

**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"> <li>- For any locally run tournament, rules and breakdowns must be submitted 21 days in advance.</li> <li>- Any suspensions that occur during tournaments must be reported to Jason within 48 hours. Team managers are responsible for submitting these reports.</li> <li>- 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></li> <li>- A three-tier playoff structure has been proposed. Final details and format will be confirmed by the end of November.</li> <li>- 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></li> <li>- Wayne will attend the December 10th meeting for Jason</li> </ul>	
LEO Report Chad Belfry	<ul style="list-style-type: none"> <li>- U18 LL will use stop-time when a team leads by 5 goals in the 3rd period.</li> <li>- No issues with team balancing among the centers</li> <li>- Concerns regarding running up the score and overall sportsmanship remain a key focus.</li> </ul>	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"> <li>- A scheduling meeting for U11 and U13 will take place Monday in Douro for the second half of the season.</li> <li>- The winter season will run December 11 to March 15, with blackout dates over the Christmas Holidays.</li> <li>- We will host the U13 wrap-up tournament March 26–29.</li> <li>- Quinte West has left LEO.</li> <li>- 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.</li> </ul>	
Financial Report Kristy McKeown	<ul style="list-style-type: none"> <li>- 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></li> <li>- 50/50 revenues continue to come in.</li> <li>- 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.</li> <li>- Only a few jersey sponsors are needed to be collected, including Canadian Tire.</li> <li>- Organizing inventory will help maintain clearer tracking and accountability.</li> <li>- The accountant has provided a list of questions, which has been completed and returned.</li> <li>- All approvals happening between meetings must be recorded in the meeting minutes to maintain transparency and proof of documenting.</li> </ul> <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"> <li>- 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.</li> <li>All other teams will use the funds for tournament fees.</li> </ul> <p>Approval to cover international Silver Stick fees up to \$1,800 for the following teams:</p> <ul style="list-style-type: none"> <li>- U13 Rep, U18 Rep and U13 Black LL</li> </ul> <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"> <li>- Three children would like to join the U5 program starting in January. This requires additional administrative work to process late registrations.</li> </ul> <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"> <li>- VSC: The OPP is significantly behind in processing VSC requests. The December 1 deadline has been extended to January 5, 2026.</li> </ul>	

Hockey Weekend in Campbellford	<ul style="list-style-type: none"> <li>- 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.</li> </ul> <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> <ul style="list-style-type: none"> <li>- 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</li> </ul>	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> <ul style="list-style-type: none"> <li>- Coaches need to maintain regular communication with parents to ensure they understand the situation and actions being taken.</li> <li>- A refund decision will be deferred until the parent reaches out.</li> </ul>	
Goalie Clinic	Positive feedback, and will book a few more	
	<p>Send a flower arrangement for Jake Locke.</p> <p>Motion to approve: Nolan</p> <p>Seconded by: Sean</p> <p>All in favour</p>	

Next Meeting: Thursday January 15th 6:30 Firehall

Motion to adjourn: Nolan

Second:Jacquie

Meeting Adjourn