



September 14th, 2022 Meeting Minutes

Location: Child Mind Room, Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Tracy, Rob, Lee, Melissa, Shane, Theresa, Carlo, Lisa, Bonnie, Matt D, Nichole
3. Approval of Agenda – Motion made Melissa, Rob seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Shane seconds.
5. Introduction of new U7 Director - Nichole
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. TJ at Elevation Health is to make up packages to pass on to coaches and set a meeting next week to review further options & funding.
9. New Business:
 - a. First Aid kits are provided to teams at the start of the season, but we are missing quit a few or have kits missing supplies. Theresa would like to motion that CLMH purchase 30 first aid kits and 2 boxes of cold packs for the cost of \$823. Lee seconds, All in favor.
 - b. Evaluation preparation should be underway. Directors make sure to gather volunteers to run benches & help with doors. Evaluations are closed to spectators again this year so it should be easy to fill all spots needed. We are waiting on the official email from Bar Down with information and will send it to directors once received.
 - c. Interleague Play Pilot announced, and Rob has emailed the U11 – U18 directors with the information he received. 3 leagues were selected for the pilot and the NEAHL was one of them. Basically, if you play 18 games for the regular season, 4 will be interleague. Please encourage coaches and managers to take a read over the information that is posted to the league site at neahl.ca
 - d. Membership Behavior/Zero Tolerance is in effect. There was a new rule added by Hockey Alberta – 11.4. Associations can be fined if incidents keep occurring out of the same organization. CLMH needs to “crack down” on any issues once we are made aware of them, to also keep things from happening like last season within teams and staff/parents. Also encourage members to reach out and document anything, we cannot go off word of mouth or rumors.
 - e. Team Selection schedule will be planned the same as the previous season. We will have no team tryout skates the Monday following evaluations.
10. In Camera
11. Disciplinary Committee – None
12. Hockey Operations Report – None
13. Director Reports –
 - U7 jersey’s need to be picked up and missing ones need to be reordered.
 - U9 skates are happening so far but still looking for coaches.
 - U11 has a goalie who has switched over to the U11 Jaguars.

- U13 not in attendance.
- U15 skates are going well but we seem to have low attendance which typically happens.
- U18 is not sure if we will have 1 or 2 teams yet, numbers are high for 1 but not high enough for 2.
- Pond registration will be up and running soon.
- Equipment needs covered above in 9.a.
- Regional tryouts are happening and going well so far. Nicely ran this year and no complaints.
- Development will forward his plan to Rob so decisions can be made.

14. Next Meeting – October 19, 2022

15. Adjournment – 8:24 pm