



September 17th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 6:56 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Hope, Lee, Brad, Bonnie, Derrek, Matt L, Matt D, Marc, Darren
3. Approval of Agenda – Motion made Will, Darren seconds.
4. Ratification of previous Meeting Minutes – Motion made by Hope, Lee seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Year End discussed. Options for budgeting for the season shared, will be discussed at next meeting. Jersey's need replacing and stuff to help out new coaches would be great.
8. Old Business:
 - a. Last interview was completed on Monday. Overall, they went well but were long nights. Rankings are complete and waiting on Evaluations before selecting.
 - b. Jerseys still have not been ordered to replace U18 purchased ones.
 - c. Met with Jr B staff. Lake City is donating burgers & hot dogs; bracelets will be given out to minor hockey players to attend the home opener free with adult admission purchase. Would like to offer a free registration draw for the 2026-27 season at the game as well. Melissa motions, Matt L seconds, All In Favor. Brad and Matt D will help Gord with BBQ-ing.
 - d. Bard Down meeting went ok. Concerns were shared with them from last seasons; Leads were not happy to hear some of them and have asked to be informed right away if it is happening again.
9. New Business:
 - a. Teams per division – U7 will operate with 3 slots and Marc will assign. U9 will have 6 teams; 1 major/5 minor. U11 will have 5 teams, U13 will have 4 teams, U15 will have 3 teams and U18 may have 3 teams.
 - b. Evaluations start this weekend, Sept 19-21. Make sure all lists are ready to go.
 - c. U9 Girls tournament team discussed. Not enough girls in CL to ice 1 team, not all parents selected Yes to wanting an all-female team, and due to rostering rules in Hockey Canada, cannot combining CL and BV onto a team together.
 - d. Female Jerseys were ordered last season; however, sizing was not correct. Most likely bump them down a level and need to look at getting U18 a new set.
 - e. Pond jerseys discussed. Bonnie would like to offer something to the players, possibly as a keepsake. Matt has an option to order that can be customized if wanted. Gord motions we purchase Pond jerseys as a trial for the season, Matt D seconds. All in Favor
10. Disciplinary Committee – None
11. Hockey Operations Report – Most coaches were able to get into the Bonnyville Coach course hub, not enough coaches need it here, so there will be no coach courses scheduled for this season in Cold Lake.

12. Director Reports –

- U7 has 83 players currently, teams will have 12 per team, evaluations to be scheduled.
- U9 will have 6 teams again, figuring out coaches currently.
- U11 79 kids with more possible spread over 5 teams. Ice Breakers went well.
- U13 will have 4 teams, currently have 3 coaches. Conditioning skates went well.
- U15 will have 3 teams, will be in need of 2 coaches.
- U18 3 teams, wants to delay tryouts a week due to AA/AAA cuts
- Female teams are up and running, U15/U18 tournament planning underway.
- Pond will get poster ready and we can get registration up.
- Regional has all teams up and going aside from U16AA and U18 AA.
- Development would like to have HIS available to coaches again this season. Will motions, Gord seconds. All in Favor. Working on Coach guidelines to offer out at the start of the season, Netscience starts September 29th.
- Director at Large nothing to report
- Equipment will look into jersey orders

13. Next Meeting – October 15th, 2025

14. Adjournment – 9:11 pm