but this season has 2 teams, coaches are good and preseason has started.
- U18 started preseason off with a tie. 2 games coming up this weekend. So far, so good.
- Development is looking to plan a coaching hot stove evening with Scott Hood of the Jr B ice. Information will be sent out.

14. Next Meeting – November 16, 2022

15. Adjournment – 8:40 pm