



February 22nd, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Tracy, Rob, Melissa, Lee, Lisa, Theresa, Shane, Nichole, Derrek, Matt D.
3. Approval of Agenda – Motion made Lee, Shane seconds.
4. Ratification of previous Meeting Minutes – Motion made by Rob, Nichole seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Coach Selection changes or suggestions tabled. Matt Donovan & Derrek hope to get together soon to discuss.
 - b. New Coach & Staff Evaluation Form is good to go. Connie will email to directors with a write up to send to their parents in their respective divisions.
9. New Business:
 - a. GIC Renewal decision is due in March. Waiting on Matt Allen to find out rates and we will need to make a decision at the next BOD meeting.
 - b. Bingos are hard to fill throughout the summer and fall with our registration numbers down. Connie will contact the hall about seeing if we could drop a couple throughout the summer. If we cannot, then we will have to decide at the next meeting if we go back to 2 bingos per player with the head coach, 2 assistants and 1 manger each getting 1 bingo off(this was how it was 4 seasons ago).
 - c. U11 Playoff tournaments came with little to no information from the league. Associations need to come together and tell them the decision needs to be made earlier in the season of where the tier's will be held. Teams need time to take into account what fees they will need to pay for these tournaments for their portions, or CLMH will need to reevaluate things like this into our U11 division registration fees so we are not paying strictly out of pocket for unaccounted for costs. For example, the U11 – 2 team was told they could pay up to \$1500 in playoff fees if they make it to the final round, which seems extremely high and unfair to make teams fork over on their own. Discussion was held on possibly inviting our Cold Lake NEAHL league representative to a board meeting and ask him questions that he could clear up for us or take back to the league as suggestions. Rob will reach out and update the board.
 - d. NEAHL Off Ice Conduct discussed. This is something that CLMH will uphold as well with our members. Directors are asked to share the document with their coaches and to make sure their teams are aware what will NOT be tolerated.
 - e. Director Roles reiterated. There has been a lot of non-communication from directors to managers which cannot happen. If directors are asked to pass on information, it should be done, so please pay attention to your emails.
 - f. Hearts for Healthcare has reached out to CLMH again for donations for their upcoming Gala. Each season we have donated a free registration along with a couple items like apparel or

- mugs. Melissa motions we continue with donating a registration and a couple items. Lee seconds, All in Favor.
- g. Banquet was debated but as it is so late in the season, we have decided to cancel this year due to no planning or preparation but will look into it for next season.
 - h. Discrimination and Abuse poster quotes reviewed. 6 would be required for purchase (2 for each arena). Melissa motions to purchase the 30"x40" Coroplast posters. Theresa seconds, All in Favor.
10. Disciplinary Committee – None
11. Hockey Operations Report – Committee got together and discussed suspension handed out to coaches. The previous player issue discussed who is a repeat offender has received another suspension due to play. The committee will look into the incidents and move forward with how we handle this player in the future.
12. Director Reports –
- U7 Tournament planning is finalized and is being hosted next weekend.
 - U9 Tournament went great. No complaints, lots of positive feedback. Teams are almost done their season and U9-1 has a tournament they are attending towards the end of March. Also have quite a few players who have take interest in playing goalie next season!
 - U11 has 2 more weeks of regular season before playoff tournaments. There was an issue on team 2, Shane got together with the individuals involved for a meeting and believe this is resolved. All 3 teams attended the RMHC tournament.
 - U13 teams are starting playoffs next weekend. Wainwright seems to be causing issues for booking with team 2 so they are hoping to get a game booked at Home.
 - U15 both teams also start playoffs this weekend. There was some social media bullying that occurred on one of the teams, all of the players involved were given a 1 game suspension from their coach. No escalation has been made known to date, but we will keep an eye on it.
 - U18 Playoffs starting this weekend and hoping to do well.
 - Female not present.
 - Pond not present
 - Regional going well and teams playoff tournaments start soon. There have been rumors of parents going around stating their players have received an offer letter for AA for next season which is 100% untrue. If any directors hear this around the rink, please contact Lee and let him know so he can address it.
 - Equipment nothing new to report.
 - Development not present (Director at Large).
13. Next Meeting – March 15th, 2023
14. Adjournment – 8:05 pm