

CMHA Meeting Minutes – January 7 2026

1.Call meeting to order : 7:33pm

Attendance: Lisa G, Matt C, Alex P, Brianna R, Johnny P, Jordy P, Rob M, Tayla G

2. Agenda Review - Additions or Deletions

U11T1

Advertising board positions

U9 player movement

U9 teams

CFEP Grant

3.Approval of last meeting minutes

Matt C motions to approve Brianna Seconds, motion carries.

4. Business arising from last meeting minutes

5. Treasures report

1. Financial reviews

General 4724 - \$15,021.12

Casino 4725 - \$2681.18

TBill Savings 4734 - \$112,015.97

CFEP Grant 7678 - \$19,553.98

Total Monies: \$149,272.25

Matt C motions to accept the treasurers report,Pat seconds the report.

6. Correspondence (mail)

No mail

7. Reports of Board Members

-President

- Conversation U11-T1 renegades

Tabled for another meeting

- Conversation U9-Girls renegades

Matt C motions that we preliminarily supports the idea of a u9/u11 renegades girls team. Pat seconds, motion carries

- U11 T1- Conversation on a hypothetical U11T1 in the future
- Advertising board positions available in March- communication to be sent March, let Lisa know by February meeting if they are interested in remaining in their role.
- U9 player movement request - conversation about u9 players moving to u11 - how it would effect cmha, discussion better suited for new board after April AGM.
- All board members to think about their plans for returning board positions for 2025-2026 roles and their interest, so that board can recruit for positions with no current interest

-Registrar

- 1.

Nothing to report

- VP

1. Nothing to report

-Hockey Development

1. Final Billing for hockey development sessions (NLH) expected to be finalized - **one more bill to come.**
2. Open ice in the new year opportunities (need time to schedule)- **not looking like much availability**
3. Next year requests, wants, needs, all process for hockey development - **send to Johnny**
4. Potentially 2 goalies (1 for sure) from U9 moving up to U11 for next season- **may not need out of bound goalies at all**

-Cahl director

1. Nothing to report

-CAHL Governor

1. Nothing to report

-Fundraising

1. Rec board grant deposited , 12,600
2. Raffle income 11,260.00
3. Casino, no no shows, we dont know how much money yet.

-Equipment

1. Nothing to report
2. Couple things waiting to be distributed from christmas apparel order

-Tournaments

1. Upcoming U11 tournament this weekend. Missing lots of clock volunteers. Have been communicating through email and social media.

-Ref Coordinator

1. Nothing to report

-Ice Scheduler

1. Nothing to report

-Communications

1. 24 players incomplete volunteer hours to date -contacted all managers

-Coach Coordinator

1. Renewing IHS - Matt motions that we renew the IHS program, pay monthly until the end of the season and renew yearly subscription closer to the end of the season. Rob seconds, motion carries.
2. Outstanding coach course fees - no coach course fees currently outstanding.

Next meeting: Jan 25,2026 at 7:30pm

Meeting adjourned: 8:46 pm