

## CMHA meeting minutes – November 18 2024

1.Call meeting to order : 7:00pm

Attendance: Lisa Grant, Matt Chomistek, Curtis Luxton, Tayla Grochowich, Brianna Rowe, Jessii Turner,

Kim McFarlane, Scuylar Quévillon, Pat Newman Missing: Dave Lauzon, Jillian Pahl, Matt Levis, Joel Bruce

2. Agenda Review - Additions or Deletions

3.Approval of last meeting minutes

Pat motions to approve last meeting's minutes Scuylar seconds.

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724) \$ 60,215.73

Chequing Community Spirit (4725) \$ 2,847.00

CFEP Grant (7678) \$19,089.41

CFEP Community Spirit (3378) \$ 0.00

T-Bill Savings (4734) \$ 102,715.09

Total Monies: \$ 184,867.23

Lisa motions to approve Financial Report, Curtis Seconds.

6. Correspondence (mail)

No Mail

7. Reports of Board Members

-President

-Registrar

Finalize fee refund for one family.

Working on affiliates for teams, should have them done by next week. Will reach out to head coaches this week.

- Vice President

1. HCR Review, Getting hockey development, coach coordinator, and president onto HCR. Lisa to reach out to coaches and managers to see who they would like added to their HCR, send to Matt C to have those people added. Check if Board is already insured with or without HCR.

-Cahl director

-Fundraising

-Cahl Governor

Still looking for a CAHL director

Re tiering meetings have been finalized.

U11White are tier 5 and U11 Black are tier 3.

CDRB grant gave us \$8000.00 for ice fees, THANK YOU REC BOARD!!

-Fundraising

Tayla says we've received most of our raffle money back, Lisa to send a membership email to remind membership to return their raffle money and tickets

-Equipment

1. Need more pucks

2. Photos have been distributed

-Tournaments

1. U9 tournament summary:

6186.00 in revenue, feed back was great. MVP awards were a hit. Concession went really well.

Had some no shows with shift sign ups. Will ask visiting coaches for board help during future tournaments, Lisa to communicate to association the importance of showing up for their volunteer shifts.

Total brought in is \$19,368 with registration fees and the sponsorship split 3 ways ( money for sponsorship will be allocated evenly to all three tournaments)

-Ref Coordinator

Nothing to report

-Ice Scheduler

Waiting on U11 schedule, first two weeks are posted.

u7 & u9 home games all sent to rink & communicated to have on the board visiting teams- posting on the room board has been better.

Schedule for teams practicing jan 2nd.

4 of 5 teams (u9&u11) wanted 1 practice before games resume, we may have to re arrange the schedule a bit for this date.

Lisa to communicate practices end Dec 22 and resume Jan 2 for christmas break.

Discussion about christmas concerts and practice conflicts, let ice scheduler know 2 weeks in advance if canceling, Brianna will contact managers.

-Communications

1. Hampers, Jillian is the main point of contact for managers? Items due December 11th

-Coach Coordinator

1. Discussion on coach feedback - players coaches feel need extra assistance.

-Hockey Development:

1. NLH ongoing schedule

-Past President:

Next meeting: Date: Dec 11 2024 Time: 7pm

Meeting adjourned: 8:07pm