

CMHA meeting – March 18 2025

1.Call meeting to order : 6:37pm

Attendance: Lisa Grant, Jessii Turner, Matt Chomistek, Matt Levis, Brianna Rowe, Tayla Grochowich, Jillian Pahl, Johnny Payne

2. Agenda Review - Additions or Deletions

3.Approval of last meeting minutes

- Matt C motions, Jessii seconds. Motion carries.

4. Business arising from last meeting minutes

Volunteer hour changes - see google doc for adjustments.

Matt C motions to accept the Volunteer hour proposal as edited with new changes for the 2025-2026 season. All in favor, motion carries.

5. Treasurers report

- Financial reviews

General (4724) - \$15,988.03

Casino (4725) - \$8047.47

Savings (4734) - \$103,570.49

CFEP chequing - \$0.00

CFEP Savings - \$19,248.29

Total \$146,854.28

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

6. Correspondence (mail)

T5 from ATB

Cheque from Canadian Tire- Scuyler will reach out and see if this is sponsorship money or jumpstart fees.

Societies act re-register form from Govt of AB- Matt to look into

7. Reports of Board Members

-President

1. AGM attendance fee reduction

-Matt C motions to create a raffle basket (\$200.00 value) for all in attendance as a incentive for attendance, Jessii seconds, all in favor, motion carried. A

2. Score Clock Spending

-The town and Renegades will put money towards the new score clock, as well as us. The score clock and the controller will be replaced, likely wireless.

-Matt C motions that we put up to \$10 000.00 towards the new score clock, Tayla seconds, all in favor, motion carried.

3. \$500.00 for Lights/Fog Equipment.

-Matt C motions that we spend up to \$500.00 on fog and lights for the association. Lisa seconds, all in favor, motion carried.

4. Discussion on Photography

-Authorize \$150.00 per team for game photographs. Approximately \$1200.00 for 2025-2026 season.

-Allow for proposals for photography companies. Photographers would need to be on the HCR and have a Criminal Record Cheque.

-Discussion at the next board meeting.

-Registrar

1. Moving to Team Snap. When are we going to purchase and switch to team snap, should be before registration opens. Use Team Snap before registration opens.

-Provides all teams with Team Snap.

2. Code of Conduct and PAD Agreement to be included in registration, as well as coach interest and application form.

- Vice President

-CAHL Director

-Fundraising

1. Golf Tournament Registration Launched

-Tayla to provide Lisa with a list of sponsors to put on social media.

-Matt C to come up with proposal for volunteer hours for donations made during golf tournament and other fundraising opportunities.

2. Hockeyville

-Tayla requesting up to \$800.00 for Hockeyville budget. Tayla motions, Matt C seconds, all in favour, motion carries.

-Voting April 4th and 5th. Set up a small voting station on April 4th. On April 5th, set up a large party for live filming. Carmen to provide food, town decorations. Tayla to provide time for live coverage.

-CAHL Governor

-Equipment

1. Need to discuss apparel options.

-Equipment manager to choose apparel provider by June 2025. Also to look into team picture options.

-Tournaments

1. Request from arena: No family day tournament, need to give him our tournament dates. Randy to send Lisa figure skating and RMHA dates as they are already booked.

RMHA has January 2nd to 4th, 2026

Figure skating has January 17th and March 28th, 2025

Possible Tournament Dates:

U7 - November 28th to 30th, 2025

U9 - November 14th to 16th, 2025

U11 - January 9th to 11th, 2025 & January 23rd to 25th, 2025

-Matt C to take dates to Randy. Pending potential changes.

-Ref Coordinator

-Ice Scheduler

-Communications

1. Awards night April 16 2025 6:30

-Lisa to communicate awards night with the Association.

-Awards ordered. Big trophies sent with OBP for engraving. U11 farewell momento ordered (Nicole Coward) when they are finished they will invoice us.

-Lisa to find out how the event insurance will be invoiced/ paid for.

-Jillian to create photo booth for players.

1. Nomination form for board positions to go out this weekend.

-Lisa to check in with the board and update that nominations are open. 10 Days Prior (April 17, 2025) to the AGM. Nominations should be posted in a minimum of 7 days (April 20, 2025).

2. Pete Knight Float

-Matt motions we have a budget of up to \$300.00 for parade, Jillian seconds, all in favour, motion carried.

-Coach Coordinator

1. Include coach interest during registration, both a check box and a form to the coach coordinator.

-Hockey Development

1. Next year planning

-NLH will be on ice next year for evaluations. Potentially coaches will not be on the ice for the first two weeks.

-Great feedback this year. Hope is to try to keep our evaluation process the same.

-Relook at handbook before evaluations.

Past President

Next meeting(AGM):

Date: April 27, 2025

Time: 6:00pm

Place: Community Centre - Elks Room

Meeting adjourned: 8:15pm