

CMHA meeting minutes – February 11 2025

1.Call meeting to order : 6:38

Attendance: Matt Chomistek, Pat Newman, Tayla Grochowich, Kim McFarlane, Matt Levis, Johnny Payne, Joel Bruce, Brianna Rowe

2. Agenda Review - Additions or Deletions

3.Approval of last meeting minutes

- approves and seconds.

Pat motions, Johnny seconds. Motion carries.

4. Business arising from last meeting minutes

5. Treasurers report

- Financial reviews

General (4724) - \$17,516.26

Casino (4725) - \$7,047.47

Savings (4734) - \$103,386.25

CFEP Chequint - \$0.00

CFEP Savings - \$19,214.07

Total \$147,164.05

Tayla motions to approve Financial Report, Matt L seconds. Motion carries.

6. Correspondence (mail)

No mail, Lisa away

7. Reports of Board Members

-President

- 1. Tournament dates 2025/2026(TBD)**
- 2. Fees(see below) Matt motions to accept new Fee structure, Tayla seconds. Motion Carries.**
- 3. Volunteer hour discussion and decision for next season. Matt C will share document with everyone. Need to finalize before AGM. Team hours will be required next year. Details to be discussed and finalized next meeting.**

Here is what I am proposing to be decided on going into our AGM in April:

This is closer to the Renegades model, but not as steep. It also doesn't lock us into providing Conditioning Camps should there be an ice availability issue.

U5 - Remain the same

U7 - 425 early bird, 625 after July 1

U9 - 525 early bird, 725 after July 1

U11 - 625 early bird, 825 after July 1

Registration opens June 1. Early bird closes July 1.

Registration closes Aug 1.

Out of bounds players will be asked to register with CMHA, but will have to wait until we consider our numbers.

After August 1st, local players will be treated the same as out of bounds players in terms of being allowed in.

*Can we ask, as part of registration, if they are intending on trying out for AA? Then, we can look at all scenarios in August.

Code of Conducts to be included as part of Registration Process"

-Registrar

- 1. Nothing to report**

- Vice President

- 1. 2 and 27 Schedule sent to teams.**

-Cahl director

- 1.

-Fundraising

1. Golf Tournament (Form of payment for entry and sponsors) Tayla to use payment system for entries and etransfers for sponsors.

2. Hockeyville

3. Rec board question

-Cahl Governor

1.

-Equipment

1. Reached out to SLGrafx, Mountain West Promotions, and Arrowkey to get quote proposals for next season. Possibility of joining with Renegades and Carstairs to save money and provide consistency

2. Black pucks ordered/delivered to the rink. (Johnny knows they are in equipment room)

3. Photo board corrections have been made, we have been invoiced. Photo board coming via UPS to Dave shortly.

4. Matt to talk to Randy about coaching boards for rink. Concerns about rink to be forwarded to Matt for discussion with Randy.

5. Dave to look at new photo providers. Airdrie and Olds as examples.

-Tournaments

1. U11 tournament update - will need board to sign up for clock/score or risk games not running due to lack of volunteers for this role.

-Ref Coordinator

1.

-Ice Scheduler

1. Follow up on volunteer proposal

-Communications

1. Waiting to hear back from RVS on gym booking availability for awards night. Will follow up next week if no response by then.

2. Can we discuss switching platforms for next season? Suggestion: team snap, registration is supposed to be so much smoother, the website platform is much more user friendly and it allows every team free team snap. It is more costly, not sure how much more costly, but it would also eliminate the expense of refunding team snap fees to all teams? Might make up some of the difference.

Matt Motions, Pat seconds

3. Email sent out reminding to sign up for very fast approaching u11 tournament, looking for a tournament runner for Kim” email to state hours achieved based on how much time spent assisting Kim.

-Coach Coordinator

1. Nothing to report
2. Coaching survey to be given out. CMHA and Renegades have it.

-Hockey Development

1. Next year
2. End of season wrap up
3. Invoicing

Past President:

- 1.

Next meeting: Date: March 18, 2025

Time: 6:30

Meeting adjourned: 7:38