



June 21st, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:05 pm
2. Roll Call – Tracy, Andy, Melissa D, Lee, Lisa, Shane, Rob, Jay, Bonnie, Melissa B, Tyler
3. Approval of Agenda – Motion made Melissa B, Bonnie seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Jay seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – GIC was finally renewed for a year and interest was deposited into the general account. Documents have been delivered to the accountant for Year End preparation.
8. Old Business:
 - a. Open Director Positions currently is Director at Large. Tracy and Andy are meeting with an applicant this Friday evening and are hoping to have the role filled soon.
 - b. Steve with Netscience sent in a second proposal to outline options towards questions and concerns the board had from the previous meeting. We are still missing a minimum and maximum number from him, so Connie will reach out just to clarify that and will review the dates all match both Public and Catholic School Calendars and then email the board for a vote since we will not meet again in person until August.
 - c. Registration Numbers updated to the board. Below the number last year at this time but not by much. Connie will keep directors informed as numbers change over the next couple of months.
9. New Business:
 - a. CLMH Golf Tournament being looked into by Shane with the Cold Lake Golf & Winter Club. Possible date is August 12th. This has the potential to be a good fundraiser for CLMH and can turn into an annual event. Shane will send an email to the entire board asking for volunteers to step up and help plan the event and look for sponsors. We have about a week to a week and a half to decide if we are going to move forward.
 - b. Coach Applications received to date have one in each of the U9, U11, U15 & U18 divisions. U7 has an assistant coach application. Connie will email the registered members again with the reminder of the deadline and where to get applications. Interviews will likely happen the last week in August.
 - c. Tournament discussion held. We always hold a U7 & U9 Annual tournament. Cold Lake has the facilities to run awesome tournaments. We will start selecting weekends at the beginning of Dec and sometime in January and these will be for the U18 & U13 division this season, U11 & U15 will be the following year on those weekends. Connie will book dates with the city and email to directors the confirmation. Directors will be in charge of letting their division know they are hosting and tell parents they need to step up for these events. We also feel we should be hosting a Provincial Tournament each year. This brings in a lot of business for our community and local companies/vendors. There are also previous committees that we can ask for guidance where needed.

- d. NAI League has officially folded and the majority vote within the NEAHL association was to absorb the associations affected by it. Other than that we have little information but hopefully the league can figure out how everything will be split (North, North East, etc.) prior to the season starting.
10. Disciplinary Committee – None
11. Hockey Operations Report – HA Spring Meeting was held last month. Andy attended virtually and gave a run down of a couple changes. Travel permits are no longer required for exhibition games within Alberta. They are still needed for travel for tournaments within or outside of the province. Hoping leagues and associations can try and schedule more showcase type weekends to cut down on travel for teams that have a longer distance from each other than closer ones. Hockey Alberta saw 161 maltreatment issues last season. A lot of areas are starting to place posters in the rinks in regards to zero tolerance, etc. and it is nice to see. (CLMH has purchased posters and already dropped off to the city).
12. Director Reports –
 - U7 nothing to report
 - U9 nothing to report
 - U11 nothing to report
 - U13 not present
 - U15 not present
 - U18 nothing to report
 - Female nothing to report
 - Pond has updated their poster and registration will be open and advertised soon.
 - Regional panther conditioning camp is full at all levels and has waiting lists. Numbers are much better this year, and thank you Connie for clarifying in the email sent out that this camp is separate from tryouts.
 - Equipment not present
 - Development nothing to report
13. Next Meeting – August 16th, 2023
14. Adjournment – 7:52 pm