



August 6th, 2025 Meeting Minutes

Location: Child Mind Room, Energy Centre

1. Call to Order: 6:36 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Hope, Lee, Brad, Bonnie, Ryan
3. Approval of Agenda – Motion made Lee, Ryan seconds.
4. Ratification of previous Meeting Minutes – Motion made by Eric, Hope seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Financials still at accountants.
8. Old Business:
 - a. Canada Day parade had a great turn out. Would like to order actual CLMH and Jaguars banners for events like these. Melissa will quote out prices, if under \$500 no vote is required.
 - b. Jerseys still have not been ordered to replace U18 purchased ones.
 - c. Registration Numbers read allowed for board to date.
 - d. Whimsical Creations will send link soon for the online store.
9. New Business:
 - a. Coach interviews to be planned. Connie to book room for Sept 3rd, 4th, 9th, 10th & 12th.
 - b. Ice Breaker/Conditioning skates start September 3rd. Everyone to get Connie their number of groups per division so schedule can be finalized.
 - c. Team formats/numbers will also need to be figured out for the season so teams can be registered.
 - d. Jr B Home Opener is Saturday Sept 20. It is over Eval weekend but will be a sanctioned minor hockey night, look at hosting a tailgate, etc. Will meet with them to figure out details.
 - e. Meeting with Bar Down and the board to take place to answer any questions and explain how things are run. Melissa will get the date and let everyone know. Discussion held on how CLMH is the only association to hold closed door evaluations. Some feel we should open it up, explanations made on why this route was chosen and maintained. Lee motions to open doors to evaluations again, Will seconds. 4 vote yes, 5 vote no, motion denied.
 - f. Intro to Body Contact would be a good option to offer again, Connie will schedule in some slots for it.
10. Disciplinary Committee – None
11. Hockey Operations Report – Will is still discussing Coach Courses being offered in Cold Lake with Mike Applegate outside of the hubs to be run by November 13th. Currently working on trying to get a coach mentor planning going.
12. Director Reports –
 - U7 not present
 - U9 nothing new to report
 - U11 not present
 - U13 hearing a non-sanctioned minor team may have folded so could end up with more kids.

- U15 9 players trying out for AA, 2 of them are goalies.
- U18 nothing to report
- Female not present
- Pond will start getting ready and make up poster.
- Regional skates are starting up in a couple weeks
- Development not present
- Director at Large nothing to report
- Equipment not present

13. Next Meeting – September 17th, 2025

14. Adjournment – 8:05 pm