



June 19th, 2024 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02 pm
2. Roll Call – Rob, Andy, Melissa, Will, Bonnie, Matt L, Matt D, Lee, Eric, Ryan, Gord, Shane, Brad
3. Approval of Agenda – Motion made Lee, Matt L seconds.
4. Ratification of previous Meeting Minutes – Motion made by Matt D, Matt L seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – All documents have been dropped off at the accountant's office for our Year End to be completed.
8. Old Business:
  - a. Lakeland Female Hockey Camp did reach out to CLMH for a donation of some type. Gord spoke with Jay in regards to the female accounts as there are currently 3, but does not know who is on as signors on either provincial account. Gord motions that CLMH donate \$650 (2 early bird registration fee costs) to help females out who may not financially be able to join the camp but would like to. Eric seconds, All in favor.
  - b. Coach Applications have been received as follows to date: U7-2, U9-5, U11-1, U13-2, U15-0, U18-1, U13 Jags – 2, U15 Jags-1 while both U11 and U18 Jags have none. Deadline for applications is July 15<sup>th</sup>.
  - c. Latest Registration numbers were read aloud. On par with previous season, with a couple divisions being a little higher. Need to take into account that numbers will still grow with new players joining, players transferring in, etc.
  - d. Cognitive Training Opportunities discussed. Rob did forward information to the board to review. We could set it up like a pep registrarion, collect the fees and then send to Intelligen who then set the players up with a tag/ID. Directors would be set up as admin's for their division, CLMH would be strictly middle men for the program to get information out and fees collected. Discussion held, Rob to gather more information on promo code possibilities.
  - e. Future Evaluation Opportunities from Drive Analytics discussed. There is concern on this system being implemented and with such a high turnover rate for the BOD, keeping an outside evaluation company would be better as there is no training involved for our directors. Overall, this system would not replace evaluations as a whole. Matt D motions to have them come out and demonstrate the system for our association. Melissa seconds, All in favor.
9. New Business:
  - a. Hockey Alberta changes for the 2024-25 season that pertain to our association discussed (i.e. Affiliations and Tiering).
  - b. Banners that were misplaced by the EC staff are to be priced out and purchased without board approval if they remain under \$500.
  - c. Coach Interviews will need to be booked. Andy & Rob will work on a schedule and email to directors.

- d. Tournaments to be held this season are in the U11 & U15 divisions along with annual U7 & U9. Connie will request sanctions, directors will need to inform their divisions of their selected dates and preparation.
  - e. Female director from BMHA would like to partner with Cold Lake and apply to host Female Hockey Day. Would be held Saturday in Cold Lake, Sunday in Bonnyville. More information is required before a full day can be set aside in Cold Lake (how much ice is required, what would the off-ice portion look like, etc.). Connie will inquire if we can use the CLN arena for the day, and Lee will check with JJ Parr to see their availability.
  - f. LiveBarn final update is that it will be installed into Imperial Oil Place and Cenovus Energy Arena.
  - g. Off-Ice Development opportunity being explored with Brendan Barton from Motion in Sync. Working with him to create a program for warm up/cool down for teams. More to follow.
10. Disciplinary Committee – None
11. Hockey Operations Report – None
12. Director Reports –
- U7 not present
  - U9 nothing to report
  - U11 nothing to report
  - U13 nothing to report
  - U15 nothing to report
  - U18 nothing to report
  - Female nothing to report
  - Pond getting registration posters ready, will be running 2 sessions this season.
  - Regional U13 AAA Pilot will not be run through the panther program, will be run by Pontiacs and as an academy style schedule.
  - Equipment working on getting numbers ready for jersey replacement.
  - Development not present
  - Director at Large nothing to report
  - Referee in Chief Referee clinic will be held on September 15<sup>th</sup>.
13. Next Meeting – August 21st, 2024
14. Adjournment – 8:49 pm