

Meeting September 7, 2022

Mike, Reid, Jeff, Leah, Erin Dean Sara, Chris, Thea

Sean (joined at 5:50...)

Al (joined at 6:15)

Brent: (joined at 5:45)

Call to order 5:34 p.m.

Amended agenda: 7a – ratify online votes: Motion: Dean / 2nd: Jeff – approved

2.: to allocate tournaments 2 x U9 and 2 x U7 tournaments plus draw for 4 additional tournaments at random draw: Thea, Dean – passed

Discussion regarding U18 tournament involvement to ensure they are keen to participate. If not the next team drawn in line will be awarded the tournament

Draw results: deferred to special executive draw after teams decision

3. Discussion regarding players who are on vacation for evaluations. Players must inform us in advance. No shows will have to take a zero for the evaluation session.

Players will skate with both teams (A and B) in the case of missing evaluations if the absence has been excused.

Discussion on player movement who wants a release from CMHA to play in Banff. Action item to email the with family and discuss options. We will follow the HA guidelines

Postpone this agenda item 6:31

4) contract debate: Action item, Thea, rewrite Tournaments contract based on motion:

Motion: Approve amended contract to read” net revenue” net value to include all costs. To approve additional 3k at 120k threshold

Mike, Dean, passed

3) resumed: U18 team blended with U15 players but we will have one team

U18 rhl: 18 incl: 1 goalie, 3 waitlist coach suggested we request for an extended roster to accommodate absences. Potential conflict because parents are concerned a long bench will limit ice time. Onus on coach to get the whole team to sign

6) Reid/ Jeff present team genius platform and highlight the addition of paper evaluation form for better transitioning between evaluating each player. Electronic data entry to occur after session is finished.

7) working on budget. Moving forward contingency fund discussions should be on agenda, board members should submit budgetary requests before next meetings.

Action item: all board members to submit budgetary requests/visions

a) see emails from Thea

8) Popes: Lawyers letter is being drafted addressing defamatory comments sent to both team members as well as Hockey Alberta requesting a formal written complete retraction and apology.

Matt owen is the new ref chief for bow valley

Action item: Thea: request a meeting with pond in a letter

Next meetings: thurs 22nd 8pm

Sunday sept 25th 2:30pm

29th 8pm

Motion to adjourn: Thea, 2nd brent, carried

Adjourned 8:09