



November 15th, 2023 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:08 pm
2. Roll Call – Tracy, Andy, William, Lisa, Shane, Jay, Melissa B, Matt L, Bonnie, Derrek
3. Approval of Agenda – Motion made Matt L, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Shane, Derrek seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – 50/50 discussion covered in 8.b. Directors please remind your managers to send in their preliminary budgets.
8. Old Business:
 - a. Locker #4 is available for rent and Connie will add a lock and send it to Matt so he can store U7 pucks & bins in there for coaches.
 - b. Next 50/50 discussed as an option. Matt motions to run a “Christmas 50/50” from Dec 1st to Dec 31st with the draw being made on January 1st. As well as start the pot off with \$1000 out of money made from pervious raffle to try and garner more interest with a higher pot. Andy seconds, All in Favor.
9. New Business:
 - a. Every season there are issues with coach certifications not complete. Connie is reiterating to the board that when interviewing coach applicants, that if they do not have the required courses for the upcoming season already, that they need to be told to review what is missing and make sure they are signing up so they can have them completed by the November 15th deadline and then our teams will not have issues with approvals and needing to add different instructors to rosters.
 - b. Ice issues have been emailed in from a few different divisions. Floods have been skipped because operators chose 1 rink to be a priority with other user groups having bookings after us, or operators have been pressuring timeclock workers and benches that they have to play run time because of the next user group even though the game was completed on time with stop time, this team was approached multiple times in one game. Shane explained that surrounding areas push back the higher priority groups if needed so Minor teams can be completing their games without run time or skipping floods and would like to set up a group that can have a meeting with the city to discuss our options and avoid these issues in the future. Will, Shan, Bonnie and Melissa all agree to get together for this.
 - c. 3 Teams have submitted for Provincial bids U18 Jags, U15 Jags and U15-1 with a selection order of 1,2&3. Teams selected will be announced in December.
 - d. Referee options for food & drink discussed. Some surrounding associations cover a burger for their refs. He has reached out to Game Day Grill who has offered to do 25% off their menu items for referees. Discussion is held on how we can possibly help. How we can ensure it is refs using this during minor hockey games only, not Jr B or other groups. Shane

motions that CLMH cover 1 food & drink per day per minor hockey sanctioned games for the month of December and see what that looks like. Will seconds, All in Favor.

10. Disciplinary Committee – Currently an issue that is in the process of being discussed.
11. Hockey Operations Report – A U13 game had some issues with a Boyle parent. They came over the glass to yell at our coaches, were making a scene, parents as a whole were loud and out of control even though their team was winning. This has been escalated to the league. We currently have another parent complaint in regards to what they call a “problem parent”. U9 team wanted to be allowed to attend an extra tournament this season. Andy contacted Hockey Alberta who recommended that the team looks at contacting city teams to arrange exhibition games but make a weekend out of it by playing a few different teams. If they have issues planning this, they would not disapprove of the extra tournament but would prefer them not to. The league is also being contacted by parents directly which is in violation of the communication protocol. CLMH needs to re-share their communication poster from their website.
12. Director Reports –
 - U7 has been split into groups and managers have been assigned. There is also lost of interest in the year end Polar Cup.
 - U9 modified the boards for the red set so they will be easier to move around for floods. 31 teams registered for the Frostbite tournament so far, with 1 spot open still. Committee is set to meet this Sunday.
 - U11 nothing new to report
 - U13 teams were tiered, with re-tiering to happen again in January. Traveling so far hasn't seemed to bad, The tournament is coming together nicely. All teams have remained where they were initially put except team 1 was moved up to tier 2. Sounds like the league will be handing out 2 banners this year.
 - U15 went 2-1-1 in preseason. Are currently in tier 3 body checking.
 - U18 completed preseason team 1 had a record of 3-2-1, team 2 had a record of 2-4-0. Team 1 remained in Tier 3 body checking, team 2 was moved down.
 - Female not present
 - Pond is full at this time. Have only had 2 session so far but good feedback already.
 - Regional teams are doing well so far
 - Equipment nothing new to report
 - Development schedule is finalized and will be sent out.
13. Next Meeting – January 17th, 2024
14. Adjournment – 8:54 pm