



August 21st, 2024 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:01 pm
2. Roll Call – Rob W, Andy, Melissa, Will, Matt L, Hope, Lee, Eric, Gord, Shane, Brad, Rob S
3. Approval of Agenda – Motion made Shane, Matt seconds.
4. Ratification of previous Meeting Minutes – Motion made by Shane, Matt seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Still at accountants
8. President's Message:
 - a. When it comes to email accounts being switched over between old & new directors, do not clean out the entire email and its folders. Important emails that should be kept for future directors are missing. Properly organize & retain info in the accounts and only delete anything that is not of significance/importance. Also, do not CC Rob on everything unless asked to do so.
 - b. When getting in contact with your groups/divisions, make sure you are using the BCC line as to follow the FOIP/privacy rules.
 - c. Change contact names in your accounts before September 1st so that when sending emails, the correct director/executive's name is showing. People tend to think information is being shared outside of our association when the name appears as someone who is no longer with our BOD. Also update your signature in the email.
 - d. Season planning and prep for your divisions should almost be finalized and sent to Andy asap.
 - e. Ice breaker skates should have every group in each division operating the same practice plan. With 399 kids, the expectation is you are here for everyone, not individual players, etc.
 - f. Hope Hellerud is the new U15 director. Welcome Hope!
9. Old Business:
 - a. Registration numbers are U7 – 69, U9 – 69, U11 – 60 (5 are goalies), U13 – 55 (6 are goalies), U15 – 36 (4 are goalies), U18 – 38 (3 are goalies), U11J – 12 (1 goalie), U13J – 25 (2 are goalies), U15J – 19 (3 are goalies), U18J – 15 (0 goalies)
 - b. Andy sent out a schedule for interviews, let him know right away if you cannot attend your slots. Each interview will have roughly 10-15 minutes to cover the questions, and the panel will then decide final ranking's/grades. Rob will email coaches about interviews.
 - c. Female Hockey Day is postponed. Looking into a grant for girls hockey weekend between Bonnyville/Cold Lake combined. Unaware how much grant money would be available, Jena is to gather info. Cold Lake is Jags program. Gord is to run it, parents are to be directed to Gord with any questions, issues or concerns.
10. New Business:

- a. Conditioning Skates need coaches for each division group. If coaches back out, you will need to find someone to fill that time. Rob is willing to be a backup for all divisions if absolutely needed.
 - b. Contact Lists are sent by Connie when registrations are fully completed. If items are missing on those sheets, it was not filled out during registration and you can contact parents requesting it.
 - c. Tournaments have been sanctioned U7 – March 1st, U9 – February 7th, U11 – December 13th, U15 – January 17th. Volunteers will be needed to run these so it is the directors' jobs to make sure parents step up.
 - d. Directors are to send out Intro email and skate times over the long weekend, you will receive a copy prior to the long weekend from Connie. Remember to "BCC" everyone. Also make sure to only send specific group skates to each group, not the whole schedule, players are not permitted to join in other groups and skate whenever. You are NOT to release any times or details to people who are not on your contact lists. Connie will email any incomplete registrations with a final reminder and deadline to get missing items handed in prior to the long weekend if those parents want to receive information. If they do not, they won't be able to skate until after the weekend and Connie can confirm items are handed in.
 - e. Evaluation schedule is currently worked up but is tentative based on our numbers possibly growing. Will be held September 20-22, and Bar Down sends rankings Sunday evening.
11. Disciplinary Committee – Suspensions we have one carried over from last year that is not completed yet in U13. U18 player with one is not registered at this time.
 12. Hockey Operations Report – Send info to Andy regarding player, he will move up to Rob if needed.
 13. Director Reports –
 - U7 medals and jerseys have been ordered.
 - U9 maximizing options, full ice games will start in February if Ice is available. Will have major & minor again, no tiering in division.
 - U11 Shane has taken on a role with Hockey Alberta. Will to help out Shane with the division until a replacement director can be found.
 - U13 42 fully registered at this time, 10 are trying out for AAA/AA. Will probably have 3 teams this season, 4 coach applicants currently. Requesting a practice plan from each coach, 3 groups made for conditioning skates.
 - U15 nothing to report aside from 2 teams possibly, currently sitting at 24 kids.
 - U18 not present
 - Female waiting on final numbers, looking into ordering jerseys.
 - Pond not present
 - Regional U13 AAA will be run through the Pontiacs but not Academy style and has 48 kids signed up currently. AA skates start Sept 7th.
 - Equipment nothing much to report. Pucks will be kept in a locker downstairs, north arena also has a locker now with pucks, etc. Would be nice to get a second locker in the north, Goalie gear has been purchased from Sportchek. U15/U18 jersey got mixed up somehow last season, Matt is almost done organizing and will let Gord know about jersey's for Jags. Will also be deployed in January as an FYI.

- Development looking into Coach Certification for PEP. Also looking into a Coaches Ice Hockey Membership App. Goalie Development possibly to be run by volunteers again this season and Derrek can help if needed. Coaches Development Binder is an option to look into, Ice Hockey App would help reduce this need. Would like to look into a Development resource page for our website if possible.

- Director at Large nothing to report, will be helping with U11.

- Referee in Chief Referee clinic registration maxed; Level 1 is full at 20. Level 2 (16+) has 15, opened it up to 20. Level 3 will have an elite camp in Lloyd.

14. Next Meeting – September 18th, 2024

15. Adjournment – 8:35 pm