

## CMHA Meeting Minutes – November 18 2025

1. Call meeting to order : 7:32

Attendance: Lisa G, Jessi T, Jordy P, Matt C, Alex P, Curtis L, Tayla G, Jayden B

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Alex motions to approve Curtis Seconds, motion carries.

4. Business arising from last meeting minutes

5. Treasures report

1. Financial reviews

General 4724 - \$25,859.56

Casino 4725 - \$2,681.15

TBill Savings 4734 - \$111,838.34

CFEP Grant 7678 - \$19,523.09

Total Monies: \$159,902.14

Lisa motions to accept the treasurers report, Tayla seconds the report.

6. Correspondence (mail)

None

7. Reports of Board Members

-President

1. Trophies- Pete Knight storage room has several old trophies/plaques-discussion on what to do with these.

2. Jerseys- conversation on whether we should pursue purchasing new jerseys for next season
3. Hampers- we will do hampers again, one hamper per age category within CMHA. Jillian Peterson will help with organizing. Matt motions that we participate again this year, Tayla seconds, motion carries.
4. Equipment distribution conversation (from Kraft Hockeyville) and where to store the gear until distributed.

-Registrar

1. Nothing to report

- VP

1. Nothing to report

-Hockey Development

1. NLH schedule communicated out, Lisa to check with all managers to see if all teams schedules are posted.

-Cahl director

1. Tiering conversation, and scheduling update from CAHL

-CAHL Governor

1. Nothing to report

-Fundraising

1. Casino- one slot on Friday is vacant, and no back ups are filled. Lisa to communicate a reminder to sign up to the association
2. Raffle- coming up soon, money to be sent to treasurer from managers (into team accounts by Dec.)

-Equipment

1. Jersey discussion- one quote collected from diggers approx 24,000 for full replacement

2. Two new u9 helmets in lockers as of today

-Tournaments

1. U9 tournament recap, successful, looks to be a good profit (actuals to come), minor scheduling issue with refs. Biggest need is more support with boards during tournaments.

-Ref Coordinator

1. Matt to talk to Jeff.

-Ice Scheduler

- 1.

-Communications

- 1.

-Coach Coordinator

1. Coaches registered before the deadline
2. General coaching update

Next meeting: December 18 at 7:30

Meeting adjourned: 8:20pm