



April 16th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:04 pm
2. Roll Call – Melissa, Andy, Bonnie, Hope, Eric, Gord, Ryan, Lee
3. Approval of Agenda – Motion made Ryan, Hope seconds.
4. Ratification of previous Meeting Minutes – Motion made by Hope, Eric seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Missing 2 budgets to close out the season, Bonnie will reach out to them again.
8. Old Business:
 - a. AGM Director Intent so far have 2 for Female Director, 2 for Director at Large, all other positions have 1 submitted. AGM is next Wednesday at 6:30pm.
 - b. Jaguars coach applications were opened early to accommodate that divisions requests. Only 2 coaches have applied so far, will remain open until May 1.
 - c. Casino Fundraiser application almost completed and will send off. Hopefully we are selected in the next 2 years.
9. New Business:
 - a. CLMH notice to membership of City's priority change and impact as well as false statements made about CLMH will be sent out to the membership in a small write up and then link to website with documents and articles.
 - b. Coach Clinic hub hoping to get in Cold Lake or at least a couple clinics like Level 1 and Checking. In speaking with Mike Applegate in the past, he was put into a small room which did not fit many and had to limit his class sizes. Melissa will check with Mike how many he usually gets for clinic classes and we can look into renting the high school theatre if needed.
 - c. Tournaments for the upcoming season will be U18 held on Dec 5-7 and U13 Nov 14-16. U15/U18 Jags can combine to host a tournament if they would like this season, as early as Oct 4th or 11th weekend since the female season gets started early compared to mainstream.
 - d. NEAHL AGM is coming up on May 4th in Smoky Lake. Melissa will attend, if anyone else would like to join feel free.
 - e. City Social Media Post was brought to our attention regarding the Allocation priority for facilities. CLMH is disappointed in the way the city and council went about this, as well as false statements being made. Committee will meet Monday to discuss questions our association has on this decision to be brought to council Tuesday.
10. Disciplinary Committee – None
11. Hockey Operations Report – None
12. Director Reports –
 - U7 not present
 - U9 not present
 - U11 not present

- U13 has tournament date planned for November 2025
- U15 nothing to report
- U18 nothing to report
- Female had Molly Angelopoulos make team North Red for the 2025 Alberta Challenge. Best of Luck to Molly.
- Pond attend year end tournament, won both games!
- Regional was invited to pre-season kick off meetings this year. Interviews and selections have been complete: U11AA – Alex Kress, U13AA – Luc Choquet co-coach Jonathan Lecky, U13AA Female – Sydney Chrusch, U13AAA – Craig Taylor, U15AA – Ryan Blocha, U16AA – Kristian Ference, U18AA – Brinson Pasichnuk
- Equipment not present
- Development not present
- Director at Large not present
- Referee in Chief not present

13. Next Meeting – May 21st, 2025

14. Adjournment – 8:30 pm