



Meeting Minutes- Thursday December 9, 2021

Attendees: Devin Bowen, Teina Bowen, Brian Brittain, Derek Clayton, Cobi Grisack, Kimberly Knitting, Elysa Loree, Natasha MacDonald, Taren Taylor, Dean Nielsen

1. Devin called meeting to order at 7:30 PM
2. Kimberly moved to accept the agenda as written. Taryn 2nd. Carried.
3. Taryn moved to accept the Nov 18/21 minutes as circulated. Elysa 2nd. Carried.
4. Business Arising from Minutes - NA
5. Reports
 - a. **Chairperson Report** - Devin Bowen
 - see new business items
 - b. **Past Chairperson Report** – Kimberly Knittig
 - na
 - c. **Treasurer's Report** – Elysa Loree
 - Current account balance \$204,226.33
 - d. **CAHL Director Report** - Jeff Fleisher
 - Recent CAHL directors meeting Dec 7/21
 - Has been an overall increase in reports of coaches yelling at officials. Please remind all league coaches this is not acceptable
 - Overall, complaints down on referees
 - e. **Registrar Report** - Shaina Snyder
 - na
 - f. **Ice Scheduler Report** - Teina Bowen
 - burning lots of ice as not hearing from CAHL soon enough to re-assign
 - Waiting on managers for Christmas ice schedule
 - Cannot just open and offer to membership as there must be a coaches present on the ice
 - g. **Equipment Report** - Eryn Smith
 - socks arrived but they are old design & sizing does not line up (30"=28")
 - emailed Karen at PM to get jerseys ordered - requested to remove great wolf as sponsor
 - question regarding PM Promotions logo on sleeve - does she just put her logo on the sleeve or has she actually sponsored in the past. If not, we could have her logo removed as well.
 - Ordered three new jerseys for U18 as accidentally damaged beyond wearability - the team will pay for them.
 - Had a U15 request for some replacement jerseys but the ones we had in storage with the appropriate numbers also had some wear, so they decided to patch the ones they currently

have. Kim mentioned to me there were a couple boxes of jerseys in the storage room I missed. They are actually the newest U15 set, black and white.

- As well as another set of white U15 jerseys.
- Took full inventory of all the boxes and the conditions of all jerseys
- Kim mentioned to me there were a couple of boxes of jerseys in the storage room I missed at the beginning of the year. They are the newest U15 set, Black and White. I took full inventory of all the boxes and the conditions of all the jerseys.
- Got notice some orders are ready but does not want to make a special trip to pick things up until everything is in.
- Would be good to have a list of all of the Jerseys/numbers, equipment, order rotation and proofs. Perhaps at the end of the season once everything is returned a few people can help out with this organization.

h. Coach Coordinator Report - Kevin McEvoy

- na

i. Referee Report - Shaun Holtby

- RMAA U18 Caroline tournament had reports of some abuse
- A few minor concerns in our area as well, possibly need to be aware of who is being assigned

j. Safety Report - Natasha MacDonald

- 3 soft tissue injuries (incl 1 concussion)
- Concerns that our players are not set up for as much success in hitting.
 - Discussed how we have hitting clinic during conditioning at beginning of year
 - Suggested perhaps some of the team money for funding development be spent on special clinic (Scott Benner program?)
 - Suggestion of hosting another clinic after teams/tiering has been set
 - Suggestion for getting extra training for coaches so they are able to help the kids to their optimum well.
 - Will keep all in mind for next season
- Question regarding playing with a cast - can we have a player or ref participate with a cast on? In the incident in question, Dr. has approved return to play and even designed a cast to facilitate holding a stick. Discussion ensued - as long as protocols are complete and Doctor has approved and parent is aware, shouldn't be an issue. Some concerns regarding insurance and questions on return to play questionnaire, Derek reached out to north central zone for clarification. We will ask for completed return to play form from Jeff and see what it says as well.

k. Discipline - Dean Nielsen

- everything cosher

l. Evaluations - Taren Taylor

- na

6. New Business

a. Appeal Meeting Findings - Review set for 7:30PM Monday Dec 13/21

b. Masking in Arenas

- Another AHS complaint to Carstairs arena. Reminder to be diligent in reminding teams, parents to abide by the regulations so we don't get shut down and our kids can still play.
 - Is this a big enough issue to include wording in our code of conduct or another policy?
 - Empower the managers, this might have more weight
 - Suggestions: use the mic, email discipline coordinator.
 - Natasha to write the email to be sent out

c. Extra team coaching funds

- Is this being used? Yes - many teams have organized Christmas camp or exhibition games.

d. CAHL Usage Ice Buring

- see ice scheduler report above

7. Date of Next Meeting - January 13, 2022 7:30

8. Adjournment - 8:37

9. Special Director only meeting? None.