

# Minutes

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**DATE**

September 24, 2024

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**TIME**

6:30pm

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**MEETING CALLED TO ORDER BY**

Zach

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## **IN ATTENDANCE**

Board members: Zach Weiten, Brandon Pauling, Michelle George, Sam Morin, Ian Morin, Kristen Milne

Absent: Tyler Scobey, Jennifer Preete, Stacy Gomuwka, Chris McKennitt

Members of the public: Alex McGinty, Melissa Trelenberg, Amanda, Melissa MacKenzie

## **APPROVAL OF MINUTES**

Zach, seconded by Brandon.

## **Business Arising from previous minutes.**

## **REPORTS**

New Business.

President- Zach Weiten

- Was contacted a lot regarding the U15 team. Hockey Canada suggested to get approval for move over U15's, have U18 and U15 play.

Ref in Chief- Tyler Scobey

- Not in attendance.

Registrar- Sam Morin

- Trying to get everything in to get the teams in.
- Do not need any more coaches to get training this year.

First vice- Brandon Pauling

- Hockey photos first Wednesday in October. Will have to contact photographers to do any retakes in Edmonton.

- First tiering games will be next weekend.

Code and conduct- Chris McKennit

- Not in attendance

Secretary- Jennifer Preete

- Not in attendance

Fundraiser- Michelle George

- Bulldogs shop is open.

Equipment Manager- Ian Morin

- U13 coach is asking for practice jerseys, shooter tooter, radar gun.
- Pucks- looking at giving each team 50 more pucks then charging for additional if they run out.
- Two sets of C's and A's have already been bought- will need to reimburse.
- Will need some more medium socks- will order.
- Suggesting getting goalie helmets for the U9 and U11 (3helmets) will look into prices.

Treasurer- Stacy Gomuwka

- Books still being audited. Will be there two weeks. Michelle will be chasing fundraising cheques and fees.

New items

- Policy being introduced around accelerating kids, \$100 fee suggested for applications. Will make a motion once policy is finished.
- Melissa t discussed the chain of commands. If there are any code and conduct issues with Chris M they will be dealt with by Zach or Brandon.
- Kristen has offered to look through policies from other boards and leagues and adapt and introduce policies for our league.

League Rep- Kristen Milne

- A lot of teams are running 10-12 players.
- Grovedale is a new team to the league.
- No split tiers for body contact.
- Strongly asking leagues to consider adding a womens team.
- With 20 players you need two designated goalies, under 18 players do not need designated goalies.
- Overage players are out of leagues hands- there's an online form through Hockey Alberta
- Suspensions: If a player is suspended they only have to serve it in the age group they were suspended in.
- No "bullshit" will be put up with this year, they will be able to ban people from leagues facilities and games.
- Handshakes are allowed, they will issue big suspensions if there are any issues with the handshake line.
- Issues with U11 playoffs but they are looking into it.
- Nov 7<sup>th</sup>, association tiering meeting. Associations get a say on tiers and amount of games you play.
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## **ACTION ITEMS**

- Make a pamphlet regarding fundraising money (monthly)- Jenn.

- Print off meeting minutes to hand out for everyone to read (monthly)- Jenn.
- Make checklist for locker equipment with season start and season end checklist and signatures- Ian.
- Review bylaws for 2024-2025 season.
- Make an announcement regarding when minor hockey starts/stops paying for ice- Zach
- Build underage movement procedure??

## **MEETING CALLED**

Next meeting October 22, 2024 @6:30pm in Flex room @ Multiplex.