



March 18th, 2026 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:01 pm
2. Roll Call – Melissa, Christie, Gord, Eric, Jana, Marc, Darren, Matt, Bonnie
3. Approval of Agenda – Motion made Darren, Eric seconds.
4. Ratification of previous Meeting Minutes – Motion made by Darren, Marc seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Final Budgets rolling in, deadline is April 15th.
8. President's Message – U7 female player selected for Oilers event on Tuesday March 24th, very excited for her.
9. Old Business:
 - a. PEP App – free 30-day trial offered. Will consult with our PEP instructor to see his thoughts on the app and if user friendly (compared to previous Hudl app). Then will decide whether to move forward with subscription.
 - b. PEP Gear – discussion tabled until outcome of PEP App decision.
 - c. Female U9 – Connie contact Hockey Alberta, if Bonnyville girls were interested in playing on an all-female team at U9 level, they could sign a player movement form (Share for a Year) to transfer to Cold Lake to card an all-girls team. However, things to take into account is there is no extra ice and practices are at 5pm during the week so would they want to travel for that.
 - d. Director Intent is due by March 26th @ 6:30pm and AGM reminder for April 9th @ 6:30pm.
10. New Business:
 - a. U18 Jersey request for a team heading to Native Provincials was received. Vote was sent via email; majority approved the borrowing of a set of jersey's again this season.
 - b. U7 will have majority new coaches next season, Marc is hoping for CLMH to be able to offer in person coach clinic in Cold Lake if possible. CLMH did get in contact with Hockey Alberta early last season to see if this would be an option, however HA offers coach clinics in central "hubs" to ensure maximum attendance. If after all hubs are complete and we had a number of coaches needing to be certified, we could reach out to HA and see if they would approve a clinic here, dependent on large numbers needing the course, not a small few. Marc would also like to look into having some of our senior coaches come out at the start of the season to possibly help show new coaches how to run a practice.
11. Disciplinary Committee – has seemed to calmed down. Formal hearing was held for a player, original decision that was handed out was upheld, probation will be in place next season. U11 team had another coach added to the roster late to help alleviate issues which seemed to work, no further issues with that team. A complaint was sent in at the Female division but then was retracted before meeting could be held. They also broke social media policy and were spoken to about taking down posts before anything further was to come. U15 also had a complaint come

in, coach wanted to handle it in house, with a committee member present, meeting went well and was resolved.

12. Hockey Operations Report – Social Media issue which was covered in Disciplinary report. Been requested to look into what options there are for possible neuro divergent training if available, will speak to Hockey Alberta and see their stance and offerings on it.

13. Director Reports –

- U7 tournament went well, had great feedback from it aside from a coach on a visiting team who yelled at the volunteers in regards to having to share a dressing room with another team. This is something that has been done for multiple years, and was outlined in the tournament package given to each team. Complaint email sent in, in regards to director and the division outline, scheduled a meeting with parents of the division along with members from the Executive, both complainant's did not show up to this meeting, everyone else who did had great feedback.

- U9 not present, nothing to report.

- U11 every team is done aside from team 4 who has a tournament coming up this weekend.

- U13 is all done aside from Team 1 who is off to Provincials this weekend as well as Team 2 who is in a tournament.

- U15 team 1 is hosting Provincials this weekend, Team 2 had the coach quit but the season was over aside from a tournament, overall good season for all 3 teams in U15.

- U18 team 1 lost out in 1st round of playoffs, team 2 lost out in 2nd round. Both teams played great and should be proud, season has come to a close.

- Female other than issues already covered, U11 ended up 3rd on 'A' side, U13 developed well and had a great group of coaches & players. U15 won Banner and head to Provincials in a couple weeks, U18 made it into provincials as a wildcard and head to that tomorrow.

- Pond went to a tournament again and had a great time, season has come to a close.

- Regional no teams in provincials this season, starting to interview coaches next week, hope to have them selected before ID skates start up.

- Development not present

- Director at Large nothing to report

- Equipment has ordered jersey's and U7 inventory will now be held in the equipment room at the end of every season instead of by the director.

14. Next Meeting – April 15th, 2026

15. Adjournment – 7:53 pm