

November 16, 2023 – Origin Spring Creek

Attendees: Kelly, Leah, Erin, Sara, Chris, Cara, Jeff, Scott, Mike

Call to order: 5:30PM

#### Approval Agenda

Approval to add new agenda item – Jeff and Cara

#### Approve Meeting Minutes

Motion to approve last meeting minutes – Cara and Jeff

#### Treasurer Update:

- Things are looking good
- On par with last year
- Issues with paying our referees
- No concerns at this point
- Everything on budget

#### Register Update

- All teams have been submitted for approval

#### Tournament Update:

- Little short on volunteers
- Communication to members about regarding volunteer turn out

#### Casino

- January 25 & 26

#### EDI

- First meeting in September 2023 discussed what EDI meant
- Second meeting is coming next week to brainstorm and start numbering our concerns and tackling them in order and to see how we want to roll out our EDI committee to Canmore (Nov 20<sup>th</sup>)
- Group training upcoming for all teams, coaches, managers, and parents.

#### CAHL/ REP

- Governors and directors attended a recent online meeting
- CAHL president was on the call for 30 plus hours
- All teams landed where they wanted too
- U15 will be traveling a lot

#### RHL

- Going fine, dislike for game sheets
- Loading game sheets prior to arrival
- Potentially explore the ideas of flipping goalies, keeping teams fair

#### Skills Skates

- Working very well. Great turn out.
- Building a good program for different divisions.

## Dryland

- Launched Nov 15, 2023
- Running tried program for 3 weeks
- Collecting data and reviewing at our next meeting

## Complaints

- OWe have a complaints commissioner
- Couple of complaints
  - o Ice time
  - o Coaching with a player
  - o Racism accusation

## New Business

- **Action item:** Debrief and present your review of evaluations for next meeting.

## Adjournment

- Next meeting, December 21<sup>st</sup> @ 6:00pm