



May 13th, 2024 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:02 pm
2. Roll Call – Rob, Andy, Melissa C, Lee, Eric, Ryan, Gord, Shane, Brad
3. Approval of Agenda – Motion made Lee, Ryan seconds.
4. Ratification of previous Meeting Minutes – Motion made by Shane, Andy seconds.
5. Board Introductions/Expectations
6. Delegates – None
7. Correspondence – None
8. Financial Report – GIC Renewal coming up June 15<sup>th</sup>. Connie will work with Melissa on getting details, Melissa will contact the board for a vote via email since the deadline is prior to our next meeting. (Email was sent to board with rates, Vote for 1 year non cashable best rate GIC was 9 yes, 3 no responses.)
9. Old Business:
  - a. Banquet – Connie will work on a poll to send to our membership to get feedback on whether moving forward with a banquet will be worth it.
  - b. Evaluations proposal from Derrek is read by Lee. Too early at this time to know what we will be offer for development, but charging a fee instead of offering for free will ensure anyone who actually wants development will pay and attend. Lee motions CLMH charges an extra fee of \$100 per player who would like to register for development. Ryan seconds, All in Favor. Secondly, Lee motions that CLMH makes a Coach/Parent/Player kickoff meeting for each team mandatory and that directors be in attendance so no information is missed. Gord seconds, All in favor. BOD agrees a meeting outline needs to be finalized before coach interviews so each meeting covers the same topics.
10. New Business:
  - a. The Female Hockey Development Camp has sent in a request to the CLMH board. The request is read to the board, and discussion is held. Board requires more information before moving forward with any decision, so Gord will get in touch with Roz and get back to us.
  - b. Coach Applications need to be opened to the membership along with a deadline for sending them in. Lee motions the application process stays the same as previous years, with the deadline being July 15<sup>th</sup>. Ryan seconds, All in favor.
  - c. Expense Claim Form mileage has not changed in over 10 years. Discussion is held, Shane motions to increase mileage to \$0.41/km (currently at \$0.35/km). Melissa seconds, All in favor.
  - d. Registration Numbers as of today, May 13<sup>th</sup> read out. Number will jump closer to deadline as most wait until the deadline to register.
  - e. Cognitive Training Opportunities proposal read to the board by Rob. Will send links and info to directors to review, Tabled for now.
  - f. Future Evaluation Opportunities from Drive Hockey (analytics company) discussed. Rob will also send out information for review, Tabled for now.

g. A member recently had an unexpected medical emergency while out of the country, and will be out of work for a while. The board in the past has helped out with members when circumstances arise. Eric motions to cover full fees for registration for the 2024-25 season. Lee seconds, All in favor. Shane & Rob will contact the family.

11. Disciplinary Committee – None

12. Hockey Operations Report – None

13. Director Reports –

- U7 nothing to report

- U9 will be reaching out to other associations to see how many major teams they will have and how to split them. Looking at different options for next season, based on numbers.

- U11 nothing to report

- U13 nothing to report

- U15 not present

- U18 nothing to report

- Female nothing to report

- Pond not present

- Regional U13 AAA Pilot moving forward. Will have more information on this after the next meeting in a week or two.

- Equipment not present

- Development not present

- Director at Large not present

- Referee in Chief nothing to report

14. Next Meeting – June 19th, 2024

15. Adjournment – 9:02 pm