



## November 19th, 2025 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:01 pm
2. Roll Call – Melissa, Will, Christie, Eric, Jana, Brad, Derrek, Matt, Marc, Darren, Ryan, Bonnie
3. Approval of Agenda – Motion made Will, Marc seconds.
4. Ratification of previous Meeting Minutes – Motion made by Will, Darren seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – 27 budgets have been received, were due November 15<sup>th</sup>, 4 missing still.
8. President’s Message – None
9. Old Business:
  - a. Jerseys are still being looked into for quotes and sizing to not have the issues we had with new Jaguars white jerseys. Waiting on samples to be delivered from company in Calgary.
  - b. U15 director had 2 applications, but 1 ghosted after responding. Executive will sit down with the remaining applicant and then make a decision. Director at Large will cover the role until filled.
10. New Business:
  - a. Multiple sets of the embroidered Polar Bear jersey’s (old logo) sitting in equipment room. They are in great condition and could be used for the Pond program so they have jerseys for games/tournaments. Will motions that Pond be able to use the old jersey’s, Darren seconds. All in Favor.
  - b. Christmas PEP Camp Ice has been booked. Will get registration live and see if there is enough interest to bring it back. Early bird price for CLMH players will be \$150 until December 5<sup>th</sup>. After that will be \$250 for CLMH players, will also be opened to sanctioned registered players at the rate of \$250. Registration deadline is December 14<sup>th</sup>, if there is not enough interest we can cancel without being charged. Darren motions to move forward with camp, Marc seconds. All in Favor.
  - c. First aid kits have multiple expired items in them. Missing 9 full kits, to purchased those and to buy replacement items is less than replacing kits each season, and will be around \$660. Jana motions CLMH purchase missing kits and bulk items, Will seconds. All in Favor.
  - d. Social Media Policy reminder needs to be sent to parents. We follow Hockey Alberta’s policy, and anyone found in breach can be suspended.
  - e. Christmas get together to be planned. Date will be December 17<sup>th</sup> @ 7pm. Location TBD, Melissa will email out options for vote and majority will be the location.
11. Disciplinary Committee – A Parent entered the dressing room between periods of a game, caused issue in front of players making them upset, arguing with coaches, etc. Has been dealt with. Had a player taking multiple penalties leading to suspensions. Had a sit down and explained they are on probation for the remainder of the season. Shortly after had another player that ended up with a game suspension after 2 separate games. Have had a meeting with this player as well who will also be on probation for the season. Have had a manager suspension

handed down from the league due to Social Media issues. League had spoken with Hockey Alberta prior to handing this out, believe the manager may be appealing. A team at U13 had a meeting with Executive prior to a practice to remind them of respecting coaches and each other at all times, executive will be monitoring through the season.

12. Hockey Operations Report – Season's underway and for the most part players are having fun.

13. Director Reports –

- U7 going good. Getting great feedback from coaches and parents on CLMH's development funds. Gearing up for tournament committee meetings.
- U9 tournament is filled. Committee spots are also full and planning to use the same times as last season.
- U11 season is underway. Teams are in Tier's 1,2,3,5 & 6.
- U13 home tournament was this past weekend and went fairly well. Teams are in Tier's 1,3,4 & 5.
- U15 had 1 withdrawal, no issues, just player lost interest. Teams 1 & 3 affiliations have been submitted.
- U18 Team 1 is in Tier ½. Team 2 has had a suspension after an ugly game with Slave Lake.
- Female teams have been figured out finally. Season is going alright.
- Pond has started and are full again this year. Great coaches volunteering and have jerseys for the season.
- Regional Affiliation is being looked into, issues with Brunet girls and Hockey Alberta has finally been settled. Ice is going in at Glendon Arena so Jaguars should be practicing once a week in Cold Lake starting next week.
- Development 13 teams have submitted approval so far for use of development funds. Tammy Becotte has been booked for 8 sessions, Jason Harrison for 4 sessions as well as Justin Fontaine. Chad Cabana has been used for 1 team and Goalie only skates will alternate an ice slot with Referee Development skates starting next week.
- Director at Large nothing to report
- Equipment room has been properly cleaned, organized and sorted out. Puck bags are ready to go out to coaches, have been notified to pick up and a \$50 bond is required (unless they have their own pucks). Lockers will not have pucks anymore as of December 1<sup>st</sup> and combination will be changed.

14. Next Meeting – January 21st, 2026

15. Adjournment – 9:05 pm