



May 17th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:07 pm
2. Roll Call – Tracy, Andy, Matt D, Matt L, Lee, Lisa, Shane, Rob, Derrek, Jay, Bonnie
3. Approval of Agenda – Motion made Matt D, Lee seconds.
4. Ratification of previous Meeting Minutes – Motion made by Matt D, Shane seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. Open Director Positions currently are Director at Large & Development Director. Connie will continue to advertise we are searching for volunteers for these. Matt Donovan knows someone who may be interested in filling the Development Director role.
 - b. Coach Evaluation Forms were switched to a online google form that cannot be uploaded into the registration system. Only 136 have been filled out to date, which is 1/3 of our association. If we do not have members filling them out, we will have to go back to a mandatory form in the online registration form next season.
9. New Business:
 - a. Netscience Development Proposal for the 2023-24 season was received. Current concern is that we only had 7 registrants last season, which their fees did not cover instructor cost and only some of the ice. With where our Association is standing after last years meeting with our accountant, we need to look at ways to cut back costs. Connie has volunteered to reach out to Steve asking for other options he may be able to propose that helps us with costs and not having to increase the registration for it to a high cost to parents.
 - b. Registration Update for the upcoming season is sitting at 35. We have roughly a month before the late fee deadline kicks in. Connie will email the membership a reminder next week.
 - c. Email was received for a Canada Day fundraising opportunity. Was forwarded to directors but we are unsure of specific details in regards to it. Lisa will email to find out information from the city and report back.
10. Disciplinary Committee – None
11. Hockey Operations Report – Committee met with a player who had repeat suspensions and behavior issues at last season games. Player and parents were informed that he will be under probation for the 2023-24 season within our association. Any future suspensions or poor behavior will be relayed to CLMH and will be reviewed each time. Depending on the issues, we will also suspend in house if his actions warrant it.
12. Director Reports –
 - U7 nothing to report
 - U9 has emailed Omni to follow up on requested quotes. Will hopefully have them soon.

- U11 had a couple goalie parents (coming up from U9) asking why goalies pay the same fee as regular players if they sometimes may sit out a game depending on goalie numbers. Shane responded with the explanation as to why, and to date has not heard back from anyone with more questions. He believes it is handled.

- U13 nothing to report

- U15 nothing to report

- Female U18 jerseys are in rough shape. Looking for quotes currently and will bring to the board when received. The Provincial account may be able to cover the difference in costs to upgrade material to last longer.

- Pond nothing to report

- Regional coaches have been selected U11 – Ference, U13 – Machney, U15 – Mercier, U16 – Williams, U18 – Sylvestre. Waiting on U13AA Female coach selection. August camp information coming soon.

- Equipment nothing to report

- Development is currently vacant

13. Next Meeting – June 21st, 2023

14. Adjournment – 7:42 pm