



## January 21st, 2026 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:00 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Jana, Brad, Derrek, Matt, Marc, Darren, Bonnie, Lee
3. Approval of Agenda – Motion made Matt, Darren seconds.
4. Ratification of previous Meeting Minutes – Motion made by Bonnie, Marc seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – 22 budgets have been received, were due January 15<sup>th</sup>, 9 missing still.
8. President's Message – None
9. Old Business:
  - a. Jerseys priced out by company that our current stock is made out of. Due to them having our artwork already, works out to \$40 plus tax per jersey. Discussion held on embroidered and sublimation. Would be best to match what we already have, be consistent throughout our association for all teams/divisions. Marc motions to order 3 sets of U18 jersey's since they are the worst condition currently with a set being an extra one in case we end up with a third U18 team next season, order a Jags U18 white set since last seasons order sizes were wrong and they are using the old logo, and will order a black set as well since there are missing jerseys. Matt seconds, 7 for, 1 abstains. Motion carried.
10. New Business:
  - a. Non member who purchased PEP gear has approached the board to see if he can be hired by CLMH teams to run PEP. We have our own certified PEP instructor who has been working with minor hockey for years and has been on our approved development instructor list. If teams want to hire someone outside of the approved list at their own expense, that is their choice, but with CLMH development funds we will only pay out invoices from our approved list.
  - b. PEP gear will be up for renewal soon. Connie will look into options to purchase the gear we have and when replacement parts are needed, we can order them then, as other associations like Bonnyville have been able to purchase their sets out right. There is also now a PEP app, \$500 per year and CLMH can give access to certified coaches to use with the gear each season. Board would like to know how the app looks and if it is better or the same than Hudl. Will request to see a demo prior to deciding to purchase.
  - c. Approved development list was previously sent to teams. Derrek would like to find a goalie coach that is available more frequently to add to the list, as well as Brinson however he is quite busy already.
  - d. Ice rental rate increase received by the city. Will be going up 2% starting in April.
  - e. Affiliation document (policy) needs to be written up in regards to what affiliates are able to attend for practices so that it is something that can be referred to each season and not up in the air for decision each season. Board believes that amount of practices should align with

- the number of games an affiliate is eligible to play while in regular season. Gord motions to follow that for the remainder of the year, Bonnie seconds. All in favor.
- f. NEAHL playoff format will be posted to the league site for each division. U11 will be tournament style, U13-U18 will be best of 3 series.
  - g. Bingo Buck expiry change was asked about a parent, board feels the current Bingo bucks policy is fine and dates will remain as is.
11. Disciplinary Committee – U18 player was removed from the membership due to behavior and breach of probation. U13 player has been given a final warning, next offence will result in suspension. U15 had a coach there needs to be a meeting arranged, and a U9 issue was dealt with at the director level so did not require a committee.
  12. Hockey Operations Report – Did have to replace a coach on paper due to missing online courses. Has been dealt with, coach will get courses done.
  13. Director Reports –
    - U7 tournament schedule finalized, 2 teams utilizing the development funds and teams have started playing games with other communities.
    - U9 tournament is full, schedule set. Teams are doing well this season.
    - U11 team 1 is in last place, loving the development opportunity. Team 2 is 5<sup>th</sup>, Team 3 is sitting 3<sup>rd</sup>, Team 4 is in 1<sup>st</sup> having a good season and Team 5 is 4<sup>th</sup> currently. Had several complaints in the division, an assistant coach was relieved and other issue's arose from that coach being relieved. A complaint was also brought to the disciplinary committee however it has been handled at the director level and can be closed.
    - U13 has had some issues. Discipline committee meeting coming up for one, feels we need to rework some policies.
    - U15 team 1 is hosting Provincials at JJ Parr and possibly some games at the north. Team 2 keeps alternating between 3<sup>rd</sup> and 4<sup>th</sup> place, Team 3 was placed in NBC 1 which has all NBC teams, should be tiered more properly. Discipline will be coming up as well.
    - U18 not present
    - Female U11/U15 are sitting middle of the pack. U13 is struggling and U18 is doing alright.
    - Pond has awesome kids again this season, having fun and are happy to have jerseys.
    - Regional had a coach removed at U13 Female AA, Shawn Hebert was brought back as a replacement.
    - Development hearing good feedback.
    - Director at Large nothing to report
    - Equipment pucks are out of lockers, jerseys discussed during new business, goalie gear has been ordered and first aid kits have all been updated and finalized.
  14. Next Meeting – February 18th, 2026
  15. Adjournment – 9:45 pm