



January 15th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 6:58 pm
2. Roll Call – Melissa, Andy, Will, Bonnie, Hope, Lee, Eric, Gord, Shane, Ryan, Derrek, Brad
3. Approval of Agenda – Motion made Lee, Eric seconds.
4. Ratification of previous Meeting Minutes – Motion made by Eric, Will seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Mid-season budgets missing from U13-3, both U15 teams and U15 Jags as well as most U7 teams.
8. Old Business:
 - a. Jaguars jersey's first set should be ready for pick up next week. Sylvestre's has been working on a large BV order so our are just getting started on.
 - b. Whimsical Creations link needed to post onto our site. Melissa will reach out for the info.
 - c. Banners were ordered except for Provincial ones as measurements need to be figured out. Banner policy has not yet gone to the city council, should be presented at next meeting.
9. New Business:
 - a. Female Jr A Expansion possibility had CLMH approached and asked if we would be willing to back it. They are looking for grants to get the program going and need support from the community for these grants. It is still early in the beginning phase at this time, not likely to start by the upcoming season. Lee will keep the board updated as/if it moves along.
 - b. Coach Course question received by a coach asking to take the Development 1 course, which does not fall under the mandatory required courses for coaches within our association. Gord motions that CLMH covers the cost of the course itself, but not any mileage, meals or hotel costs associated with attending. Will seconds, discussion held. 9 – Yes, 2 – No, motion carried.
 - c. Provincials' information coming out from HA. They are stressing to teams that regardless of how you look in the standings, do not book hotels based on "thinking" they will make it to the event. Teams that do advance will be sent hotel information from the Host committees, anyone booking rooms prior to that, will have those rooms cancelled by HA.
 - d. Season end is approaching for teams U13 & up. Last regular season weekend is Feb 16th, playoff formats and information should be coming out from the league soon.
 - e. Evaluation proposals being looked into. Andy has one that the board has looked over, will continue to get a few others for our next meetings so a decision can be made as to continue with Bar Down or try out a different company next season.
10. Disciplinary Committee – Two closed out issues at the U18 level. One of the issues involving game misconducts has the party having to supply an apology letter to officials by a specific date which has been acknowledged. Other issue involved use of the IOP jumbotron during a game and inputting words over the screen at times. Multiple emails were received from the outside

association, the league and HA was made aware. This has been dealt with, and the facility has been informed that use of the Jumbotron is a no unless permission is received from CLMH.

11. Hockey Operations Report – As discussed above, getting information on evaluations. Email received as a complaint in regards to another person at the facility but not a hockey related incident, so has been dealt with. Also have a member who has created an anonymous email account sending in multiple emails to complain, but due to the anonymity and refusing to step forward and have a conversation to try and resolve, they were closed with the knowledge that the team staff or director was unaware of any issues within the team, and chain of command was not followed in the division.
12. Director Reports –
 - U7 is going good, only waiting on 2 teams entry fees to arrive for the Polar Cup tournament.
 - U9 Frostbite tournament is quickly approaching, committee chair is doing an excellent job! Boards have also been modified to create ease of swing when it comes to moving during floods.
 - U11 no complaints or issues at this time.
 - U13 nothing new to report.
 - U15 tournament starts this Friday and looking good so far. Dairy Queen owner is sponsoring for the tournament and has asked to have their contact information passed on as they would like to be a continuous sponsor for any tournaments within CLMH.
 - U18 is having an ok season, most games are within 3 or 4 goals max, no big blow outs. One team attended a tournament in St Paul, the St Paul team's goalie was out with concussion symptoms so a goalie from the CL team was loaned to them under emergency status, otherwise they would have had to forfeit their home tournament. This goalie was selected MVP for 3 out of the 4 games that team played, and they won their tournament. Cards, gifts and messages of thank you were also received. Great to build relationships with other associations.
 - Female U18 is sitting 4th in the league, U15 is sitting 1st in the league, U13 & U11 are playing 500 hockey or just under. Playoffs will be starting up soon for the teams, and did receive some questions or complaints in regards to ice difference for some teams, Gord will discuss with Connie.
 - Pond looking at doing a couple of games for the older group with Bonnyville, gathering info before moving forward.
 - Regional noting much to report, possibly getting another AAA team but not known at which level yet.
 - Equipment not present
 - Development going well, Derrek is always looking for feedback.
 - Director at Large nothing to report
 - Referee in Chief aside from the issue under discipline, season is going good currently.
13. Next Meeting – February 19th, 2025
14. Adjournment – 8:56 pm