



October 11th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03 pm
2. Roll Call – Tracy, Andy, Melissa D, William, Lee, Lisa, Shane, Rob, Jay, Melissa B, Matt D, Matt L, Bonnie
3. Approval of Agenda – Motion made Matt L, Matt D seconds.
4. Ratification of previous Meeting Minutes – Motion made by Rob, Lee seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – 50/50 RaffleBox jumped in sales towards the end. Winner took home \$1515.00. After all fees and GST, CLMH earned \$1182.71. Should we move \$1000 of that money into the starting pot of our next raffle, possibly a Xmas/New Years one.
8. Old Business:
 - a. NEAHL website/rosters are a sync process and it is happening slower than the league anticipated. Was supposed to sync every hour and add changes but some rosters are up for teams, some have only coaches. Connie has been uploading HCR Rosters into the site and sending to managers.
9. New Business:
 - a. Preseason is about to begin soon. Due to the website syncing issues, managers can use paper game sheets and upload scores into the league afterwards until everything is corrected and the app can be used.
 - b. Directors need to re-read our bylaws which outline their specific roles. We have directors right now that are not performing their specified duties, and issues are starting to arise. If you cannot complete your position as outlined, you need to let us know.
 - c. Non-Member issue has come to light, and their actions in a public setting and towards our Executive/Director were completely inappropriate. This person does not have any players in our association, is NOT a member and used to be a board member so is aware of our rules and guidelines. They also seem to know a lot of information that pertained to our association that was discussed in “In Camera” portions of our meeting. Jay motions that this person cannot partake in any Minor Hockey (sanctioned) coaching/development within our association for the remainder of the 2023-24 season. Andy seconds, discussion held. All in favor.
 - d. Meeting rules discussed. The In Camera portion of our meeting is a portion of our meeting for directors to air any grievances or bring forward concerns they may have or have heard. This is not recorded in our minutes and is not to be discussed outside of the room. Once the meeting is over, it is done and not to be shared with anyone that was not in attendance at that meeting. After our September meeting, someone left and immediately created issues related to in camera without sharing the full conversation which in turn had a director quit. We as a board are to support each other for the betterment of our players and our association.

10. Disciplinary Committee – None
11. Hockey Operations Report – Hockey Canada Dressing room mandate came out. Connie emailed directors the response to questions she set to Hockey Alberta. We will type up and share with our coaching staff.
12. Director Reports –
 - U7 has evaluations set for Oct 21st from 8-10am
 - U9 has 6 teams up and running. Tournament is open for registration and has a waitlist. Hoping to plan a manager meeting soon.
 - U11 has 3 teams and currently in Tiers 2, 4 & 5
 - U13 not present
 - U15 has 1 oversized team at this time. Coach & manager are selected and games start soon. NEAHL still has terrible communication.
 - U18 has 2 teams, both are in tier 3 right now. There is no parity between the teams but there will be movement after preseason.
 - Female U15 picked up a goalie, and a player moved down to U13 as an overage.
 - Pond is hoping to get the poster out again before deadline of Oct 28 for registration.
 - Regional teams are all made and finalized. They are planning a meeting to discuss the AAA tryouts and cut timelines. AA girls have their first game this weekend.
 - Equipment most jerseys are picked up at this point, only a couple U9 teams remaining.
 - Development Power Skating has started, will get Goalie development added to the schedule as well. Hoping to get PEP finalized and look at possibly doing another pep coaches certification.
 - RIC is hoping to get a couple slots a month added to the schedule for referee development.
13. Next Meeting – November 15th, 2023
14. Adjournment – 9:15 pm