



March 20th, 2024 Meeting Minutes

Location: Virtual

1. Call to Order: 7:04 pm
2. Roll Call – Tracy, Andy, Melissa D, William, Lisa, Shane, Melissa B, Matt L, Bonnie, Derrek, Rob, Lee, Jay
3. Approval of Agenda – Motion made Matt L, Rob seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Rob seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – emailed managers for budgets, reminder that deadline is April 15th
8. Old Business:
 - a. Banquet - tabled
9. New Business:
 - a. AGM needs to be scheduled. Date that works for majority is Tuesday April 23rd @ 6:30pm. Due to low attendance and disappointment in the Lakeland Inn's performance at last years, we will plan to hold it in the upstairs board room in the EC. Director intent is due in to Tracy by April 9th evening. Up for election this year is President, VP Business, U9, U13, U18, Regional, Pond & Development director on 2-year terms.
 - b. Jr A Letter of Support request came in from Leighton Grey. Lee motions support, Shane seconds & discussion held on impacts/concerns, etc. All in Favor, Tracy will draft a letter and contact Leighton in regards to it this week.
 - c. Female director from Bonnyville (Jena) contacted CLMH looking to host "Intro to Female Hockey" in Cold Lake like it is out of Bonnyville. Proposal asked for 2 Spring Ice slots and 2 Fall Ice slots, CLMH would cover the cost of the ice, and these are to try and grow interest in hockey for girls in the Lakeland. Lee motions that CLMH covers the cost of 4 ice slots total, Derrek seconds. Discussion is held, Jay also notes that the U18 provincial account has funds to help cover the costs as well with CLMH, All in favor.
 - d. Hockey Alberta is increasing its fees per participant by \$1.00 for next season for players U11 and higher.
 - e. NEAHL AGM is scheduled in Bon Accord on Saturday April 13th, Tracy and Andy both plan to attend. If directors have any questions or concerns they would like brought forward, send them in prior to the event.
 - f. Registration fees discussed, CLMH was close to even after last years financial report, based off of that and the fact we will not receive this year's financial report until July 2024 at the earliest and that we had a Hockey Alberta Grant to help cover development costs, we could keep fees the same and re evaluate next year. Shane motions, to keep fees the same, Jay seconds. All in favor
 - g. Bingos for the 2024-25 season are recommended to be cut back to 1 per registered player due to the Hall picking up another group and CLMH now loses bingo dates per month. Where we used to have 5-6, we are now down to 3 for most. Lee motions we cut down to 1

bingo per player, 1 Head Coach, 2 assistant coaches and 1 manager will receive a bingo off. Matt L seconds, All in favor.

- h. Evaluations are needing to be scheduled. Based off of previous seasons, Tracy will contact Bar Down to ensure that they are available for Sept 20-22.
10. Disciplinary Committee – Committee was formed for an email complaint as per our Bylaws/Regulations, reviewed all statements from both parties and witnesses and due to these happening at non minor hockey events, the committee ruled they will not be moving forward. Response was sent to the complainant and filed as complete. On a separate note, a player in one of our divisions has been discussed, our association was also contacted by the league in regards to this player in regards to his game play as they were contacted by Bonnyville, however it sounds like while this player has been acting unsafely, there are issues arising from the BV team as well when they play each other. League rep did attend the first round of playoffs in Lac La Biche to watch both teams and the players in question. Said player from Cold Lake ended up having a 2-game suspension from a hit in a game, plus an extra game due to his number of penalty minutes being over 75. In accordance with our bylaws/regulations, Will motions to have a Disc. Committee be formed to meet and review the players behavior including all writes up to begin the documentation process and move forward. Matt L seconds, all in favor.
11. Hockey Operations Report – A referee was accosted by a visiting team’s parent during the U16AA tournament held in CL. Information was gathered and forwarded to Bonnyville and the league, the visiting team also made a decision to send that parent home due to his behavior.
12. Director Reports –
- U7 tournament went great, had 20 team’s total. No complaints and they players and teams enjoyed having referees.
 - U9 season is done, no issues that are aware of. Pilot from HA where teams could play full ice games if they wanted starting in February both the players and parents enjoyed. Good for them to get started on this early but not for a whole season, players were tired after a couple shifts due to skating full ice and not having the stamina for it for a whole game.
 - U11 team 1 won the first round of playoffs at an away tournament weekend. Hosting the last round here in Cold Lake next weekend. U11 team 2 and 3 both lost out early in playoffs but had a good season overall.
 - U13 teams 1 and 3 lost out in the first round of playoffs, team 2 won the first weekend hosted in Cold Lake but lost out in the final round. Overall teams seemed to enjoy the season; coaches were great!
 - U15 not present, nothing to report.
 - U18 team 1 lost out in the first round and finished 7th, team 2 won first round but lost out in the final last weekend.
 - Female U11 Jags won Bronze in playoffs, U13 Jags lost in the semifinals, U15 Jags won the league banner and host Provincials in Cold Lake end of March. U18 Jags went undefeated all regular season but were upset in the semifinals.
 - Pond attended a tournament, got our butts kicked but all the players and parents had fun. Hoping to run 2 session next year with enough interest and split the age divisions.
 - Regional U11 Panthers won the banner on the ‘B’ side. U13’s lost out, U15 won league and are heading to provincials. U18 lost out last weekend.

- Equipment pricing out jersey replacements from outside sources. Can get reversible jerseys from \$35-\$45 each depending on age/size.

- Development nothing new to report

- Director at Large nothing new to report

Referee in Chief would like a couple extra development slots next season if ice is available. Great year for refs overall with good numbers and hopes it keeps going.

13. Next Meeting – April 10th, 2024

14. Adjournment – 8:58 pm