



January 18th, 2023 Meeting Minutes

Location: Fitness Room 2, Energy Centre

1. Call to Order: 7:08pm
2. Roll Call – Tracy, Rob, Melissa, Jay, Lee, Lisa, Theresa, Shane, Bonnie, Matt A.
3. Approval of Agenda – Motion made Lee, Jay seconds.
4. Ratification of previous Meeting Minutes – Motion made by Melissa, Theresa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Small nets & bumpers have arrived at the North Arena.
 - b. Spring/Fall Ice needs to be decided on (camps, etc.) so we can book with the city in January by their deadline. CLMH will not be booking any spring ice aside from a couple Intro to Body Contact sessions which Connie will work to book with Rob. Possibly look into booking a fall pep camp.
 - c. Coach Selection Update Tabled due to Matt & Derrek not being present.
 - d. Coach/Staff Evaluation Form was sent to Rob and Tracy to review in Google Form format. This cannot be uploaded into the registration system as it is a link and not a downloadable form like previously used. To try this out this season, we will forward the link to managers to pass onto their parents and stress the importance of filling it out. If we get low responses, we will have to go back to a physical form in the registration to ensure we receive data back on our coaches, etc. Connie will forward it to directors to review, and if anyone has any questions or suggestions, send them to Connie, do not edit the form.
 - e. Development scheduling needs to be finalized for the remainder of the season. PEP will run until the end of February as Jason does not want to over skate the kids coming into playoffs, etc. Goalie development will be planned for every second week, referee development will be given another slot on Feb 14th. The last scheduled Coaches Hot Stove was disappointing. Only 3 coaches showed up to attend, are directors emailing the information out to their coaches (head and assistants)? When we ask what our coaches want from our association it is more development, yet they are not attending.
9. New Business:
 - a. U9 Teams currently have full ice slots on Friday's that the teams rotate through for practice. Lisa would like to run the March ice slots to start teaching the players about icing and offsides. The board does not see any issue with this.
 - b. Chris from Bar Down has reached out about booking the 2023-24 Evaluation weekend which will land on September 22nd – 24th. Discussion is held. Shane motions to bring back Bar Down for next season, Theresa seconds. All in Favor.
 - c. Rafflebox 50/50 should be run now until the end of February since the Jags will have one starting up for Provincials again this year. We don't want to compete or interfere with theirs. Tracy will reach out to get it going.

10. In Camera
11. Disciplinary Committee – A complaint was received and hearing was held. Respondent has finally fulfilled the requirements set out by the committee.
12. Hockey Operations Report – We have had 3 player suspensions & 2 coach suspensions over just this last weekend alone. 1 player in particular needs to be looked at in our association. They are a repeat offender and seem to be causing issues within games more. This will be dealt with through the Hockey Operations Committee (informally).
13. Director Reports –
 - U7 not present
 - U9 has teams heading to Bonnyville and Lloyd for upcoming tournaments. There have been a couple issues brought up in the division but are being dealt with in house.
 - U11 has nothing new to report.
 - U13 not present
 - U15 not present
 - U18 has played 3 games in the new year so far, won 2 & tied 1.
 - Female U11 won the Calgary Tournament they attended, also played in the Roger's Place Oilers experience and won that game. U13 has 3 tournaments coming up, U15 had a tournament but it ended up being canceled, their plan is to get ready to attend provincials. U18 are in the middle of their provincial home tournament planning.
 - Pond Things are going well. 1 player moved from pond to U15.
 - Regional will be working with Dale & Wanda from Bonnyville to make sure information regarding tryout registration and camps are explained thoroughly and advertised so there is no confusion.
 - Equipment is waiting on an order of right handed goalie gloves.
14. Next Meeting – February 15th, 2023
15. Adjournment – 8:37 pm