



October 15th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Jana, Lee, Brad, Derrek, Matt, Marc, Darren
3. Approval of Agenda – Motion made Will, Lee seconds.
4. Ratification of previous Meeting Minutes – Motion made by Marc, Matt seconds.
5. Delegates – None
6. Correspondence – Welcome Jana as the new Equipment Director!
7. Financial Report – None
8. President's Message – Reminder that the 24 hour rule is in place for the entire association, including board members. CLMH emails are not for complaints or grievances, those come from a personal email. Only players affiliated to a specific team can practice with that team, cannot join teams when and where it is preferred. Reminder that bench doors should be closed during practices at all times, this is to avoid potential injuries.
9. Old Business:
 - a. Female jerseys for U11-U15 are good, U18 has no new white ones due to size inconsistency so will need to order that set for them, and possibly a new black set. Have a set of new whites for U9 players if they have a team down the road one day. Will get samples from and interested company to see what material and size look like.
 - b. Pond jerseys were supposed to be ordered prior to the equipment director stepping down. Working out options as of right now, starts up November 2nd.
10. New Business:
 - a. Bar Down is booking up for the 2026-27 season, so we need to have a vote as to whether we are brining them back. Gord motions to book Bar Down for next seasons evaluations, Will seconds. 11 in favor, 2 abstain. Motion carried.
 - b. Abundance of socks in the equipment room that are red/white/black. Jaguars teams won't purchase because they don't have the correct striping. Gord motions to sell the socks @ \$5 a pair as practice socks for players, Matt seconds, All in Favor.
 - c. U15 Director position still vacant, will leave open for another week.
 - d. Development has no open ice slots for this season. Discussion held in regards to financials and what can be offered. Gord motions that for U7 we provide up to \$500/team maximum for hired development, U9-U18 up to \$1000/team maximum for hired development, to be held during regular practice slots. Money will not be given to team, CLMH will pay instructors directly after invoicing. If teams do not book any development, that is their choice but the funds are not given to teams individually. Will seconds, discussion held. All in Favor. Derrek will create a list with contacts and prices to be approved by the board prior to sending information to teams.
11. Disciplinary Committee – None
12. Hockey Operations Report – Lots of email traffic, teams are set and the pre-season is underway.
13. Director Reports –

- U7 evaluations are done, everyone is happy, no issues so far and only graduating players will be permitted to keep their jerseys this season. Polar Cup has 17 teams interested, need to look at getting tournament account signed over. Teams have 2 coaches per team.
- U9 teams are made, coaches are assigned and tournament committee has met. Lots of interest again this season, 24 teams total.
- U11 all teams finalized, coaches figured out as well.
- U13 all coaches are set and parent meetings have been conducted. Pre-season started and tournament planning has gotten underway, will be 4 tiers, 4 teams per tier.
- U15 has 3 teams and has gotten underway.
- U18 not present
- Female teams are full, tournament went well, however there were a couple hospital visits. U15 won Bronze and U18 won Gold.
- Pond not present
- Regional teams have good representation from Cold Lake across most divisions, season starts this weekend.
- Development covered in meeting minutes
- Director at Large nothing to report
- Equipment pucks are required for the association. Quote for pucks and puck bags attached for review. Will look at getting deposit cheques for the bags so they are returned for sure at the end of each season. Gord motions to order pucks and bags, Eric seconds. All in Favor.

14. Next Meeting – November 19th, 2025

15. Adjournment – 9:18 pm