

CMHA Minutes – July 23rd 2024

Attendees: Lisa Grant, Jessii Turner, Brianna Rowe, Curtis Luxton, Matt Chomistek, Joel Bruce, Johnn Payne, Matt Levis, Pat Newman

1. Call meeting to order : 7:00pm

2. Agenda Review - Additions or Deletions

none

3. Approval of last meeting minutes- amended

- Lisa motions to approve last meeting's minutes – Curtis seconds. Motion carries.

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724)- \$24,202.48

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

CFEP Grant (7678)- \$18,913.53

T-Bill Savings (4734) \$ 101,768.35

Total Monies: \$147,731.36 as of June 30, 2024

Lisa motions to approve Financial Report- Jessii Seconds. Motion carries.

6. Correspondence (mail)

No mail

7. Reports of Board Members

-President

1. Handbook has been sent to all board members to review and make comments on the document for possible changes, by Aug.15 so that we can get the handbook discussed and finalized for our August 20 meeting.

-Registrar

1. 2. 3. 80 total: 7 u5, 23 u7,26 u9,24 u11

6 requests to move their player down-hockey development will work on that with executive.

Reviewing registration numbers by Aug 1 for out of bounds registrants.

- VP

1. Handbook needs review

2. Executive reviewing budget to send out to board

-Cahl director

1. Still looking for a cahl director

-Fundraising

1. 2. 3. UFA grant submitted, requested \$20,000.00 - will know in October

Wait until Aug meeting to have more solid registration numbers to print raffle tickets

June 21 for our CMHA golf tournament

-Cahl Governor

1.

-Equipment

-Tournaments

-Ref Coordinator

-Ice Scheduler

Spoke with Joel for direction on Ref clinic, Jessii has emailed the appropriate contact to book a ref clinic, waiting to hear back.

Randy emailed Johnny our weekend ice schedule. Should be confirmed before next meeting.

Week day schedule is finalized

-Communications

1. Reach out by social media to encourage local registration as we will be considering out of bounds Aug 1

-Coach Coordinator

1. Working through coach lists to get teams sorted
2. Criminal record checks yearly are now mandatory.

Hockey Development:

Development plan complete, need to run it by NLH.

NLH will do our evals this year on a point score system.

Goalie skates during prep will be communicated before ice time starts

All icetimes will be finalized August and ready to communicate to association

Evaluation Plan to be shared to NLH so they know how to run drills etc.

All required preskates will be done before evaluations start.

-Past President

HCR log in info shared

Next meeting: August 20 @7pm

Meeting adjourned: 7:50pm