

CMHA meeting minutes – December 11 2024

1.Call meeting to order : 7:15 pm

Attendance: Lisa Grant, Matt Chomistek, Pat Newman, Jillian Pahl, Brianna Rowe, Jessii Turner, Tayla Grochowich, Kim McFarlane, Johnny Payne, Matt Levis

2. Agenda Review - Additions or Deletions

3.Approval of last meeting minutes

- Tayla motions to approve last meeting's minutes, Pat seconds.

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724) \$51,616.54

Chequing Community Spirit (4725) \$2,847.00

CFEP Grant (7678) \$19,130.75

CFEP Community Spirit (3378) \$ 0.00

T-Bill Savings (4734) \$ 102,937.66

Total Monies: \$ 176,531.95

Lisa motions to approve Financial Report, Kim Seconds.

6. Correspondence (mail)

No Mail

7. Reports of Board Members

-President

1. Player movement in U5 for new year.

a. Curtis to email U7 coaches and someone to watch players skate.

2. Confidentiality reminder.

3. Dressing room placement discussion.4. a. Multi-purpose room is not available for U5. U5 players to change on the east side with the benches. Base layer should be put on at home or use the washrooms to change.

Matt to send communication out to parents.

Team bank accounts and team float for next season discussion.

Decision to be made at the January meeting.

Proposal to be brought for January meeting for manager to distribute additional hours for various jobs (ex. Fundraising, tournament coordinator, etc.) for next season.

Alberta hockey rules for player movement.

-Registrar

1. Nothing to report

- Vice President

1. Lock ups

a. Lisa to communicate to the coaches to make sure the locks are locked. Reminder that kids should not be left unsupervised at the arena. A designated adult must be present.

-Cahl director

1. Nothing to report

-Fundraising

1. Tickets due Dec 13, Draw Dec 15.

2. Applied for another grant

a. Kruger Grant - you can nominate your association

-Cahl Governor

1. Christmas Hamper update:

Unfulfilled items

U5- Walmart gift cards (\$25.00 x3), Michaels gift cards (\$25.00 x2{supplemented with Fossil necklace and bracelet}), Local Game Shop gift card (\$25.00 x2), Gift Wrap/Ribbons/Tags, Scotch

Tape, Dog Treats x2 (chicken and grain free)

U7- completed

U9- completed

U11- Pajamas: Women's XL, Women's 2XL, Men's XL, Boys 12/14, Boys 12/14, Boys 12/14, Boys

12/14, Cat Toys, Dog Treats

Kim to shop the missing items and hampers will be delivered to organization on Friday Dec 13

-Equipment

1. Apparel is running behind, hoping to be done before christmas as stressed that we needed before christmas

-Tournaments

Schedules sent out for U7 tournament.

21 Baskets for Raffle Table so far .

-Ref Coordinator

1. Refs have been confirmed for U7 tournament.

2. Hand warmers, notepads and pens are stocked up in ref room.

-Ice Scheduler

1. Nothing to report

-Communications

1. List of people needing to be added to HCR for Matt C.
 - a. Lisa will email the list to Matt.

-Coach Coordinator

1. U5 player update, one moved from u7 to u5 to trial if this is a better fit for the player .

Hockey Development:

1. Adjustments to the schedule.
 - a. NLH schedule discussion.
2. Feedback on evals/development to improve for next year .
 - a. Look into providing more development for goalies.
3. 4. Next year's team forecast (need more ice).

NLH invoice for first half of the year submitted to Scuyler .

-Past President:

1. Nothing to reportNext meeting: Date: January 21, 2025 Time: 6:30pm

Meeting adjourned: 8:20pm