



March 15th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:05pm
2. Roll Call – Tracy, Rob, Matt A, Melissa, Lee, Lisa, Theresa, Shane, Nichole, Derrek, Jay, Matt D.
3. Approval of Agenda – Motion made Melissa, Lee seconds.
4. Ratification of previous Meeting Minutes – Motion made by Matt D, Lee seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Coach Selection scoring/weighting being looked into. Matt D & Derrek still need to connect and bring forward what they find online & think we should consider. Most items that have been found are in Hockey Canada's guidelines which we do follow. Rob will get together with them to go over what our scoring and weighting is that we follow as there seems to be some confusion.
 - b. GIC Renewal Rates are around 4.2 to 4.3% depending on how many years we want to lock in for (2 or 3). Board is curious what a non-locked in rate would be in the event we do need to tap into it.
 - c. Bingos per player for the 2023-24 season discussed. Bingo revenue helps pay for ice and referees throughout the season and keeps us as an association from having to do mandatory fundraisers like Sobeys cards, etc. which would be in addition to individual team fundraisers and a lot to ask of parents. Roughly 6 years ago, bingos were 2 per player registered with 1 Head Coach, 2 Assistant Coaches and 1 Manager each getting 1 Bingo off. Our registration numbers jumped immensely with us unable to pick up more bingos, because of this we dropped it down to 1 bingo per player registered with 1 HC, 2 Assistants & 1 Manager getting a bingo off. Due to rogue leagues being in the area and our numbers having dropped by a large amount, in order to not lose bingos as an option for revenue, Jay motions to return to 2 bingos per player registered with a Head Coach, 2 Assistants and 1 Manager receiving 1 bingo off each. Lee seconds, All in Favor.
9. New Business:
 - a. Director Intent for next season is required to be emailed in to Tracy & Rob by March 31st. Positions up for application this season are VP Hockey Ops, Director at Large, U7, U11, U15, Female & Equipment on a 2 year term. Still vacant and looking for applicants are VP of Business and Development director on a 1 year term.
 - b. Annual General Meeting will be booked for Wednesday April 19th @ 7:00pm at the Lakeland Inn. Connie will book and also post on our website, FB page and email membership about the event. As there was such a low turn out for the summit last season, the board has opted to hold the summit directly after the AGM.
 - c. Intro to Hockey boards Lisa would like permission to modify once she receives pricing. The plan is the U9 Frostbite tournament funds will pay for the modifications which include a

piece from Omni that attached to the end the currently curves out and obstructs some bench doors. This causes some teams on certain rinks to have to use the penalty boxes as a bench which isn't ideal. There are also pins that can be slid in to where the board all connect when set up that creates easy folding for moving during floods and also keep them from coming apart if ran into by players. As they are a CLMH product, the board sees no issue with the tournament committee purchasing and modifying for future seasons.

- d. CLMH Registration Fees are discussed. There has not been a change in fees in roughly 7 years give or take, however ice costs, referees, Hockey Canada and Hockey Alberta insurance/participant fees have increased, as well as the association has been providing development and extended practice times since 2018 and covering the cost of bringing in outside Evaluators. Due to these reasons, and after a discussion with our accountant, it is recommended that CLMH have a slight increase in fees to avoid the association having issues in the future. Lee motions that we raise our fees roughly 5% (rounded to dollar amounts) across the board. Lisa seconds, All in Favor.

10. Disciplinary Committee – None

11. Hockey Operations Report – Committee sat down and discussed a player that has recurring suspensions throughout the season. For the upcoming one, they will be on probation with our association. Their actions and behavior will be monitored and will be dealt with if need be. Our hope is that they will become aware of their actions and adjust before going to far so they can have a fun last couple of seasons playing hockey.

12. Director Reports –

- U7 season has wrapped up. Polar Cup tournament made roughly \$3000 and saw 165 kids come to Cold Lake for the event. The committee will plan what they think should be done with the funds, and go from there. There were a few volunteers who had been interested in coaching but because of the late start they were unable to travel to Lloyd and Edmonton for the Coach course certification. Nichole is hoping that there can be a hub closer to or in Cold Lake. Unfortunately, Hockey Alberta makes this decision, but once hubs are decided on, it is recommended to tell everyone who may be interested in coaching whether they are selected as a head coach or no to get certified at a hub that works for them so they do not miss out.
- U9 season is wrapping up this Friday for all teams, except for team 1 that is attending a tournament March 24-26. As discussed earlier in the meeting, the tournament committee is waiting on quotes before deciding how to disburse funds.
- U11 had their playoff round robin last weekend. U11 team 1 is playing for 1st place banner this weekend in Lloyd, U11 team 2 lost out and are wrapping up soon. U11 team 3 was set to play for Bronze in Cold Lake on Saturday however due to an issue that was brought up about another team, they may be playing for 1st place as well.
- U13 teams both lost out in the first round this year so are wrapping up this week. Did see a couple parent complaints this season but they were dealt with at the coach/parent level with meetings. Overall, not a bad season.
- U15 Team 1 lost out in double OT in the final round, sounded like a great game. Team 2 lost 7-6 in OT in the final round also, so great showing for U15 this season. No parent complaints, did have a couple player issues on team 2 but were dealt with at the team level.
- U18 Playoffs done, season was decent overall. A player has a 2-game suspension to carry forward into next season but all in all a good year.

- Female U18 jags are getting ready to host Provincials in a couple weeks. U13 and U15 lost out in the final rounds of playoffs, but had a great season. U11 jags played at Rogers place this season and overall had a busy, exciting season. U13AA is coming to Bonnyville as a regional program which is exciting for female hockey in Alberta.

- Pond not present

- Regional All teams lost out in the playoffs, the U11 Panthers lost in the Gold medal game at their playoff tournament. Panther ID skates will be held in April, their camp will be returning in August and tryouts are set for September.

- Equipment will email directors with a date and time that managers can drop things off to the Energy Centre. A few directors have offered to collect their items on behalf of their division and return when she has a date picked.

- Development is wrapping up this week. We did have a couple cancellations from instructors or teams this season, but overall went well. Matt is hoping that the board will purchase a gift card to local establishments for the goalie development instructors as they did not charge us and gave up their time to help out. He will review the guys that instructed and the ones that were most consistent and were at the most sessions will then send an email to the board with a motion and ask for a vote.

13. Next Meeting – April 26th, 2023

14. Adjournment – 8:32 pm