



February 21st, 2024 Meeting Minutes

Location: Virtual

1. Call to Order: 7:01 pm
2. Roll Call – Tracy, Andy, Melissa D, William, Lisa, Shane, Melissa B, Matt L, Bonnie, Derrek, Rob, Lee, Matt D, Jay, Jena
3. Approval of Agenda – Motion made Matt L, Matt D seconds.
4. Ratification of previous Meeting Minutes – Motion made by Will, Rob seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
 - a. None
9. New Business:
 - a. Hearts 4 Healthcare has reached out looking for donations towards their 2024 Gala. Melissa D motions that CLMH donates 1 free registration for the 2024-25 season and some swag up to \$100, as done in previous years for their Silent Auction. Will seconds, All in Favor.
 - b. Banquet (2025) added to Agenda to be discussed at a later time, will be carried into Old Business. Connie wants to look into different types of awards that could be brought into the event.
 - c. Jersey request received from Kim Scanie. They are asking that if their team jerseys for Native Provincials do not come in on time, that they borrow a set of CLMH jerseys. In the past, the board has granted these requests as long as jersey deposit cheques are received and there is a jersey parent assigned, not to be sent home in players bags. Will motions they be able to borrow a set for this event, Matt D seconds. Andy abstains, everyone else in favor.
10. Disciplinary Committee – Met to review players behavior. Written warning and all items have been correctly kept on file officially moving forward. From here on out, will keep an eye on behavior & games. The player was informed they needed to submit a written letter of apology for the referees from a recent home game by February 22nd. If not done by the deadline, the committee will re-convene and move forward with discipline.
11. Hockey Operations Report – There have been a few suspensions handed down recently in U11 & U18. Other than that, nothing else to report at this time.
12. Director Reports –
 - U7 season is going well, annual Polar Cup tournament is coming up soon and planning seems to be going great.
 - U9 annual tournament was a success, had 32 teams, would recommend not having that many in the future. Tournament funds have \$6765 remaining after home teams were refunded for entry fees. Some feedback was received from some teams in regards to referees not calling penalties but this is U9, most things are accidents and not intentional. Vendor market went great, Lisa recommends any tournaments should have it when holding an event.

- U11 team 1 is hosting playoffs round 2 March 22-24 in Cold Lake. Few suspensions handed out, one player was due to the number of penalty minutes they earned. U11 team 1 also won Gold in the RMHC tournament family day weekend.
- U13 start playoffs this weekend. Team 1 is in Tier 2 but shouldn't be, they have been having a tough time. U13 teams 1 & 2 are both hosting playoff tournaments in Cold Lake, wishing them both the best of luck, U13 team 3 has a best of 2 for first round. Derrek will be sending an email to the board to bring forward issues to the league.
- U15 team lost in the first round so their season is over. Record was 11-13-2, first round was a 2 game goal differential.
- U18 team 1 is sitting 8th in their league, first playoff game starts tomorrow night in Cold Lake. Team 2 is doing really well this season, start playoffs in a couple weeks.
- Female has Jena Colbourne taking over as director in Bonnyville. U18 Jags finished undefeated in regular season and won their first round of playoffs, start second round soon. U15 start playoffs this upcoming weekend, finished 1st regular season and are hosting 'A' Provincials at the end of March in Cold Lake. U13 finished 3rd in regular season and have their playoff tournament in Glendon starting in a few weeks, and U11 also finished 3rd in regular season, will also have their playoff tournament which will be held in Vermilion this year.
- Pond going great, had a second power skating session which the kids enjoyed. Looking like there will be enough kids to attend a pond rec tournament in St Paul this year, Bonnie is hoping to take notes on how it is run and what it looks like and possibly look at holding one in Cold Lake in the future.
- Regional U16AA are struggling a bit this season, staying positive and are hosting their division tournament in Cold Lake March 7-10. U15 team brought home Silver from the Alberta Winter Games. U11 playoff tournament is being held in Lloyd the weekend after next. U13 is still running 500 & U18 are about to start their playoff tournament soon as well.
- Equipment nothing new to report
- Development nothing new to report
- Director at Large has been quiet aside from sitting as Chair in the discipline meetings.

13. Next Meeting – March 20th, 2024

14. Adjournment – 7:57 pm