

CMHA Agenda – October 28th 2024

1. Call meeting to order : 7:48pm

Attendance: Matt C, Kim McFarlane, Tayla Grochowich, Jessii Turner, Brianna Rowe, Matt Levis, Johnny Payne, Curtis Luxton, Jillian Pahl, Lisa Grant. Call in: Pat Newman, Scuyler Quevillon

2. Agenda Review - Additions or Deletions

Matt has Additions, Matt Levis has late registration discussions

3. Approval of last meeting minutes- amended

- Scuyler motions to approve last meeting's minutes Jessii seconds.

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724) \$55,105.52

Chequing Community Spirit (4725) \$2,847.00

CFEP Grant (7678) \$0.00

CFEP Savings \$19,044.93

T-Bill Savings (4734) \$102,475.64

Total Monies: \$179,473.09

Curtis motions to approve Financial Report- Jillian Seconds.

Pat motions to remove Chrissy Berard from signing authority at ATB on all CMHA accounts, and Lisa Grant Seconds the motion.

6. Correspondence (mail)

2 envelopes, nothing directly for CMHA.

7. Reports of Board Members

-President

Matt proposes to refund fees to a family due to family emergency, Tayla seconds. Motion carried.

Discussion about how we select asst. Coaches for next year.

Discussion on goalie fee deduction as other associations do.

Possible AGM registration rebate discussion

Christmas hamper discussion

-Registrar

1. Registrar update:

Matt explains the current process and his limitations with registration process.

Matt to get info (credentials, needs etc) on all coaches to Curtis

2. Matt L has received an email for two late registrants U9, U11. Matt C to look into it.

- VP

1. Discussion for 2/27 u7 tournament entry fees and board supplementing the entry fee.

CMHA will pay half the 2/27 tournament fee for 2024-2025, we will revisit again for next season based off our registrations.

-Cahl director

1. Still looking for a cahl director, Lisa will communicate to the association that we have this vacancy in the board.

-CAHL Governor

-Fundraising

Over half the raffle funds in. Approx 4-5 thousand dollars returned so far.

Tayla and Matt C attended the rec board grant presentation, went well. No updates

-Equipment

1. Socks

2. Photography and apparel update, went well.

3. Discuss logo use and our expectations for team apparel

-Tournaments

U9- 10 teams, had 11 but one dropped out, \$9900.00 in registration fees. 20 games scheduled.

Tournament expenditures to date; \$4400.00 spent for U9 (note: \$8600 in sponsorship income to date)

U7- spent 715.00

U11- \$425 spent

21 baskets for raffle table for U9, 15 baskets for U7 so far, 14 baskets for U11 so far.

Scuylar asks that ONLY those on HCR are moving boards on the ice.

-Ref Coordinator

Review Ref booking process (ie: communication with RMAA ref coordinator)

Jessii needs written confirmation of games that have confirmed refs. Matt C will reach out to

RMAA to make sure we are receiving confirmation and names of refs so that we are aware if we have a sibling ref situation. And our requirement of having refs for U7 games.

-Ice Scheduler

Black out dates and regular season ice are submitted to Cahl.

Brianna asks Lisa to send communication to teams to make sure they are giving 2 weeks notice for ice cancellations

Will send bulk game info to randy as schedules come in.4. For u7 unused weekend ice- keep as practice/exhibition? Dec 22, Jan 19

U7 Black away tournaments dates submitted to Bianna

-Communications

1. Reminder to send Lisa anything you need communicated in a timely manner
2. Data entry hours discussion
3. U7 can book or go to exhibition games on non game days during weekends after Nov.1
4. Pro hockey life cards are handed out

-Coach Coordinator

1. Recap on season start: Coach selection committee was utilized this season, Curtis is finding his

way through the process of getting coaches going.

2. Curtis would like to create a spread sheet with coach credentials and certifications, police checks etc for tracking.

3. Suggestion for Next year, conducts, health checks etc in our registration

Hockey Development:

Team selection- great feedback.

NLH schedule is almost worked out, will be getting to coaches this week

Goalie equipment needs to be replaced for all U9 teams. Johnny and Pat will coordinate to purchase. Johnny motions a \$5000 budget to replace U9 goalie gear . Matt C seconds. Motion Carried.

-Past President:

Next meeting: Nov 18 7:00 pm

Meeting adjourned: 9:54pm