

2025/2026 May CMHA Executive Meeting
Sunday May 25, 2025
Firehall- 6:00pm

Attendance: Wayne Kerr, Kyle Petherick, Nolan Fife, Casey Jaynes, Kristy McKeown, Will Orr, Courtenay Cleverdon, Joanna Linton, Chad Belfry, Jacquie Musson
 Regret: Ian Pettey, Sean McNeil

Time: 6:00pm

End: 8:55

Topic	Discussion	Action
Confidentiality Forms- Casey	1) Confidentiality forms for everyone and Police Checks need to be linked to sportle account	Action: Ian and Sean are required to sign.
Executive Roles for 2025/2026 season	<p>President (2 year term) Which began last year President Wayne Kerr</p> <p>Vice President: (will be first year of 2) Nonimate: Joanna Linton Second: Courtenay Cleverdon</p> <p>Past President: Mike Sherwin</p> <p>Treasure (2 of 2 Year term): Nominate: Kristy McKeown Second: Jacquie Musson</p> <p>Secretary: (will be first year of 2) Nominate: Casey Jaynes Second: Wayne Kerr</p> <p>Registrar: Nominate: Jacquie Musson Second: Casey Jaynes</p> <p>Ice Scheduler: Nominate: Kyle Petherick Second: Jason Balas</p> <p>Coaching Convenor:</p>	

	<p>Nominate: Courtenay Cleverdon Second: Casey Jaynes</p> <p>Sponsorship Manager: Nominate: Wayne Kerr Second: Casey Jaynes</p> <p>Equipment Manager: Nominate: Will Orr Second: Jonna Linton</p> <p>Development Convenor: Nominate: Kyle Petherick Second: Joanna Linton</p> <p>OMHA Rep: Nominates: Jason Balas Second: Casey Jaynes</p> <p>LL Rep: Nominate: Chad Belfry Second: Wayne Kerr</p> <p>Tournament Convenor: Nominate: Joanna Linton Second: Kyle Petherick</p> <p>Arbitrator inputter- Nominate: Joanna Linton Second: Chad Belfry</p> <p>Head Trainer: Nominate: Courtenay Cleverdon Second: Jacquie Musson</p> <p>Motion to accept the 2025/2026 Executive positions: Nolan Fife Second: Courtenay Cleverdon All in favour</p>	
Committees	<p>1) Job Description: Golf Tournament: Nolan Fife, Will Orr,</p>	Action: Casey and Kritsy will send out the tracked changes to the executive members, they will then

	<p>Policy Committee: Casey Jaynes, Kristy, Need to update Policy Manual Website: Jason Balas, Casey Jaynes Social Media: Casey Jaynes, Jason Balas Harassment Committee: Chad Belfry, Ian Pettey, Jason Balas, Wayne Kerr Alternates: Will Orr, Joanna Linton Tournament Committee: Casey Jaynes, Joanna Linton, Jacquie Musson, Wayne Kerr Development Committee: Will Orr, Nolan Fife, Kyle Petherick</p> <p>Motion to accept Committees: Casey Jaynes Second: Jacquie Musson</p>	review, make suggestions and/or approve for Policy
Team Convenors	<p>Chad Belfry to co-convene as the LL rep for all age divisions</p> <p>IP/U7/U8: Joanna Linton U9- Casey Jaynes U11- Chad Belfry U13- Courtenay Cleverdon U15- Will Orr U18- Ian Pettey</p> <p>Motion to accept team convenors for the 2025/2026 season: Kyle Petherick Second: Chad Belfry All in favour</p>	
OMHA Report Jason Balas	<p>No updates since last meeting Confirmation AGM June 14, 2025</p> <ul style="list-style-type: none"> - Casey Virtual - Jason Virtual 	
LEO Report	1) Ice time for LL games a 10, and two 15 minute	Action: Chad will go back to

Chad Belfry	<p>periods no flood</p> <ol style="list-style-type: none"> 2) 3 Refs can be organization decision, look at 4 ref system for U18 3) Chad received a letter from Quinte West regarding their AP policy. We will look over it via the Whatsapp and discuss at the next meeting 4) D1 for coaching will be running through OMHA 	<p>LL that we as an organization would like to go to 10 and 2x 15 minute period</p> <p>Action: Joanna will discuss with Pudge and Nick Myers regarding the 4 ref system for U18 games</p> <p>Action: Cleve will email rep coaches to let them know about the D1 coaching opportunity and to ensure they will be up to date with all of their requirements prior to the beginning of the season</p>
Financial Report Kristy McKeown	<ol style="list-style-type: none"> 1) Financial Report Motion to accept Financial Report: Nolan Fife Second: Casey Jaynes All in Favour 	
Registration	<ol style="list-style-type: none"> 1) Teams for 2025 2026 season: <ol style="list-style-type: none"> i) U7- 2 teams (20 players) ii) U8- 2 teams (20 players) iii) U9- 1 team (12 player) iv) U11- 1 team (14 player) v) U13- 2 team (28 and 2 goalie) vi) U15- 1 team (15 and 2 goalie) vii) U18- 1 team (18 and 2 goalie) <p>Registration open for LL June 1</p> <ol style="list-style-type: none"> 2) Fees <p>A \$300 deposit is required at the time of registration to hold your spot. This deposit helps secure ice time for the upcoming season and accommodate open borders.</p> <p>For Local League (LL) players, a Parent Code of Conduct must be signed during registration.</p>	<p>Action: Jacquie will open registration and credit card options only.</p>

	<p>Rep parents will be required to sign the Code of Conduct in the fall.</p> <p>Player Codes of Conduct will also be signed in the fall.</p> <p>Rep fees: Need another \$300 by June 30th.</p> <ul style="list-style-type: none"> a) U5 \$400 (last year 350) start them first of October only one day a week, then November double up b) U7/U8 \$500 (last year 450) Already set as per the March meeting c) U9: LL/MD \$700 d) U11 up \$700 +\$100 rep fee e) Goalie fee: Free registration Pay up front, give back before Christmas <p>Motion to accept Fees for the 2025/2026 season: Joanna Linton Second: Courtenay Cleverdon All in favour</p>	
Golf Tournament	<p>Update: John \$85 a golfer a cart and meal, we are charging \$125 or \$100 for member</p> <p>Hole Sponsorship great Prizes for all Tiered: hole sponsorship, round of golf, put a team in, get a charitable donation 2: hole sponsorship \$150 3: donating a prize</p> <p>Business being advertised for supporting the tournament through</p>	<p>Action: Chad will look into insurance for the day as kids will be golfing.</p> <p>Action: put on website about Golf tournament looking for prizes or sponsorship for tournament</p>
Tournaments	<ul style="list-style-type: none"> 1) U13 Rep host tournament September 13 (All coaches will need to have completed required courses and rostered to team) 2) Tournaments to host: we will reach out to coaches to see. 3) -Clevy ask if they are interested in Hosting a one 	<p>Action: Kyle will need to block ice for September 13</p> <p>Action: Clevy will email coaches to see if they are interested in hosting a</p>

	day tournament and running it that day, can run a tournament through the holidays	home tournament.
Fundraising	<p>Fundraiser note:</p> <p>Policy- Removes fundraiser individually, all fundraising has to be put into a team pot.</p>	Action: Jason has a letter created.
Other Business	<p>-director and officer liability paid by CMHA</p> <p>-Thoughts for picking LL coaches</p> <p>- Coaching open application this week until July 1st</p>	<p>Action: Chad will look into Director and officer liability for executive members</p> <p>Action: Casey and Jason will open coach application for LL</p>

Next Meeting: July 27th @ 6:00pm bring a lawn chair

Motion to adjourn: Nolan Fife

Second: Chad Belfry

Meeting Adjourn