

CMHA Meeting Minutes – July 23 2025

1. Call meeting to order : 7:02

Attendance: Matt C, Alex Penner, Curtis Luxton, Pat Newman, Brianna Rowe, Tayla Grochowich, Jayden Baks, Johnny Payne

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Pat Neman motions to approve Alex Seconds, motion carries.

4. Business arising from last meeting minutes

5. Treasures report

1. Financial reviews

Chequing Community Spirit (4724) \$24,541.51

Chequing Community Spirit (4725) \$8,825.49

CFEP Grant (7678) \$19,383.81

CFEP Savings \$0

T-Bill Savings (4734) \$76,550.27

U5 account (ie: Golf Tournament funds) \$12,466.89

Total Monies: \$141,767.97

Matt C motions to approve Financial Report- Jayden seconds.

2. Letter emailed to president, vice president, treasurer and secretary from AGLC requesting a financial audit (report) Jayden and Dave Lauzon to help sort out report.
 - Dave Lauzon can assist if needed as he is experienced in these reports.

6. Correspondence (mail)

Letter from ACE casino for tayla

7. Reports of Board Members

-President

- 1.

-Registrar

1. Registration numbers per age group update 102 officially registered. One partially registered, needs to complete team snap registration making 103.

U5-14(1)

U7-30(2)

U9-27(?)

U11-28(?)

Regular registration closes July 31, Late registration for locals (with fee increase) starts Aug 1 and closes Aug 14, out of bounds can contact president by email Aug 15 and will only be accepted in case by case basis. Out of bounds registration closes Aug 30.

2. U5 discussion: possibly opening u5 registration if ice schedule allows space? Will we accept out of bounds u5? (Consider how this works for future years registration and our numbers vs ice availability going forward)*Increasing the cap to 20.
3. Discussion on wording to be included in goalie interest communication to go out to association.

- VP

1. Budget - to be voted on August meeting

-Hockey Development:

1. September Ice Schedule: see email document
2. Eval Dates and Evaluators - similar to last years
3. Team sizes

-u11: 2 teams looking like 15 per team, need goalie interest-not looking for extra kids, goalie dependent

-u9: 3 teams, more on lower team, potentially move stronger U7's up.

-u7: 2 teams 14/15 per team- we are looking at 3 teams

-u5: 14/15 Sunday Ice time

4. NLH Schedule for Sept
5. Year plan for hockey development

-Cahl director

Nothing to report

-CAHL Governor

-Lisa to communicate a need for Cahl governor

-Fundraising

1. Golf tournament update- lost 8 teams from original date.
2. 10,000 from Kraft - 18 full sets of gear - Goals and Dreams to be set

-Equipment

1. Vector file - not for personal use or to be shared unless approved by executive or Equipment coordinator
2. Contacted Digger Sports to confirm our agreement to use them as association apparel provider for 2025-2026 season. Digger is on holiday until Aug 5 and then Rob to work with digger to open a sample store. Rob to communicate Oct 1 5:00-7:30 for apparel fitting with digger.

-Tournaments

1. Nothing to report, will get tournament dates listed on hockey Alberta site as soon as they allow.

-Ref Coordinator

-Ice Scheduler

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-Communications

1. Master email list created (thanks to Alex) for interim use until all registrations in with team snap

2. October 1 photo night: time confirmed- 5:00 start time.

U5 5:00-5:15

5 min Break

U7 White 5:20-5:35

5 min break

U7 Black 5:40-5:55

5 min Break

U9 White 6:00-6:15

5 min Break

U9 Red 6:20-6:35

5 min Break

U9 Black 6:40-6:55

5 min Break

U11 White 7:00-7:15

5 min Break

U11 Black 7:20-7:35

3. Communicate need for treasurer and governor in season start email to get all registrants attention.

-Coach Coordinator

1. Coaching certificates
 - verifying who needs what, what has been grandfathered in, any name changes to certificate types etc.

Aug 26th - 6:30-8:30 - bring cake(Treatzza Pizza's)

Next meeting: Aug 26th - 6:30-8:30 - bring cake(Treatzza Pizza's)

Meeting adjourned: 8:23pm