



April 26th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. 1. Call to Order was at 7:04 pm
2. Attendance:
 - U7 - Robert Shields
 - U11- Shane
 - U15 - Matt Donovan
 - U18 - Melissa Bibeau
 - Equipment - Matt
 - VP Hockey Ops - Andy Scanie
 - Regional - Lee
 - VP Business - Melissa Demmons

Shane has agreed to stay in the U11 role and Melissa Demmons has accepted the VP Business role.

3. Shane approved the agenda and Matt Donovan second the approval.
4. Melissa Bibeau approved the previous meeting minutes and the Matt L second the approval.
5. I introduced the new board members and we did an overview of how the board runs, for example what is said during board meetings, stay in the room, the 24-hour rule, meeting times, to use the chain of command for issues and communication.
6. Rob Williams was our delegate and he did an in-depth overview of the coach selection and interview process from start to finish. Matt Donovan stated that he understood the process better now and he thinks our process is fine the way it is.
7. No correspondence.
8. No Financial Report.
9. Old Business:
 - A. We skipped this one since Matt is okay with the process now after Rob's review.
10. New Business:
 - A. Registration Bingo Cheque Question: I read your email in regard to the parent question and the board was unanimous in thinking that the parent would be able to get a cheque somehow someday. They said that anyone can walk into their bank and get a

blank cheque. They thought this was unfair to you to create something extra for one parent, however, they said that whatever way was easier for you to deal with this situation was fine with them.

B. NEAHL AGM: Shane gave an overview of the NEAHL AGM. The AGM reviewed the affiliation rules, overage rules, some associations in U9 will go to full ice after December, and non-contact body checking tiers.

C. Gift Card - Ryan Small - the board was not surprised that Ryan returned the gift card back to us. They were wondering what will happen to the gift card now? They suggested donuts for the next board meeting? And I'm not sure but I think that part was a joke.

D. The open board positions are: DAL, Development, and in regards to the Female Director role, Lee thought that Jay was going to stay on as the Female Director but I have not heard from him. Lee was going to reach out to him.

11. Disciplinary Committee Report: Melissa Bibeau had said that her and Andy will have a meeting with Grady Gladue's parents to let them know that he will be on probation in next season.
12. No Hockey Operations Report
13. Directors Reports: Equipment - Matt has met with Theresa and completed a handover. Regional - Lee gave the attendance numbers for the ID camps. The rest of the directors had nothing to report.
14. Next meeting will be May 17, 2023 - Melissa Bibeau said that she may not be able to attend since she may have to help with Grad week, but she will see.