



November 20th, 2024 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:01 pm
2. Roll Call – Melissa, Andy, Will, Bonnie, Hope, Lee, Eric, Gord, Shane, Ryan, Derrek, Brad, Rob
3. Approval of Agenda – Motion made Lee, Eric seconds.
4. Ratification of previous Meeting Minutes – Motion made by Will, Lee seconds.
5. Delegates – Patricia Brown, unable to attend but will send HA Safety info.
6. Correspondence – None
7. Financial Report – Budgets received from all teams at this time.
8. President’s Message:
 - a. Chain of command seems to be an issue for people to follow, reminder emails have been sent to teams already, as well as implementing the 24 hour rule before sending emails. No cameras or videos permitted to be taken or used in the dressing room, this is not a new rule and is mandatory throughout Hockey Alberta. Lastly, a reminder that what is discussed within the CLMH board meetings remains there and is not to be shared outside of the room.
9. Old Business:
 - a. Jaguars jersey’s are being worked on currently and should be done early December at the latest.
 - b. Whimsical Creations was originally asking to be the exclusive Apparel provider. After discussion held, CLMH feels it is best to advertise as “an official apparel provider” and will link the online store to our website and agreed upon that board does not need a credit per season that was offered. Gord motions, Will seconds. All in Favor.
 - c. Banners have been priced out and sent for mock up, waiting to hear back. Discussion held about having a liaison to talk with the city/facility about handing banners and making the facility seem more like it supports a hockey culture positivity aspect to it.
10. New Business:
 - a. Provincial bids were submitted from a couple of U13 teams and U15 as well. U11 AA submitted a bid out of Bonnyville. U13 Female A & B and U15 Female B had no one submit a bid at this time, Host decisions to be announced in December.
 - b. No board meetings are held in December but we do hold a Christmas Gathering. Wednesday December 18th is the set date, Gord will contact the Hard Deck about a reservation & golf simulator. Details will be emailed out please make sure to RSVP.
11. Disciplinary Committee – An incident has been reported in regards to a U15 coach and a committee will have to be formed. Shane agrees to chair, emails & meeting to be set up by Will.
12. Hockey Operations Report – Meeting held with the city in regards to ice time is discussed. CLMH is being bumped off of ice surfaces due to tournaments held by other non-sanctioned groups or organizations and having trouble scheduling games. Didn’t get anywhere really aside from being able to bump weekend practices at CLN for required games if needed on weekends we are pushed out. There were numerous player injuries already in pre-season, possibly set up more Intro to Body sessions to better prepare. Player conduct has been watched for previous players

that were put on probation, so far things seem to be going well. Also had an assistant coach that had to meet with a discipline committee, that incident was dealt with and the situation has been closed. Lastly, bench doors should be closed at all times during practice to prevent any injuries to players.

13. Director Reports –

- U7 season is still going well. 22 teams signed up for the tournament at this time.
 - U9 annual tournament is full with 24 teams (8 in major and 16 in minor) with a mix of associations attending. There was a bit of an issue with the U9 boards and wrong sets going to the wrong surface. These are ordered specific to the individual reink dimensions and are not to be mixed up. Red top set go to IOP side, Blue top go to CEA side.
 - U11 Team 2, 3 & 4 seem to be doing good at this time. Team 1 has had to have a few meetings with Shane and Will attending the most recent one, hopeful issues are resolved going forward. U11 tournament is coming up, finalizing schedule at this time, looking at 4 game guarantees.
 - U13 teams are set in Tier 2, 4 & 5. Positive feedback from coaches in regards to the IHS subscription. Also had a coach change on one of the teams as the head coach did not have the correct courses required for the role. Some teams have also been questioning why certain teams are getting more games, but has been explained that this comes down to the league and their planning for each division/tier.
 - U15 team is back up into Tier 2 after being placed in tier 3 during preseason. Team 2 was moved down into NBC, dealing with a coaching issue and the tournament is being planned.
 - U18 teams seem to be tiered well, 1 suspension has been handed out so far.
 - Female two incidents were reported, member wanted to appeal a referee call, as well as threatened a lawsuit. Actions such as this can lead to the member being removed/banned from our association and all CLMH/Jaguars related events. This has been explained and dealt with, hopeful no issues going forward. A U15 goalie has moved up to U18 who was without a goaltender, who seems to be fitting in great and they just won a tournament in Okotoks. U15 Jags are sitting at the top of their league at this time, rest of the teams are having good starts to the season so far.
 - Pond 16 skaters signed up in the older group, 8 currently in the younger. Good coach so far for the older players, looking for someone to run the younger group for the season but have a volunteer looking after them at this time. Looking at attending a Festival again this season.
 - Regional nothing much to report at this time. Teams are having to use quite a few affiliates at this time due to illnesses running through teams. All AA teams are having a strong start to the season aside from U13 but it is early.
 - Equipment not present
 - Development session 2 for U11/U13 had 38 kids attempt to sign up, 18 also reached out other ways to try and get in. Goalies are still seeing 12-18 per session attend and a couple goalies have inquired to join Netscience if it is still a possibility.
 - Director at Large nothing to report
 - Referee in Chief held a couple development skates so far and have had 25-30 in attendance.
- There has been 1 problem team within CLMH but it is being looked into.

14. Next Meeting – January 15th, 2025

15. Adjournment – 9:07 pm