

2025/2026 November CMHA Executive Meeting
Tuesday December 3, 2025
Firehall- 6:30pm

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

Regret: Jason Balas, Kyle Petherick

Time: 6:32

End: 8:41

Topic	Discussion	Action
OMHA Report Jason Balas	<ul style="list-style-type: none">- For any locally run tournament, rules and breakdowns must be submitted 21 days in advance.- Any suspensions that occur during tournaments must be reported to Jason within 48 hours. Team managers are responsible for submitting these reports.- The OHF has asked each center to decide whether U18 tryouts will be held in the spring or fall, considering conflicts with Junior tryouts. <i>We choose to continue with spring tryouts.</i>- A three-tier playoff structure has been proposed. Final details and format will be confirmed by the end of November.- Interest in adding a second entry-level team to the Vic Durham League. We will look into what this looks like, second entry teams this year played in their own loop. <i>Jason will declare second entry teams for U13 and U15 on December 10.</i>- Wayne will attend the December 10th meeting for Jason	
LEO Report Chad Belfry	<ul style="list-style-type: none">- U18 LL will use stop-time when a team leads by 5 goals in the 3rd period.- No issues with team balancing among the centers- Concerns regarding running up the score and overall sportsmanship remain a key focus.	Chad will look into how to make the move into the ICHL or Vic. Durham to ensure we have all the information to make informed decision

	<ul style="list-style-type: none"> - A scheduling meeting for U11 and U13 will take place Monday in Douro for the second half of the season. - The winter season will run December 11 to March 15, with blackout dates over the Christmas Holidays. - We will host the U13 wrap-up tournament March 26–29. - Quinte West has left LEO. - We need to review house league options (ICHL, Vic Durham). Constitutions and policies for these leagues should be collected and reviewed so all board members are fully informed. 	
Financial Report Kristy McKeown	<ul style="list-style-type: none"> - A minimum spending threshold is being set to determine when executive approval is required. <i>Board members may spend up to \$250 per transaction; all such expenditures must be reconciled by the next board meeting.</i> - 50/50 revenues continue to come in. - Fee collection is progressing well, with only a few outstanding payments. Kristy will connect with Joanna, and Wayne will follow up to secure the remaining amounts. - Only a few jersey sponsors are needed to be collected, including Canadian Tire. - Organizing inventory will help maintain clearer tracking and accountability. - The accountant has provided a list of questions, which has been completed and returned. - All approvals happening between meetings must be recorded in the meeting minutes to maintain transparency and proof of documenting. <p><i>Kristy will keep notes on items discussed between meetings and bring them forward so they can be</i></p>	

	<i>formally documented and motioned.</i>	
Teams	<ul style="list-style-type: none"> - Each team from U9MD and above will receive \$1,000. LL teams must apply this funding toward their year-end tournament, with any remaining balance available for use at their discretion. All other teams will use the funds for tournament fees. <p>Approval to cover international Silver Stick fees up to \$1,800 for the following teams:</p> <ul style="list-style-type: none"> - U13 Rep, U18 Rep and U13 Black LL <p>Motion to approve: Sean McNeil</p> <p>Seconded by: Ian Pettey</p> <p>All in favour</p> <p>Abstentions: Will, Nolan</p>	
Registration/Roster	<ul style="list-style-type: none"> - Three children would like to join the U5 program starting in January. This requires additional administrative work to process late registrations. <p>A motion was made to charge \$300 for U5 late registration.</p> <p>Motion by: Kristy</p> <p>Seconded by: Pudge</p> <p>All in favour</p> <ul style="list-style-type: none"> - VSC: The OPP is significantly behind in processing VSC requests. The December 1 deadline has been extended to January 5, 2026. 	

Hockey Weekend in Campbellford	<p>- 50/50 operations will be run by Colson Meyers, Nathan Kerr, Wayne, and Cricket, with a progressive jackpot and draws held Friday night and Saturday.</p> <p>Additional team fundraising activities include: U13 LL Yellow – Krispy Kreme sales U13 Black – Meat stick sales U9MD – Raffle tickets Ladies Auxiliary – Selling at their table</p> <p>- Need to ensure that U9LL and U9MD help to get the boards off the ice after game, to ensure games run on time Saturday as it is a busy day</p>	Will Orr will discuss with bench staff about moving the boards at the end of their game
Atkinson Family	Kristy will get the donation of the 50/50 money raised ready within the next 6 days and will refund registration fee	
U16	<p>There is growing interest in launching a U16 league next year. Potential league options include Vic Durham or Lakeshore.</p> <p>Jason will prepare a rationale outlining the need and benefits of establishing a U16 league by December 10.</p>	
Ladies Auxiliary	<p>From last meeting: Wayne to respond: they cover the cost of 1 development for each team approx. \$3600, plus end of year for U5-U8 but the pizza for the awards night for the rest of our teams. How did they respond?</p> <p>No answer yet</p>	
Other Business	<p><i>(do we keep this? Or just leave it as an investigation and remove what it is about?)</i> Investigation with U7- Ongoing concerns include elevated aggression levels and safety among some players on the ice and uncertainty among coaches regarding appropriate discipline.</p> <p>- Coaches need to maintain regular communication with parents to ensure they understand the situation and actions being taken. - A refund decision will be deferred until the parent reaches out.</p>	
Goalie Clinic	Positive feedback, and will book a few more	
	<p>Send a flower arrangement for Jake Locke. Motion to approve: Nolan Seconded by: Sean All in favour</p>	

Next Meeting: Thursday January 15th 6:30 Firehall

Motion to adjourn: Nolan

Second:Jacquie

Meeting Adjourn