



May 28th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:00 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Hope, Lee, Marc, Darren, Derrek, Matt D
3. Approval of Agenda – Motion made Eric, Darren seconds.
4. Ratification of previous Meeting Minutes – Motion made by Hope, Lee seconds.
5. Delegates – None
6. Correspondence – Meeting Policy Discussed
7. Financial Report – GIC is up for renewal. Gord motions we re-invest the original amount and deposit interest into our account. Eric seconds, All in Favor.
8. Old Business:
 - a. Jaguars coach selection has been completed. U11 will be Orry Gelowitz, U13 will be Keith Eagles, U15 will be Jonathan Villemaire and U18 will be Chad Bordeleau.
 - b. Casino fundraiser paperwork has been submitted. Could take up to 2 years before we get a date.
 - c. Coach clinics discussed to be held in Cold Lake. Junior B have new coaches who are Hockey Alberta certified as instructors and willing to run clinics needed. If they are in town for the Jr B they won't charge mileage, only will charge hotel if originally intended to leave the day of clinic. Melissa needs to check with Mike Applegate with HA to make sure we could move forward with this and how the registration would work.
 - d. Jaguars U15 & U18 can co-host a tournament either Oct 3-5 or 10-13. Darren will discuss with coaches and get back to Connie.
 - e. NEAHL AGM summarized. No tournaments are allowed during pre-season, Referee's and managers have not been signing game sheets, both need to sign or it is not recognized as an official game sheet. Zero Tolerance policy being looked into for the league in regards to social media. Regular season will be 18 games at maximum (could be less depending on tier/division and number of teams). For further travel try and book as a showcase weekend. Tiering next season will be done to try and have less travel involved, associations must ensure they are tiering as per the AB tiering grid. U18 will have a Tier 1 NBC this season.
9. New Business:
 - a. Jersey's are purchased by graduating players at the end of each season, however Matt is not in attendance to inform if replacements have been ordered yet. Tabled to next meeting.
 - b. Registration Numbers are U7 – 24, U9 – 21, U11 – 21 plus 2 goalies, U13 – 14 plus 1 goalie, U15 – 7 plus 4 goalies, U18 – 4 with no goalies, Jags have no goalies in any division yet, U11 – 4, U13 – 5, U15 – 3, U18 - 6
 - c. Summer Camp is postponed until next summer due to timing.
 - d. Lakeland Female Hockey Camp has sent a request for a donation which is reviewed and discussed. Unfortunately with unknowns for next season when it comes to ice and rentals and there was no grant received last season, CLMH is not in a position to donate to the camp again this year.

- e. MW/DDJ Hockey Development run by the new Junior B coaches submitted information on their services. Will keep this information for possible development opportunities depending on availability, etc.
 - f. Coach Application for mainstream will open next week, deadline to remain as July 15. Connie will email and advertise.
 - g. Canada Day Float discussion held. Darren can secure a truck and trailer, anyone who is interested in helping out let Melissa know.
10. Disciplinary Committee – None
11. Hockey Operations Report – Coach Mentor proposal received from Brad Revell. Discussion held on what that would entail. Will motions to put Brad as mentor on an interim trial for 1 year (season) term to then be reviewed and decide to move forward or not. This position will report to Derrek throughout the season. Gord seconds the motion, 7 votes for, 1 abstains. Motion passes.
12. Director Reports –
- U7 nothing to report
 - U9 not present
 - U11 depending on numbers will look to tier differently this season,
 - U13 nothing to report
 - U15 nothing to report
 - U18 not present
 - Female coaches are selected
 - Pond not present
 - Regional ID skates filled up quickly. Depending on ice may offer more sessions.
 - Development nothing to report
 - Director at Large nothing to report
 - Equipment not present
13. Next Meeting – June 18th, 2025
14. Adjournment – 9:35 pm