

CMHA Meeting Minutes – SEPTEMBER 23 2025

1. Call meeting to order : 7:02

Attendance: Matt C, Brianna R, Lisa G, Jayden B, Kim Mc, Curtis L, Pat N, Rob M, Alex P, Tayla G

2. Agenda Review - Additions or Deletions

3. Approval of last meeting minutes

Curtis Luxton motions to approve Pat Newman Seconds, motion carries.

4. Business arising from last meeting minutes

5. Treasures report

1. Financial reviews

General 4724: \$7,018.11

Casino 4725: \$8,825.49

T-Bill Savings 4734: \$111,444.98

CFEP Savings 7678: \$19,454.67

Total Monies: \$146,743.25

1. AGLC Audit submitted
2. Team bank account distribution process- Alex to go to ATB to sort out
3. Alex proposed just having the team treasurer on team banking accounts as opposed to managers and treasurer. This limits the amount of people on each account. Board agrees.
4. All treasurers to have criminal record checks submitted in order to be on account
5. Lisa G motions to approve treasurer report, Curtis L seconds

6. Correspondence (mail)

None

7. Reports of Board Members

-President

1. **Confidentiality**
2. **Evaluation discussions to be tabled**
3. **Handbook - table until next meeting**
4. **Pro hockeylife agreement Matt motions to sign on with Pro hockey life for \$500 credit, Skate cards,Rob M Seconds**
5. **Hockey equipment sets- how to distribute - Discussed rolling out a wishlist in our association for families who need as well as Hampers at christmas. Matt to draft up an email to send to association**
6. **Matt C motions to approve Ava Lameroux as a junior coach despite being under 18 to be on the ice for U9 White, Jayden B seconds**
7. **Other request for junior coach to be tabled for this meeting**

-Registrar

1. Registration final numbers- 108 players
2. Managers meeting coming Thursday
3. Team rosters and spiral waivers/player movement forms all submitted, in process

- VP

1. Budget - approval after amendments
2. 2/27 updates? As soon as coaches are complete for teams Pat will reach out to 2/27

-Hockey Development:

1. Evals wrapped
2. Partial invoice submitted
3. Season development schedule
4. Continued development planning
5. Teams set to start

-Cahl director

1. Jayden to send in CAHL governor
2. Teams can keep Thanksgiving ice and communicate to ice scheduler if they are returning their ice

-CAHL Governor

-Email sent about need for governor to association, interest forwarded to Matt.

Jordy Payne has stepped up to be CAHL governor

-Fundraising

1. Raffle tickets to be handed out at manager meeting on Sept 25
2. Fundraising email sent to association.
3. NHLPA goals and dreams equipment arrival, where to store??
4. Casino sign up genius update - will host a meeting prior to casino for all sign ups
5. Rec board grant yes/no? Yes

-Equipment-

Update from equipment ordered

1. socks and u5 jerseys arrived, Lisa to assist jessii (manager) handing out Sept 28
2. Pucks ordered and delivered
3. When to get jerseys to jersey parents? Will need to run through each jersey bag to make sure none are missing.
4. Photo night coming up, apparel on site.
5. Jersey numbers (u7) (Lisa)

-Tournaments

1. Tournament update- U9 tournaments are full, U7 only needs one more team, U11 tournaments full

Donation/ Sponsorship letters have been sent

-Ref Coordinator

1. Jessi has purchased ref room supplies

-Ice Scheduler

1. Important dates on Cahl website to be scheduled in.
2. Need for ice scheduler has been communicated- interested members forwarded to Matt. Jessica Cottier has stepped up for ice scheduler role

-Communications

1. U7 affiliate "team" on TeamSnap - U7 teams and U9 white coaches to be on affiliate team snaps. U7 coaches to discuss with families what kids to be on affiliate. Want to ensure equal opportunity to play amongst affiliate players.
2. Regular season schedule sent
3. Evaluations wrapped and teams communicated
4. Managers meeting with Brianna and myself booked for Sept 25
5. Photo day Oct 1 communicated.
6. Pro hockey life cards on their way

-Coach Coordinator

1. Coaches are selected
2. Assisting getting coaching certificates set up for coaches who need

Next meeting: October 21 at 7:30pm

Meeting adjourned: 8:26