



February 19th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:00 pm
2. Roll Call – Melissa, Andy, Bonnie, Hope, Eric, Gord, Shane, Ryan, Brad, Matt
3. Approval of Agenda – Motion made Matt, Hope seconds.
4. Ratification of previous Meeting Minutes – Motion made by Matt, Hope seconds.
5. Delegates – Jena Colbourne, BMHA Female Director came to discuss what next season may look like including team structure and how to move forward. CLMH feels a Female parent information night and/or survey would be first steps to garner information from parents. Also depends on numbers registered next season. Jena will get started on the survey.
6. Correspondence – Connie has been employed with CLMH for 10 years, and is presented with a recognition piece.
7. Financial Report – None
8. Old Business:
  - a. Jaguars' jerseys are done. Most teams are not using the new jerseys this season because of numbering issues, sizing, etc.
  - b. Whimsical Creations still does not have website link for CLMH up and running yet.
  - c. Banner policy implemented by the City. Banners are to be given to the recreation manager, who will ensure they are hung within 30 days of receipt in the Cenovus arena.
9. New Business:
  - a. Hearts for Healthcare has reached out again for donations towards their Gala. Discussion held over past years donation. Gord motions that CLMH donates a free registration for the 2025-26 season along with swag up to \$100. Matt seconds, all in favor.
  - b. Ball Hockey program starting up this year and CLMH was contacted with requests for usage of goalie gear, nets & boards. Discussion held on structure of boards, set up and how they are made to move across ice with ease, not concrete. Brad motions that the program can use the small nets and the red block rink dividers (both are CLMH purchased property) for the U5/U7/U9 ages. Matt seconds, All in favor. Andy will inform them of the decision, Connie to contact the facility to inform them of the permissions.
  - c. Referee incident with player happened in St. Paul. At this time the player and all 4 officials have all been suspended until further notice as it is currently under investigation.
  - d. Coach Certifications are not being completed consistently each season. While CLMH waives the Bingo requirement for 1 head coach, 2 assistants and 1 manager per team, Connie believes that anyone who qualifies because of those roles but does not complete the required courses for their position should not be getting a bingo off. Discussion is held, and the board is in agreement. This will start next season, and the board members who are present at the interviews need to be making sure the applicant is aware of the specific required courses and that they are to be completed by November 15 of each season.
  - e. Ice concerns for upcoming seasons and tournaments being hosted may need to be changed or cancelled. The city continues to focus on outside users and pushing regular, larger users

out which makes it hard for CLMH to book regular season games and playoff bookings. CLMH may have to start outsourcing ice in surrounding communities in order to schedule required ice slots for the hockey season. The board needs to form a small committee to attend a council meeting to explain our needs, the revenue we bring to the city each season, etc. This is to be looked at after the AGM.

- f. AGM will be held on April 23<sup>rd</sup> @ 6:30pm. Director Intent to be submitted to Melissa by April 13<sup>th</sup>. Will be posted on the website and social media as well. U7, U11, U15, Female, Equipment, Director at Large & VP Hockey Ops are all up for application on a 2-year term. VP Business and President are open for application on a 1-year term.
10. Disciplinary Committee – Multiple complaints received about an assistant coach, who has been removed from duties as a result, they are also to review RIS Leader course again.
11. Hockey Operations Report – Meeting held with a U13 team in regards to their financials, this ended up being resolved in house and no further steps were needed from the board. There was also a maltreatment complaint sent by a U13 Jaguars parent directly to Hockey Alberta claiming nothing was being done at the association level. After discussion with HA, it was cleared up that there was never any contact to the association in regards to the maltreatment accusation. Everything was cleared up with CLMH and Hockey Alberta, no follow up necessary.
12. Director Reports –
  - U7 tournament is in a couple weeks and looking good.
  - U9 Frostbite tournament went well. Had 1 complaint against a CL team saying they were rough. Executive went and watched a game and did not see any issues with the teams play.
  - U11 team 1 has been having some issues at the team level, season is almost done so should be resolved at that point. U11 team 2 won RHMC tournament. Playoffs start for all 4 teams in a couple of weeks.
  - U13 team 1 finished first in league regular season, won silver at RMHC. Team 2 finished 3<sup>rd</sup> in league regular season, team 3 finished 5<sup>th</sup> in regular season. Both teams 2 & 3 won the RMHC.
  - U15 team 1 finished last in league unfortunately, should have been in a different tier. First playoff game starts this Friday. Team 2 finished 4<sup>th</sup> in league, play Wainwright Friday night also for start of playoffs.
  - U18 team 1 finished bottom of the league but there is less than 3 goal differential per game so no big blowouts. Team 2 finished second last in the league, both teams start playoffs this weekend.
  - Female playoffs starting up soon.
  - Pond attending a tournament on March 8<sup>th</sup>, final skate will be March 9<sup>th</sup>.
  - Regional playoffs starting up soon for all teams.
  - Equipment looking into changing jersey provider. Nothing to note as of yet.
  - Development not in attendance
  - Director at Large not in attendance
  - Referee in Chief nothing aside from incident covered in 9.c.
13. Next Meeting – March 19th, 2025
14. Adjournment – 9:25 pm