

December 21, 2023 – Iron Goat @ 5:30am

Attendees: Jeff, James, Chris, Sara, Dean, Kely, Leah, Mike

Call to order: 5:30PM

Agenda approval: Kelly, Dean

Tresure Update:

- Doing well and can support more morning power skating/ skill sessions
- Discussion on turn out, things have been great for morning skate sessions
- **ACTION ITEM:** Motion to approve \$12,000.00 for skill development. Additional funds will be discussed with the board.

Register Update:

- We love you Erin, sorry you are not feeling well.
- Waiting on some funding and everything is going really well.

EDI Update:

- 3 committee members showed up for the last session. Dean, Andrew and myself.
- We are excited to have this apart of our organization but that will take time and for it to be apart of our yearly hockey commitment to the players, members and community.
- We would like to inquire about a check box on the registration page for donations for local kids to get out and play and another box where you can decide the amount you donate.

Casino:

- Looking very good for volunteers

CAHL

- Dealing with concerns with U18
- Working with other organizations to ensure safe, fun hockey

RHL

- Parent concerns at different out of town games
- CMHA players, coaches and parents have been great

ITP Complaint (Independant Third Party)

- Reviewed ITP complaint

Dry Land

- 1 month trial. RFP program for next year

Jerseys

- Going great! Need to get back and reorganize and keep going on jerseys selling. A lot of volunteer work and thank you.

New Business

- Bi-weekly meetings January for the upcoming year to finalize the volunteer bond
- RFP/ Evaluation preparation for next season
- Evaluation: January 4<sup>th</sup> @ 5:30pm
- EDI on registration/ Volunteer bond/ with Justin: January 22<sup>nd</sup> @ 5:30pm

Adjournment: 8:30pm