

CMHA Meeting Minutes – October 21 2025

1. Call meeting to order : 7:32pm

Attendance: Matt C, Pat N, Jordy P, Jayden B, Melissa M, Rob, Tayla, Brianna, Lisa, Alex

2. Agenda Review - Additions or Deletions

Criminal Record Checks, Floods, Remembrance Day, Financial Projection Report

3. Approval of last meeting minutes

Lisa motions to approve Rob Seconds, motion carries.

4. Business arising from last meeting minutes

1. Conversation on clarity for criminal record checks

- Lisa or Matt to make specific letters for criminal/vulnerable sector check checks

5. Treasures report

1. Financial reviews

General 4724: \$24,220.30

Casino 4725: \$8,825.49

T-Bill Savings 4734: \$111,642.39

CFEP Savings 7678: \$19,489.05

Total Monies: \$164,177.23

1. Alex proposes next year we create a email associated with each team to coincide with team account, for ease of online banking use.
2. Financial Projection Report discussion

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

6. Correspondence (mail)

None

7. Reports of Board Members

-President

1. Remembrance day discussion, we will lay a wreath at the ceremony.
2. Ice time/ floods discussion and resolve

-email the icescheduler before the 27th with changes. (wont change with 2/27 until Nov 9)

-Registrar

1. Working on last few coaches to roster for HCR (U5/U7)
2. U9 and U11 rosters submitted for approval
3. Will add affiliates after tiering for u9 and u11
4. All registration fees are paid except the out of bounds players on payment arrangements. Payments will be complete mid November.

- VP

1. 2/27 schedule up until Nov 9th

-Hockey Development

1. If teams aren't using your ice, let icescheduler know, who will let HD know for extra development sessions before we return.

-Cahl director

1. Scorebooks ordered and delivered
2. Are all Cahl deadline items complete?

-CAHL Governor

1. New CAHL Governor, Jordy Payne. (THANK YOU!)

-Fundraising

1. Another email has been sent for casino
2. Who should be collecting raffle monies for each team? Can money be handed in as received from managers or has to be all at once?
3. Project ideas for potential grant opportunities

-Equipment

1. Online apparel store is closed. Orders to be delivered to the rink in approx 3 weeks
2. New blue shooter tutor has arrived
3. Extra jerseys for u9 players have been ordered (numbered 17-21) to accommodate larger team rosters this season.
4. 12 XS socks ordered and on their way
5. Additional small socks ordered and complete. Lisa to pick up Wednesday and return some of our bigger stock.
6. Christmas apparel store being built about 1/3 options from previous store-any suggestions on needs for the Christmas store?

-Tournaments

1. Schedule rolled out

-Ref Coordinator

1. Advised managers to send their ref needs (game schedule) to Jessii and CC Jeff with RMAA

-Ice Scheduler

1. New ice scheduler- Melissa McCarthy (THANK YOU!)
2. Weekend ice timing
3. Do teams have their away tournament ice submitted?

-Communications

1. Email to go out about association wide Hitmen game.

-Coach Coordinator

1. Working on coach certificates

Next meeting: November 18th at 7:30pm

Meeting adjourned: 8:59pm