



April 15th, 2024 Meeting Minutes

Location: Virtual

1. Call to Order: 7:01 pm
2. Roll Call – Tracy, Andy, Melissa D, Lisa, Shane, Melissa B, Matt L, Rob, Jay
3. Approval of Agenda – Motion made Matt L, Lisa seconds.
4. Ratification of previous Meeting Minutes – Motion made by Shane, Rob seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Still missing some budgets. Will email managers a reminder and begin to review.
8. Old Business:
 - a. Banquet – Tabled
 - b. Evaluations confirmed for September 20-22 weekend.
 - c. NEAHL AGM minutes reviewed (copy was forwarded to directors). Travel will be reviewed, as well as looking at more tournament style playoff weekends. Will be accepting bid applications for associations to host.
9. New Business:
 - a. A few board members met up to discuss development and how it may need to change. Lee is not in attendance so Shane gave a small outline, will be discussed at next meeting.
 - b. TeamSnap Upgrade option brought to CLMH. Is supposed to make registration easier with payment options, adding links in, etc. Previous version is no longer being upgraded and will eventually be phased out. Since we just renewed in February, it will only be a slight charge to pay for the upgrade, have been told it will be up and ready to go before May 1 registration open date. Jay motions to move forward with the upgrade, Shane seconds. All in Favor.
10. Disciplinary Committee – None
11. Hockey Operations Report – None
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 having a reoccurring issue with a parent who does not follow the 24-hour rule and proper communication. Will be sending an email to that parent to remind them of the rules and to serve as a warning that if it continues, the board will escalate into next steps.
 - Pond not present
 - Regional not present
 - Equipment nothing to report, still looking into jersey options

- Development nothing to report
- Director at Large nothing to report
- Referee in Chief nothing to report

13. Next Meeting – May 15th, 2024

14. Adjournment – 7:47 pm