

CMHA Meeting Mintues – MAY 6, 2024

Meeting Attendance: Matt Chomistek, Lisa Grant, Jillian Pahl, Scuyler Quevillon, James King, Pat Newman, Curtis Luxton, Jessii Turner, Tayla Grochowich, Matt Levis. Missing: Brianna Rowe, Johnny Payne, David Lauzon and Kim McFarlane

1.Call meeting to order : 7:00pm

2. Agenda Review - Additions or Deletions

Tournaments- november dates. Table discussion until Kim is present

Note that for next meeting we set practice times for ice schedule and CAHL.

Matt C reviews overall board confidentiality meeting processes and has a general discussion about board unity and communication to the association.

3.Approval of last meeting minutes

Lisa approves last meeting minutes and Curtis Luxton seconds

4. Business arising from last meeting minutes

Pat and Matt C will have the handbook finalized for approval by July 30 2024

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724): \$9,494.96

Chequing Community Spirit (4725): \$2,847.00

T-Bill Savings (4734): \$101,302.12

CFEP Savings (7678): \$18,826.91

CFEP Chequing (3378):

Pat Approves Fananical review, James Seconds.

6. Correspondence (mail)

No Mail

7. Reports of Board Members

-President

Matt C makes a motion to remove Dave Lauzon, Matt Levis, Nicole Coward and Joel Bruce from signing authority for all bank accounts related to CMHA. Matt L seconds the motion. Motion carries.

Matt C makes a motion to add Matt Chomistek, Pat Newman, Scuylar Quevillon, Matt Levis and Lisa Grant to signing authority for all bank accounts related to CMHA. Jessii Turner seconds the motion. Motion carries.

Pat Newman motions for Matt C to be our CMHA voting member rep for the RMAA board. Jillian seconds, motion carried

By May 13th board must determine which board members will start their 2yr terms for the 24/25 season.

-Registrar

Matt L recaps a summary, provided by Joel, from an RMAA meeting about the registration process. (Chrissy, Matt C and Joel attended the RMAA meeting) Essentially nothing changes for our registration process in the 24/25 season.

Matt C has a discussion on how our registration will look for the 24/25 season.

Matt L has a discussion about **late registration** and our processes.

Matt C clarifies that decisions about late registration, late registration process will be clearly outlined in the bylaws.

-Vice President

Handbook will be reviewed by July 30

Pat will be looking at the budget with Scuyler and bring it to the board for the next meeting if possible.

-Hockey development

Quotes/ proposals for development to come, should be able to decide between June and July 2024

-Cahl director

Tiering break is changing from the November long weekend : new tiering break to be determined

-Fundraising Coordinator

Tayla is working on some ideas and a budget for association wide fundraisers for the 24/25 season.

-Cahl Governor

Nothing to report

-Equipment Coordinator

Look to bulk order for pucks, equipment and tournament swag

Look at the option of practice jerseys bulk orders

Going forward all team apparel needs to be approved by the board as per bylaws

-Tournaments

Discussion about budget and process on gathering donations and dividing donations amongst all cmha tournaments for 24/25

-Ref Coordinator

Jessii to look into booking a ref clinic for august 2024, advertised as all ages welcome (13+)

Matt has a discussion on how our ref coordinator position will proceed for the 24/25 season under RMAA, \$125.00 per team and \$6.00 per game for tournaments. (For the season)

Matt C to get more clarification at next RMAA meeting on fees for play offs refs. (Thought to be included in the initial fee)

-Ice Scheduler

Pat to fill Brianna in, on ice schedule duties

Ice contract signed and returned

-Communications

Recovery info for all board emails has been changed to Lisa's info.

Lisa to apply for the pete knight day parade.

Lisa to update meeting minutes on the website.

-Coach Coordinator

Curtis to meet with justin to fill in on coach coordinator role

Meeting Adjourned: 9:02

Next Meeting: June 24 7:00pm