



October 16th, 2024 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 6:57 pm
2. Roll Call – Melissa, Andy, Will, Matt L, Hope, Lee, Eric, Gord, Shane, Bonnie, Ryan, Derrek, Brad
3. Approval of Agenda – Motion made Andy, Ryan seconds.
4. Ratification of previous Meeting Minutes – Motion made by Eric, Lee seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Financial Report reviewed; Association is sitting in a good place at this time.
8. President’s Message:
 - a. Spoke with Bar Down in regards to evaluating process, learning it is based on a bell curve. An option instead of the skill skate on Friday could be 3 on 3 skates. This will be debated at a later time, depending on numbers.
9. Old Business:
 - a. U15/U18 first round get 5 skates with Chad and 5 Skates with Jason. Thursdays are for goalies. So far, the goalie sessions have seen a minimum of 12 and have had as high as 18. Coaches are attending the goalie skates so they can view drills and utilize them during practices. Next set of sign up, will give the option to have registrants select to attend 1 of 2 skates per week or both. Still looking at forming the development committee, anyone wanting to join can send him an email. Development discussions tabled at this time until further options can be formed.
10. New Business:
 - a. Jerseys need to be ordered for the Jaguars program. They are asking to have the white ones replaced fully as they have the old logo and are in rough shape. Matt priced out costs from Source for Sports, K3 and contacted United Cycle. At the time of the meeting, United Cycle had not responded with a quote. Source for Sports could order and have them here in a quick turn over time. Matt is to start the order process and provide details.
 - b. Jags Exhibition Games was added to Agenda prior to meeting. However Shane had a discussion with Connie prior and it was clarified as to how exhibition games work within the association.
 - c. PEP Certification completed by some coaches. Not all coaches stayed the entire time, and stated they were not aware of any details aside from what time to show up to start. Only the coaches that stayed and participated were recommended to receive app log in and locker combos. Also received a request from a U7 coach who attended the certification process to cover ice costs for him to run extra development for some U7 players and U9 players. As it has been communicated multiple times that PEP is not a program for U7 aged players, and they do not have drills or anything on their app for U7 players, Lee motions that CLMH does not pay for any requested extra ice to run this program. Discussion held. Brad seconds the motion, All in favor. The board appreciates him taking his time to come out and get certified, and look forward to him continuing with pep certifications and being able to

- develop the players once they advance to U9. PEP gear usage is also mentioned. Lee motions to leave the PEP sign out as is for now, and to monitor the usage & condition of the gear to determine if we need to change the policy. Discussion held, Ryan seconds, All in favor.
- d. Vendors markets during tournaments are permitted, CLMH just needs to let the EC know we are on board with it. Cost is \$20/table, \$11 goes to the Facility, the rest goes to the tournament being held. Whimsical Creations has sent a proposal to CLMH to make team wear for the association. Would give a credit to the board per year for use, and 25% off on orders for board and manager orders. 25% off for hoodies and hats for coaches. Discussion is held in regards to wording of the proposal and what we can agree to. Discussion is held. Will be tabled for the moment to gather more information.
11. Disciplinary Committee – Previous decision was reviewed and is considered done. Was handled correctly so requires no further action.
12. Hockey Operations Report – Rob has resigned as President, as per bylaws, Melissa will cover the roll for the remainder of the season. Bonnie has offered to cover the VP of Business role along with her Pond director position for the remainder of the season. Drive Hockey Analytics came up to demo the product on Oct 7th. 2 of 4 teams attended it at CLN arena. This program is not recommended for teams below tier 1 & 2. Probably not something we are looking to invest in, but will keep it in mind. It is not a program to replace evaluations. The association is at max registrations numbers in multiple divisions at this time.
13. Director Reports –
- U7 season is off to a good start. Polar Cup only has 2 spots remaining open at this time, and will fill up fast.
 - U9 has 80+ kids this season, team sizes are almost maxed out which is great to see.
 - U11 teams are up and running, tournament has multiple teams interested and committee will be meeting soon.
 - U13 has all 3 teams set with coaches and managers, ready to start the season.
 - U15 team is set at 18 skaters plus 2 goalies, team 2 is at 19 skaters and 1 goalie and will need to be applied for oversized status. Tournament is also filling up, hoping to finalize a schedule soon.
 - U18 currently has 2 full teams of 18 skaters plus 2 goalies, ready for the season to start.
 - Female league starts this weekend. Waiting on overage approval for a goalie for the U18 Jaguars, hoping that will come in soon.
 - Pond registration is filling up, starts November 3rd.
 - Regional has the following number of Cold Lake players; U11-2, U13-5, U15-4, U16-4, U18-6, U13AAA-2, U15AAA-1, U17AAA-4, U18AAA-2 and U15AAF-1
 - Equipment covered in minutes
 - Development covered in minutes
 - Director at Large nothing to report
 - Referee in Chief nothing new to report
14. Next Meeting – October 20th, 2024
15. Adjournment – 8:54 pm