CMHA AGM 2025 Thursday May 22, 2025 Minntek Room SunnyLife Recreational Center at 6:30

Attendance: Wayne Kerr, Kristy McKeown, Jacquie Musson, Casey Jaynes, Courtenay

Cleverdon, Sean McNeil, Nolan Fife, Chad Belfry, Jason Balas

Regrets: Joanna Linton, Kyle Petherick, Ian Pettey

8 people in attendance.

Time: 6:31pm

1) Welcome Message: Wayne Kerr

- 2) President's Speech-Wayne Kerr
- 3) OMHA Report- Jason Balas
 - a) Open Borders
- 4) Lifetime award to John Locke
- 5) Yearly Report
- 6) ONCA- Sean McNeil
 - a) Change Fiscal Year end
- 7) Financial Report- Kristy McKeown Motion to approve:Sean McNeil

Second: Will Orr All in favour

8) Motion to give authority to the executive change fiscal year end in consultation with CPA as per the recommendations to change from March, 2025 to their date

Motion: Courtenay Cleverdon

Second: Mike Orlston

All in favour

- 9) Wayne to Open the floor to questions
 - a) Hour and half extra ice time: power skating development provided by the coaches versus development- extra hour every other week a possibility to focus on skill building
 - b) Power Skating for certain age group needs to be brought to the forefront
 - c) Brahaney- more of power skating, no pucks, edge work, power skating, consultation with coaches ahead of time

- d) Willing to pay \$100 extra per player to receive extra ice time for each team plus Brahaney skate development
- e) Backup plan if the Brahaney's are unable to- yes
- 10) Dissolve 2024-2025 executive

Motion: Adam Jaynes Second: Zeke McKeown

- 11) 2024/2025 executive members: Wayne Kerr, Joanna Linton, Courtenay Cleverdon, Jason Balas, Casey Jaynes, Jacquie Musson, Kristy McKeown, Will Orr, Ian Pettey, Sean McNeil, Nolan Fife, Kyle Petherick, Chad Belfry
- 12) Golf Tournament Saturday August 23, 2025 Warkworth Golf Club

Adjournment of meeting: Jacquie Musson

Second:Jenna Orlston