

MEETING MINUTES CMHA – AUG 20 2024

Board members in attendance: Lisa Grant, Jillian Pahl, Matt Chomistek, Pat Newman, Brianna Rowe, Johnny Payne, Tayla Grochwich, Jessii Turner

1. Call meeting to order : 7:06 pm

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Jessi motions to accept, Brianna seconds. Motion carries

4. Business arising from last meeting minutes

5. Treasurer's report

- Financial reviews

Chequing Community Spirit (4724) \$37,567.58

Chequing Community Spirit (4725) \$2,847.00

CFEP Grant (7678) \$18,957.70 (looking into how to get this unused portion of the grant, off our books and back to the Government.)

T-Bill Savings (4734) \$102,006.12

Total Monies: \$161,378.40

Pat motions to accept the August financials, Jillian seconds. Motion carried.

6. Correspondence (mail)

Cheque from jumpstart for player fees (given to Scuylar) Notice that our amended bylaws were filed from Govt of Alberta

7. Reports of Board Members

-President

- Handbook discussion. Currently being formatted for ease of use. Plan to have on website in

September . Board must send final review back to Pat and/or Matt by Aug 30.

- Matt discusses implementing a disciplinary committee by early season after hand book is adopted.

-Registrar

- Registrations: 96
- U5: 14
- U7: 26
- U9: 30
- U11: 26
- Out of bounds families that reached out for waitlist have been contacted
- Discussion about capping u5 registrations. Agreed to accept local but capping out of bounds for u5.
- Lisa to email u5 parents about parent involvement on the ice if not enough interest after welcome to hockey night.

- Vice President

- Discussion about dressing room policies

-Cahl director:

CAHL director Currently taken over by Matt C

-Fundraising

- Ticket books to be distributed Sept 30

-Cahl Governor

-Equipment

- Most eval jerseys washed/sorted
- Discussion about equipment orders
- Need to go through upstairs and organize-Tournaments
- We have a u9 tournament manager, Sheri Schlosser to assist Kim.

-Ref Coordinator

- Ref clinic September 8th 9-1 on ice 12-1
- Jessii ti contact Randy to book the loft

-Ice Scheduler

- Reviewing last changes and then we can communicate pre season schedule in the coming days.
- Will forward schedule to Lisa once finalized

-Communications

Lisa will get adopted minutes organized on the website and communicate schedule to the membership along with welcome to hockey package as soon as we are ready to send that info out

-Coach Coordinator

1. 2. U5 and U7 coaches have been contacted

Plan to talk to u9 and u11 coaches after evaluations

-Hockey development

- U5-U11 rosters updated

- All ice requirements given to Brianna to assign
- Regular season ice schedule approved
- Discussion on evaluation check in, cheque collection and jersey assignment process.

-Past President

Not in attendance

Adjourned: 9:03pm