

## CMHA Meeting Minutes – September 17, 2024

Attendance: Lisa Grant, Dave Lauzon, Pat Newman, Johnny

Payne, Curtis Luxton, Scuylar Quevillon, Brianna Rowe, Kim

McFarlane, Tayla Grochowich, Jillian Pahl, Matt Chomistek, Jessii Turner

1. Call meeting to order : 6:34pm

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Lisa motions to approve Curtis Seconds

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724): \$45,602.60

Chequing Community Spirit (4725): \$2487.00

T-Bill Savings (4734): \$102,244.45

CFEP Savings (7678): \$19,001.98

Total monies: \$169,696.03 Lisa motions to accept the treasurers report, Pat seconds.

6. Correspondence (mail)

No mail

7. Reports of Board Members

-President

1. All volunteer cheques/fundraising cheques in from anyone that has been attending ice sessions.

2. Board criminal record check reminder, please get these in by October board meeting.

-Registrar

1. 101 registrants
2. To do: build teams on website following evals
3. Respect in sport , looking to get an updated list of expired respect in sport, then communicate to those members who are expired to renew.
4. Matt will organize Managers meeting (require managers to give criminal record check as well) after evals are complete, Lisa to communicate the date to managers.
5. Matt L will send a form to the board about all topics needing to be discussed via feedback form
6. Codes of contact (parent and player code of contact) to go to all managers to be signed and returned to board.

-Vice President

1. 2/27 schedule has to be in this week, Pat will send off.

-Hockey development

1. Pre skates done, Skills skates done. Good feedback so far.
2. U7 looks like 14/14, U9 looking like 3 teams of 10 approx, U11 looks like 10/12 on a team and two goalies on one team, 1 goalie on another.
3. Discussion on Potential coach shuffle
4. Request for a U5 to move up to U7, was not accepted due to large registration numbers.
5. Eval wraps up this weekend, teams to be decided by ideally Sunday evening.
6. Tiering for u9 looking like 2/4/6 and u11 looks like 3/6

-Cahl director

1. Nothing yet

-Fundraising

1. Raffle tickets printed, to be distributed October 2nd. Lisa to communicate to the association prior to distribution date that tickets will be available to pick up at the rink.
2. CDRB grant completed, to be submitted tomorrow.

-Cahl Governor

1. Nothing yet

-Equipment

1. Photography is October 23, apparel will be here with with samples.
2. Apparel supplier will be OBP.3. Socks are ordered and in
4. U5 jerseys are ordered, should be in.
5. We found a bin of our previous team socks (brand new) and vintage jerseys were found in the Carstairs arena. Discussion on what to.

-Tournaments

1. Sponsors update:
2. Tournaments dates update
3. Letter to be created as a template for donations.

-Ref Coordinator

1. Ref clinic went very well, 30 kids in total.
2. Jessi to communicate to Jeff that refs should have auto deposit for their ref payments.
3. First aid kit in ref room is expired, jessii to talk to Randy about updating that.

#### -Ice Scheduler

1. Discussion on approved ice schedule.

Pat Motions to accept the schedule, Johnny seconds.

Motion carried.

- Lisa to send the schedule to the association after evals.
- May have changes for the week of October 1-7

#### -Communications

1. Upcoming tasks to communicate to association

to do-

- Communicate team placement
- Communicate manager meeting • Communicate fundraising and volunteer expectations and updates.

2. Our website domain was expired, we had HUGE trouble accessing admin privileges, the domain will expire again in 3 years, to get the domain re registered, we paid \$150.00 by CC to regain access. Discussion about changing our domain next year.

-Coach Coordinator

1. Coach clinic discussion, tbd

2. Coach criminal record checks, 17 done. Curtis will communicate to coaches that are missing checks.

June-June criminal record checks

3. Discussion about coach certifications.

4. Curtis to send all police checks to Matt L, to input into the database for RMAA.

Meeting Adjourned: 8:04pm