

CMHA Meeting Minutes – August 26 2025

1. Call meeting to order : 6:33pm

Attendance: Brianna Rowe, Johnny Payne, Pat Newman, Jessi Turner, Lisa Grant, Rob MacDonald, Matt Chomistek, Tayla Grochowich, Curtis by phone

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Jessii motions to approve Johnny Seconds, motion carries.

4. Business arising from last meeting minutes

5. Treasures report

1. Financial reviews

General 4724: \$7,746.38

Casino 4725: \$8,825.49

T-Bill Savings 4734: \$111,248.46;

CFEP Savings 7678: \$19,419.21

Golf Tournament (U5) 2678: \$0

Total Monies: \$147,239.54

Pat motions to approve Financial Report- Pat seconds.

2. AGLC Financial Audit update

80% complete, will be done mid next week.

6. Correspondence (mail)

-RMHA uses our box, has requested a second key, if we agree, they will pay the fee. -board agrees.

-one letter from jumpstart

7. Reports of Board Members

-President

1. Handbook amendments

le:

11.1.12 - added to the end Goaltenders at the U11 level must provide their own equipment for evaluations.

11.1.23 Players shall only be permitted to participate in the evaluation process for their specific age division. Although expected to be significantly rare, the Board may consider permitting an exemplary player to participate in the evaluation process for a higher age division upon request prior to the commencement of the evaluation process. ~~That player shall be required to evaluate within the top five (5) players of the higher division to remain within that age division.~~ **If after evaluating at the higher age grouping, it is determined that remaining at the lower age grouping will be a detriment to the player's development, a group of at least three board members, including the Director of Hockey Development, may approve the higher placement.**

10.1.1 In the event that there are bubble players for any division, the Hockey Development Coordinator shall establish an independent review body that shall be charged with watching, and evaluating the bubble players during their fourth on-ice session. This review body shall consist of the following:

(a) Hockey Development Coordinator: In the event that the Hockey Development Coordinator has a child that is a bubble player, they shall not participate in any review or discussion relative to the bubble players and a second neutral Member of the CMHA Board shall be selected.

(b) One (1) CMHA Executive Director – This member shall not have any affiliation to a bubble player.

(c) One (1) Member of the Association - This member shall not have any affiliation to a bubble player.

(d) Evaluators **as required at the discretion of Hockey Development Coordinator**

(e) Head coaches **as if required.**

11.1.23 - Goalie Evaluation Process

a) For U11, players must declare. prior to evaluations, whether they want to be evaluated as a goalie.

b) For evaluations and the season, goalies must provide their own equipment.

c) In the case where there is more than one goalie per team, the Director of Hockey Development will determine the best placement of the extra goalie so as to maximize the development of the player(s)

Matt C moves that the above amendments be made to the handbook. Johnny seconds, all in favor, amendments carry.

-Registrar

1. Registration numbers update

#s update

U11- 31, with Jack & Shane (29)

U9- 29

U7- 32

U5- 15- nora hasnt registered yet (16)

Total 107

2. Email to association re: spordal acct creation so HCR #s can be assigned for first time players - Lisa to send out by early next week.

- VP

1. Budget - to be voted on August meeting - amendments to be added and sent out next week, then finalized.

2. 2/27- Entry form due October 4th

-Hockey Development:

1. Evals:

Dates set and sent out. Discussion around process.

2. Team sizes

U7 two teams

U9 three teams

U11 two teams

3. Sept Schedule

Schedule confirmed and sent out, U5 will start Sept 28. That is the first week of our association regular season.

4. Discussion on U7-U9 moves

-Cahl director

Nothing to report

-CAHL Governor

-Lisa to communicate a need for Cahl governor

-Fundraising

1. Raffle tickets are in, will be handed out at the manager meeting. (manager meeting tentatively Sept 26)
2. Golf account has been closed. Very successful golf tournament.

3. Casino sign up genius to go out in welcome to hockey email.

-Equipment

1. socks and u5 jerseys ordered.
2. Currently working on building the apparel store. Will have link in next few days

-Tournaments

- 1.

-Ref Coordinator

1. No local reffing clinic, communication sent on closest ref clinics.

-Ice Scheduler

1. Ice schedule confirmed for regular season.
2. Important dates on Cahl website to be scheduled in.
3. Lisa to make sure Jayden knows Cahl directors email will start getting mail regularly soon for schedule deadlines.

-Communications

1. Pre season schedules out to association. Will send regular season once evals are done.
2. eval jersey assignment done
3. Welcome to hockey email sent out by friday
4. Communicate need for treasurer and governor in season start email to get all registrants attention.

-Coach Coordinator

1. verifying who needs what, what has been grandfathered in, any name changes to certificate types etc.
2. u7 coaches- lined up and confirmed
3. Getting U5 started - email has been sent with

Next meeting: Sept 23 7:00pm

Meeting adjourned: 8:07 pm