



September 18th, 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, Bonnie, Rob S, Ryan, Derrek
3. Approval of Agenda – Motion made Andy, Matt seconds.
4. Ratification of previous Meeting Minutes – Motion made by Andy, Rob seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Meeting to review at accountants tomorrow
8. President's Message:
 - a. Reminder that as a board member, there needs to be a high level of confidentiality, meaning no gossiping or sharing of private information you may be privy to.
 - b. Chain of communication needs to be followed properly, and is extremely important with this being our busiest time of the season. September is almost over and then things will begin to calm down on the communication/email front.
9. Old Business:
 - a. Registration numbers are U7 – 87, U9 – 78, U11 – 66 (5 are goalies), U13 – 57 (6 are goalies), U15 – 43 (4 are goalies), U18 – 46 (3 are goalies), U11J – 19 (2 goalies), U13J – 24 (2 are goalies), U15J – 19 (3 are goalies), U18J – 17 (0 goalies)
 - b. Evaluation rules are explained. No parents in the stands as has been done for the past 4 seasons, parent volunteers are not to coach or speak with evaluators, and should be helping on the opposite bench of their player.
 - c. Development will have NetScience booked soon. October 6th will be booked for PEP Coach Certification; Derrek will email the structure and details out to directors. Also still looking at forming the development committee, anyone wanting to join can send him an email.
10. New Business:
 - a. IHS program discussed and explained to directors and it's benefits/uses to coaches and coaching staff. Cost would be \$1500 for the association as a whole, we may have a sponsor lined up for this, Melissa to reach out to them and will email the board for a vote once decided.
 - b. NEAHL meeting reviewed. League Pre-season start is Oct 18 – Nov 10, but could start Thanksgiving weekend if teams were ready and wanted to. Re-tiering will happen by Nov 12, and regular season will begin as of Nov 15. Travel will be monitored.
 - c. Tryout Schedule will be finalized tomorrow, Connie will confirm with the city before sending to directors.
11. Disciplinary Committee – Meeting has already been held due to an urgent matter. Person is banned from attending events within CLMH until further investigation can be done.
12. Hockey Operations Report – Two incidents have happened that have resulted in verbal warnings. There is also damage done to a dressing room after a CLMH skate that is being

investigated. Intro to Body Contact sessions went well, U18 one had low turnout but the U15 session had 30 kids in attendance which was great to see.

13. Director Reports –

- U7 numbers are growing, still waiting on jerseys to arrive.
- U9 tournament is getting a lot of inquiries. Will have 6 teams of 13 players this year, looking for 2 more head coaches at this time.
- U11 times for Friday evaluations have been sent out. Also had 1 incident with a player that resulted in a discussion with them and the parents, should be corrected as of now.
- U13 getting ready for evaluations this weekend, will be 3 teams this season.
- U15 going good so far. Couple of last minutes players have registered and 3 are still at AA tryouts.
- U18 Registration numbers keep climbing, will more than likely end up with 2 large teams after AAA/AA selections
- Female season will start Oct 18th and finish around March 22-23. 2 accountant have been located, trying to locate signors and how to move forward.
- Pond registration just opened up and is starting to get players.
- Regional U11 had 2 kids from Cold Lake that made the team, U13 has 5 kids that have made the team from Cold Lake and U15 should be done tonight.
- Equipment has all jerseys ready to go for this weekend. The U15/U18 jersey mix-up has been sorted out and corrected, also going to see about getting another locker at the north arena for pucks, etc.
- Development goalie skates last weekend went great. Only 4 volunteer/coaches came out to help though sadly. Each session say 5-6 goalies on the ice and were run through the evaluation drills
- Director at Large nothing to report, will be helping with U11.
- Referee in Chief nothing new to report

14. Next Meeting – October 16th, 2024

15. Adjournment – 8:06 pm