



March 19th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:00 pm
2. Roll Call – Melissa, Andy, Will, Hope, Eric, Gord, Shane, Ryan, Brad, Matt, Rob, Lee
3. Approval of Agenda – Motion made Will, Matt seconds.
4. Ratification of previous Meeting Minutes – Motion made by Matt, Hope seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. Old Business:
  - a. AGM Director Intent deadline is April 13<sup>th</sup>. Only received 3 so far.
9. New Business:
  - a. Jersey Request received from the U18 Native Provincial Team. Were unable to purchase jerseys on time, hoping to borrow a set for the team. Lee motions for a set to be leant out to them, Matt seconds. All in favor.
  - b. Registration fees for 2025/26 discussed. Fee's have not been increased in quite a few years, meanwhile Insurance, ice costs and referee fees have increased each season slightly. Gord motions to increase fees 2% per division (to the dollar) for the 2025-26 season. Discussion held, Ryan seconds. All in favor.
  - c. Jaguars teams only have 1 per division each season, so a request came in to start coach selection for them earlier than the mainstream division. This will help them start planning their seasons earlier since they do not need to wait on evaluations. Gord motions that CLMH open the Jaguars coach application submission beginning of April, with a deadline of May 1<sup>st</sup>. Interviews will take place after that, with Coach selections being announced by the end of May. Brad seconds, All in favor.
  - d. Camrose Casino fundraiser is an option for CLMH and is looking for applicants. Can raise a good number of funds to help the association, but it does take some time to be selected and is not an easy application to fill out. Matt motions that CLMH start the application process and if/when selected can look for volunteers, could be done in place of a bingo bond. Ryan seconds, All in favor.
  - 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 tournament went well, season is done.
  - U9 went well, season is done.
  - U11 season is done aside from team 1 who is attending a tournament next weekend.

- U13 is done aside from team 2 hosting Provincials this weekend! Looking for a couple more volunteers if anyone is interested.
- U15 is done aside from team 1 travelling to Edson for a final tournament.
- U18 team 1 did not make it past the first round, team 2 lost out in second round. A player received a 45-game suspension so his final year's season unfortunately will not happen.
- Female U11 won B league banner for their division. U18 won B league banner for their division and will be attending Provincials. U13 and U15 had great seasons as well.
- Pond nothing to report
- Regional U11 won banner to be Division champs. U13AAA starts playoffs this weekend, U13AA had a development year. U15AA lost out in the final, U16AA won and is heading to Provincials, and U18AA lost out in playoffs.
- Equipment starting to get jerseys returned
- Development not in attendance
- Director at Large an email needs to be drafted for another player in regards to their penalty minutes as has been done for other players in the past.
- Referee in Chief Provincials are coming up. Using quite a few locals and a couple out of towners. Officials from St. Paul Incident got 2 weekend suspensions.

13. Next Meeting – April 16th, 2025

14. Adjournment – 8:32 pm