



June 18th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Hope, Lee, Marc, Darren, Derrek, Matt L
3. Approval of Agenda – Motion made Matt, Hope seconds.
4. Ratification of previous Meeting Minutes – Motion made by Will, Darren seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – GIC has been reinvested. Year End paperwork dropped off to the accountants.
8. Old Business:
 - a. Coach Clinics for Cold Lake has an email drafted up to go to Mike Applegate with Hockey Alberta. Dates we are looking at are either early September or end of October. If not approved, Mike stated he would be willing to run one in Cold Lake after the Bonnyville Hub.
 - b. Jerseys still have not been ordered to replace U18 purchased ones, still shopping around.
 - c. Registration Numbers read allowed for board to date.
 - d. Canada Day Float organizing is coming along. Tracking down more kids to attend, Darren will locate straw bales for seating and Melissa will reach out to the Jr B to join in.
9. New Business:
 - a. Coach Applications are open for submitting, Connie will re-email the membership. Currently have 2 for U13, 1 for U11 and 1 for U7/U9.
 - b. Female Survey results discussed. Biggest complaint is travel, tired of having the same coaches year after year, supposed lack of female development and concerns with players who play U13AA Female returning to the Jags for a U15 team and what the difference in skill between players will be. Discussion held on these topics, will keep them in mind and look to host a Female parent Summit possibly to address these concerns/complaints and what information we have to give.
10. Disciplinary Committee – None
11. Hockey Operations Report – None
12. Director Reports –
 - U7 has 57 players registered currently.
 - U9 not present. Needing to decide if it will only be 1 Major team or 2 this season.
 - U11 not present.
 - U13 has 40 skaters plus 4 goalies. Possibly go with 3 teams again this year unless numbers climb.
 - U15 have 7 goalies at this time. Will see what happens with AA/AAA
 - U18 not present
 - Female numbers are slowly climbing.
 - Pond not present
 - Regional second group was added to one of the August skates in a division and it filled up quickly.

- Development nothing to report
- Director at Large nothing to report
- Equipment nothing to report

13. Next Meeting – August 6th, 2025

14. Adjournment – 8:56 pm