



February 18th, 2026 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:01 pm
2. Roll Call – Melissa, Will, Christie, Gord, Eric, Jana, Brad, Marc, Darren, Lee, Ryan
3. Approval of Agenda – Motion made Darren, Will seconds.
4. Ratification of previous Meeting Minutes – Motion made by Eric, Ryan seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – None
8. President’s Message – Playoffs have started, league sent a reminder to be respectful that was passed on to directors to forward.
9. Old Business:
 - a. PEP App – no update yet. Connie did email but has yet to receive a response, will follow up again.
10. New Business:
 - a. U9 Registration question was brought up to the U9 director at the Frostbite tournament for an all female U9 team. Connie explained to the board that there is a question on the registration for U9 parents to answer every season when registering that if numbers allowed, would you be interested in an all female U9 team. This season there were 3 for “Yes”, 4 for “No” and a few that chose to not answer. What everyone needs to remember is that we would need to have an equal number of girls as the rest of the U9 teams, you cannot skate a team with 3-6 girls. Connie will change the question on the registration to mandatory, it just means that anyone U7 or U11 and up will have to select “N/A” before moving on. Brought up that maybe we can also offer an option when registering for non body checking at U15/U18. This would make evaluations easier as they would not need to attend, and team would be formed already.
 - b. U11 intro to Jaguars practices being requested to be held again on March 17th & March 19th for any girls who played sanctioned hockey in Alberta and are moving into the U11 division to attend to see if they are wanting to make the switch from mainstream. This has happened for multiple seasons now, and as long as they follow the rules based on insurance, etc. Brad motions to run them again this season, Will seconds. All in Favor.
 - c. NEAHL AGM is set for April 18th in Barrhead. We have been informed we will need to put forward a name for Governor, as we no longer have a representative with them. Ryan has given Melissa permission to put forward his name.
 - d. AGM needs to be scheduled, and Directors need to send in their intent if they are planning to run for a position again. Thursday April 9th works for the board at 6:30pm in the upstairs classroom, Connie will book the room. Deadline for intent will be March 26th at 6:30pm including new applicants. Positions up on a 2 year term are: U9, U13, U18, Regional, Development, VP Business (Executive), President (Executive). Positions up for a 1 year term

are: U15, Equipment & Director At Large (Executive). Intent is to be sent in to President and VP Hockey Ops.

- e. Game Protest Fee for U15 team was paid for by Melissa due to the deadline and it being a weekend. Last Friday, Saddle Lake played a suspended player, and the league said the only way to get it looked into would be to submit for a game protest (hence the fee). League decided that the game would have to be replayed with that player sitting it out), when we requested the \$300 fee back, the league stated it was non refundable, which it does not state online, just mentions if the appeal is unsuccessful the fee is non refundable. Melissa is asking if the fee can be covered by the Association due to the outcome. Marc motions to refund Melissa for the fee she paid, Ryan seconds. Discussion held, going forward this will be a review for the board on a case by case basis. 6 votes for, 1 abstain. Motion carried.
11. Disciplinary Committee – Player was suspended for the remainder of the season due to breaking their probation which was explained to them earlier in the season on paper. Parents are going back and forth with the board on whether to request a formal hearing or appeal. Melissa has explained what both options entail, waiting on their decision.
12. Hockey Operations Report – None
13. Director Reports –
 - U7 season seems to be going well, tournament is coming up on March 7th.
 - U9 tournament was a success again, each CLMH team will be paid back their initial entry fee.
 - U11 not present, however teams 4 and 5 have been selected to host a playoff weekend.
 - U13 team 1 is about to start playoffs, team 2 has won round 1 already, team 3 unfortunately lost out and is now done, and team 4 is also set to start this weekend.
 - U15 team 1 is still busy with provincial planning and about to start playoffs. Team 2 unfortunately is done after the first round, team 3 is currently still playing in first round (due to game protest as stated above).
 - U18 has had no complaints since player removal. Teams are about to start playoffs but Ryan is not happy with the tiering split the league decided on for playoffs.
 - Female U11 league play still happening, U13 lost in first round, will now be playing for the “B” division. U15 starts playoffs this weekend and U18 are going for “A” provincials after defeating Vermilion.
 - Pond not present
 - Regional not in playoffs for any teams until after March 1st. Coach interviews will be coming up soon for next season.
 - Development not present
 - Director at Large nothing to report
 - Equipment working on sizing for new jerseys that will be ordered.
14. Next Meeting – March 18th, 2026
15. Adjournment – 8:41 pm