September 16th, 2026 Meeting Minutes

Location: Upstairs Classroom, Energy Centre

1. Call to Order: 7:00 pm
2. Roll Call – Melissa, Christie, Will, Ryan, Jana, Gord, Bonnie, Lee, Eric, Marc, Darren, Brad R, Matt, Brad N, Jeff
3. Approval of Agenda – Motion made Matt, Dareren seconds.
4. Ratification of previous Meeting Minutes – Motion made by Lee, Eric seconds.
5. Delegates – None
6. Correspondence – None
7. Financial Report – Christie presented a budget for the season including development funds, purchases if needed, etc. Gord motions to accept the proposed budget for the 2026/27 season, Ryan seconds. All in Favor.
8. President's Message – HA Seminar being held Thanksgiving weekend. Melissa and Jeff both are planning to attend, if someone else would like to go let Melissa know. NEAHL league sent an email with important dates for team registration, preseason and regular season timelines.
9. Old Business:
    a. Registration numbers read out per division, 468 total to date including Jags.
    b. Evaluations start this Friday, make sure to have all volunteers lined up for slots. Discussion held on whether to make sure LiveBarn is locked out or open for viewing. 8 vote to lock out 4 vote to open. Motion carried.
    c. Teams per division for the season as of now; U7-5, U9-6, U11-4, U13-4, U15-4 & U18-2
    d. Tournament Update email came from the city explaining how bookings will work, essentially going against what was voted on by council and in their policy. CLMH will be looking into it more.
10. New Business:
    a. Krazee Klean will no longer cover the costs of cleaning jerseys up to a certain amount anymore. Christie motions to pay out of the projected budget for cleaning of the eval jerseys with Krazee Klean, Jana seconds. Discussion held including to inform managers when preparing team budget to plan for $160 in jersey cleaning out of team funds at the end of the season. All in Favor.
    b. Netscience dates have been confirmed with the city and are good to book. Connie will get registration and poster up. Gord motions to keep cost of Netscience the same as last year, Matt seconds. All in Favor.
    c. U13 division is short goalies. Currently have 3 registered and will have 4 teams, what options do we have? Do we pull a goalie up from U11, would an overaged from U15 moving down be an option. Can contact Bonnyville to see how their numbers look and if they have any goalies available as we both have helped each other out before.
    d. Coaching Clinic Dates & times for Bonnyville announced. Coach 2 Oct 13, Checking Oct 19 and Coach 1 will be Oct 26. All classroom, no longer on ice.
11. Disciplinary Committee – Nothing to report

12. Hockey Operations Report – Coach Interviews and rankings are done, waiting on Evaluations to move forward.
13. Director Reports –

    U7 – Evaluations will also be held this Saturday from 8-10 am. Will run 2 ice times and starting in October, every 2nd week we will have a third ice slot added to look at using for development bookings, etc. Lots of Polar Cup interest coming in already.

    U9 – 82 kids this season, will run 6 teams again. Contemplating if we could do a separate tournament for the major division to open up more spots for the frostbite.

    U11 – 68 kids, Ice Breakers have been going good and a lot of interest in the January tournament.

    U13 – covered goalie issues in New Business.

    U15- 4 teams this season, a lot of kids in the division. Concern about what late cuts from AA might cause when coming to team tryouts.

    U18 – no goalies available for evaluations due to AA tryouts. Lots of volunteers, will contact some adults to see if they will fill in as goalies for scrimmages.

    Regional – Tryouts are going well. U11 and U13 will be done by Saturday. U15 should be done by Sunday, U18 and U16 should be done the following weekend.

    Pond – getting poster and registration ready. Will run November – March.

    Female – U11 running smoothly, U13 is having a rough time, expect to lose a large number to AA which will make the roster small. U15 is still without a goalie, have contacted multiple associations to try and find a goalie but it seems to be across the province that there is a shortage. U18 needs more players, they also have a small roster. Tournament is filling up.

    Development – goalie skates went well, currently working on a coach support document.

    Equipment – will get jerseys ready for evaluations. Extra jerseys ordered last week from Legacy funds as voted on.
14. Next Meeting – October 21st, 2026
15. Adjournment – 9:02 pm