



September 20th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02 pm
2. Roll Call – Tracy, Andy, Melissa D, William, Lee, Lisa, Shane, Rob, Jay, Melissa B, Matt D, Matt L, Derrek, Bonnie
3. Approval of Agenda – Motion made Andy, Melissa B seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Lisa seconds.
5. Delegates – Introduction of new Director at Large, William Scheitel.
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. NEAHL meeting minutes/overview shared with board outlining season start, expectations, online game sheets for the 23-24 season, etc.
 - b. Registration Number Updated will be emailed out tomorrow.
 - c. 50/50 Raffle has jumped over the last few days thanks to Connie emailing out and blasting on our social media repeatedly. Will have print outs and QR codes around the hallways and sign in tables for Evaluations this weekend. After it is over, we will need to decide if there is a point in hosting another one or not. Also were approached with a Player X puck fundraiser opportunity. However, it is multiple pucks having to be sold in order to make a profit. Board agrees that isn't a route to take at this time.
9. New Business:
 - a. Evaluation weekend is coming up. Directors make sure you have all volunteers needed to help things run smoothly. Panther tryouts still happening however U11 cuts should be finalized tonight. At this time, the following are suspected to make AA in the following divisions U13 – 3, U15 – 1, U16 & U18 won't know until after this weekend.
 - b. Andy wants to discuss waiving 1 Bingo volunteer requirement for a member who has helped out consistently with goalies and other skates that have nothing to do with his child. Steps up if ever asked for help, and wants to volunteer with Netscience. Derrek makes a motion to waive 1 bingo requirement for this member for the 2023-24 season. Lee seconds, all in favor.
 - c. Netscience numbers are low, currently only at 4 goaltenders registered. Connie has reached out to Steven Larry and he would agree with cutting down to 1 ice session to be held from 9:30-11:00am on the previous proposed dates. Derrek motions to cut Netscience down to 1 ice session and close registration. Matt D seconds, all in favor.
 - d. NEAHL team registrations are due by October 2nd. Connie is requesting directors email her where their teams should be initially placed by Friday the 29th.
10. Disciplinary Committee – None
11. Hockey Operations Report – Conditioning Skates look to be going well. Please always make sure someone is present and on the ice for these skates.
12. Director Reports –

- U7 has 72 registered, looking at 6 teams.
- U9 has 76 registered, looking at 6 teams.
- U11 has 48 registered, looking at 4 teams.
- U13 has 47 registered, looking at 3 teams.
- U15 has 22 registered, 4 at elite tryouts. Will have 1 team but unsure on contact or non-contact yet.
- U18 has 47 registered with a couple more coming in possibly. Only has 1 volunteer so far for evals.
- Female U11 Jags could have 2 teams this season, U13 will have 1 and there is the U13 AA team this season. U15 Jags may not have a goalie. Jay would like to motions that we waive registration fees for a goaltender if we have to bring them in from Lac La Biche like in the past. Shane seconds, All in Favor. U18 Jags will have 1 team and are in serious need of new jerseys. Provincial account has some funds to help with the cost difference, a couple individual in the U15 set also need to be purchased. Jay motions that we purchase new jerseys for the U18's along with the few in U15 that are ruined, ad if a second U11 team is made we will need to purchase for them as well. Matt D seconds, All in Favor.
- Pond has 8 registered currently. Hoping to push poster out there and drum up some more players.
- Regional update is players do not have to be registered with their home association in order to try out for AA.
- Equipment nothing to report
- Development contacted Tammy Becotte and she is good to come back this season.

13. Next Meeting – October 25th, 2023

14. Adjournment – 8:47 pm