



November 16th, 2022 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03pm
2. Roll Call – Tracy, Rob, Melissa, Shane, Lisa, Nichole, Derrek, Jay, Matt D.
3. Approval of Agenda – Motion made Matt, Nichole seconds.
4. Ratification of previous Meeting Minutes – Motion made by Melissa, Lisa seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Reviewed. The previous years financials had lower ice costs then this past year. It looks higher when compared but it is on parr with our regular seasons ice costs the last few “normal” seasons we have had. Registrations are down significantly due to rogue teams in the area. Tracy is asking that Directors brainstorm and bring at least 1 idea each to a small meeting we will have in December. This meeting will be strictly to discuss financial planning to bring into the new year/next season.
8. Old Business:
 - a. Small nets for CLN arena have been ordered. U9 Tournament account has covered the costs for now, and U7 is trying to access the accounts (signing authority needs to be transferred over).
 - b. Spring/Fall Ice needs to be decided on (camps, etc.) so we can book with the city in January by their deadline. Tabled until next meeting.
 - c. Coach Selection concerns were carried forward from the previous meeting. Some directors feel we need to be more transparent on scoring, we also need to be scoring assistant coaches as well (post season evals from parents), since they do move up into head coaching positions throughout the years, as well as managers. We have managers that make seasons a breeze, and sometimes you can end up with someone who does not gel well with parents/volunteers. Connie will look into a better option for Coach/Assistant/Manager evaluations like a Google Form for evaluations instead of a physical form. We still need to find a way to ensure these are done each season, unlike in the past when it wasn't mandatory with registration and forms we had very few evaluations to go off of. Derrek and Matt D will discuss possible questions to add or change for the interview process, along with taking a look at the scoring system.
 - d. Family Discount was tabled at previous meeting. Will now be removed until financials and decisions have been made.
9. New Business:
 - a. Interleague Play in leagues will be starting for some this season depending on travel distance and tiering. There are a lot of unanswered questions at this time on how it will work though. The way it is described seems like 2 teams in different tiers in the same division could end up playing the same team as each other? Rob is asking directors to tell their managers to pass on what information they are getting from their governors in regards

to interleague since a few different teams in Cold Lake have received information that doesn't actually match the interleague policy on the league website.

- b. Coach/Parent Sportsmanship is being looked at within CLMH. Some of the Executive from the board have watched a few games in Cold Lake and are disappointed with how some of our Coaches are presenting themselves, such as Head Coaches not shaking hands with referees, among other issues. There have also been instances with parents working penalty/timekeeper boxes and taking it upon themselves to complain to the refs that they aren't paying attention to the game on the ice, missing calls, assists, etc. This is unacceptable and needs to be dealt with right away before it gets worse.

10. In Camera

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports –

- U7 has their teams all finalized and their season is getting underway with plans to travel in the new year. Tournament planning has also started.
- U9 tournament is full and working on the schedule. Planning is going great, and will not be utilizing the north this year for it, just the EC Arena's.
- U11 has nothing new to report. Teams are currently at Tier 2, 3 & 5.
- U13 is at Tiers 2 & 4. Team 1 could face some issues at that tier but it is early on. Team 2 seems to be doing well so far.
- U15 seems to be alright currently. They are in Tier 3 & 5. Tier 5 is wondering if they will get re-tiered as they seem to be strong at this level currently but will wait and see what the league says.
- U18's preseason went well. First regular season game is coming up and are excited.
- Female division is thriving. U15 Jags won Gold at a tournament in Wetaskiwin, U13 are going to their first tournament right away here, as well as the U18 Jags which are heading to Stettler. The U11 Jags are an oversized team this year along with more interest, which could lead to 2 teams in the future. Female hockey is growing in the Lakeland which is awesome to see.
- Pond not present
- Regional not present
- Equipment not present

14. Next Meeting – December 14th, 2022

15. Adjournment – 8:25 pm