

# CMHA meeting minutes – January 21 2025

## **1.Call meeting to order : 6:31pm**

**Attendance:** Matt , Johnny Payne, Brianne Rowe, Kim McFarlene, Jillian Pahl, Lisa Grant, Curtis, Tayla G, Pat Newman

## **2. Agenda Review - Additions or Deletions**

## **3.Approval of last meeting minutes**

- Pat approves and Curtis seconds.

## **4. Business arising from last meeting minutes**

## **5. Treasures report**

- Financial reviews

**General (4724) \$54,860.34**

**Casino (4725) \$2,847.00**

**Savings (4734) \$103,165.09**

**CFEP Chequing \$0.00**

**CFEP Savings \$19,172.99**

**Total Deposits \$180,045.42**

Matt motions to approve Financial Report, Kim seconds.

## **6. Correspondence (mail)**

One envelope from Town of Crossfield: Ice Bill

## **7. Reports of Board Members**

**-President**

1. **Player movement for U5 update**
  - a. Player to stay in U5
2. **Team bank accounts and team float discussion**
3. **2/27 tournament fees contribution by CMHA decision/discussion**
  - a. Matt motions Crossfield Minor Hockey covers half of the 2/27 tournament fees for the U7 teams for the 2024-2025 season. Tayla seconds. Motion carries.
4. **Fee proposal**
  - a. Firm numbers for local registration. June 1st registration opens, July 1st early bird ends and registration is closed August 1st. Matt to create a proposal.
5. **U11 tournament coordinator discussion**
6. **Reminder for parents to keep up Code of Conduct and Respect in Sport**
  - a. To be sent out by communication.

**-Registrar**

**- Vice President**

**-Cahl director**

1. U11 Playoff Update

**-Fundraising**

1. Booze, Beef and Bucks
  - a. Over \$8400.00 for raffle tickets.
2. Golf tournament
  - a. June 21, 2025
    - i. Registration March 1, 2025
  - b. 18 holes
  - c. Max. 140 people
3. Hockeyville
  - a. Production company to come in and film.

**-Cahl Governor**

**-Equipment**

1. Apparel recap
  - a. Feedback provided on apparel.
2. When can we book awards night
  - a. Potential date: April 16, 2025 - First Choice & April 15, 2025 - Second Choice
    - i. 6:00 pm start time
  - b. Kids sit with their teams.
  - c. Lisa to order 2nd year u11 departure gifts. Lisa to check previous budget with Scuylar.

### **-Tournaments**

1. U7 tournament progress update
  - a. Start at 4:30pm on Friday. Majority of shifts are filled.
  - b. 2 24 minute periods and 5 minutes at the end for MVP and Heart & Hustle.

### **-Ref Coordinator**

1. Ref supplies for tournament weekends
  - a. Gatorades, snacks and hand warmers.

### **-Ice Scheduler**

1. Volunteer hour recommendation for next year
  - a. Review the proposal and make a decision at the next meeting.

### **-Communications**

1. New heater for penalty box
  - a. Lisa to purchase.

### **-Coach Coordinator**

1. Repurchased IHS program
2. 2 people inquired about helping coach
  - a. References & Criminal Record Check required

### **-Hockey Development**

1. Planning for next season
  - a. Early registration will help to set up evaluations/ ice times.
  - b. Johnny would like to bring in NLH again next year.

### **Past President:**

- 1.

Next meeting: Date: February 11, 2025 Time: 6:30 pm

Meeting adjourned: 8:05 pm