



April 15th, 2026 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:03 pm
2. Roll Call – Melissa, Christie, Gord, Darren, Matt, Bonnie, Lee, Ryan, Jana, Will
3. Approval of Agenda – Motion made Bonnie, Matt seconds.
4. Ratification of previous Meeting Minutes – Motion made by Ryan, Darren seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Final Budgets still coming in as of today.
8. President’s Message – NEAHL AGM coming up in Barrhead.
9. Old Business:
 - a. PEP App – Have not accessed yet, Tabled.
 - b. PEP Gear – Tabled until App decision.
 - c. Director Intent is due by March 26th @ 6:30pm and AGM reminder for April 9th @ 6:30pm.
10. New Business:
 - a. Registration for the 2026/27 season opens May 1st. Fees through Hockey Alberta and facility fees are increasing, however at this point in time we do not feel we need to change our fees for the upcoming season, will wait to see what our financials come back with in August and plan from there. Would like to add U15/U18 non-contact question to registration, make it mandatory, as well as change the U9 question to mandatory so it is answered instead of bypassed. Also add Social Media Policy that needs to be acknowledged prior to moving on to checkout.
 - b. Bingo Hall meeting mentioned that concession charges are getting high for some groups, volunteers ordering food to take home to children/family at the end of the night. Connie mentioned that CLMH used to have a cap of \$20 per volunteer per night max, but since ownership has changed at the concession it hasn’t been monitored anymore. Jana motions that CLMH go back to a maximum cap of \$20 per volunteer, Will seconds. All in Favor.
 - c. Development funds per team were utilized by a large majority of teams. Total spent was \$18,608 by CLMH for player development in the 25/26 season.
 - d. Outgoing Directors are asked to take some time to clean up their emails before switching over to new directors voted in at the AGM. This does not mean wipe the email completely empty, as incoming directors may need information specific to the division that is in the emails, contacts, etc. Just delete anything of non-importance to the role and have ready by April 24th for Connie to changeover.
 - e. Jaguars Coach Applications to be accepted starting April 25th with the deadline of May 25th. Interviews to take place in June, with selections being made before summer break. Applications to be sent to Melissa, Will and Darren.
11. Disciplinary Committee – Player received a match penalty at the end of the season against an official. Officials didn’t file paperwork within the 12 day timeline so no actual suspension ever came down, no appeal was required. Another player has a suspension (5 games) that carries

over to the start of next season, and one player that is on CLMH probation will have that carry over into next season as well.

12. Hockey Operations Report – Would like to get a head start on a proper Checking Skills set up for players moving up into contact this season. Will speak with Development director and reach out to some contacts to see if they would be available to come in and help run the session.
13. Director Reports –
 - All covered at AGM last week.
 - Regional – Female coach selection backed out, waiting to select replacement. U13 AA is being interviewed for this Sunday. U13 AAA is in need of a coach, Jr A Pontiacs are trying to bring in an assistant coach for their team who will run the program as previously done. U15 AA is delaying ID Skates due to conflicts and low attendance.
14. Next Meeting – May 20th, 2026
15. Adjournment – 9:15 pm