

CMHA Meeting Agenda 2024 2025

Sunday September 29, 2024

Meeting @ Fire Hall 6:30pm

Attendance: Casey, Jason, Kyle, Wayne, Nancy, Jacquie, Joanna, Sean, Pudge

Absent: Kurtis, Nolan

- 1) Glen has resigned from the executive board
- 2) September minutes to be posted: Vote
- 3) Policy Manual Update: 10 minutes: Everyone will get a hard copy of requested changes- we will skip this due to time tonight
- 4) Registration: anything needed to be addressed:
 - a) U5- 8 + 3 overager- 12 will do their 4 skates with Jen
 - b) U7- first ice this morning, lots of parents need to get their respect in sport
 - i) Good turn out, will need 3 teams- needing one more coach.
 - c) U8- first ice today
 - d) U9-looks good
 - e) U11
 - i) Rep- Joanna will be evaluated tomorrow for D2
 - ii) LL- rostered split and completed, rosters will be sent to Jacquie
 - f) U13
 - i) Rep- done roster approved
 - ii) Split done by Thursday night-
 - iii) First scrimmage game was 6-0
 - g) U15
 - i) Rep- doing good
 - ii) LL-12 skaters 1 goalie
 - (1) Complaint brought forward: Sean, Jason and Wayne to investigate
 - h) U18- closed and full- 15 + 2 goalie
 - i) U21-Will close
- 5) Select teams
 - a) Volunteers to run this if this is something they would like to do.

6) Financial Report

- a) Reaching out to families who have unpaid fees
- b) Need to look at requiring families to pay a minimum of \$250 for registration to be complete for next season

7) Ice- practices will be mostly 1 hour

8) Arena: Things to consider for the new arena

- a) Moving there
- b) Do we have an office?
- c) Where to store iPads at the new arena, leave them for Deanna

9) Team Request:

- a) Fundraiser for pepperettes, poinsettia to help with covering cost- U13 black.
- b) Teams can request fundraiser through any executive member

10) Codes of Conduct- have at the coaches meeting: casey will print

- a) Parents
- b) Players- need to add in vaping, being high/drunk
- c) Coaches

11) Thunder sponsorship- proposed a collaboration to help get sponsors for the boards, we would get \$125 for each sponsorship

- a) We motion to decline this offer
Motion: Sean
Second: Casey
- b) All in favour

12) Policy how to handle anonymous complaints

- a) Put into our policy how we deal with anonymous complaints- complaints will need to be by members of our Campbellford Minor Hockey and we will not respond to anonymous complaints
- b) Look at creating a form on the website for complaints/issues

13) Refs green bands

14) OMHA report

15) LL Update

Notes from Kristy

- a) Equipment infractions: neck, mouth guards, helmets
- b) VSC- needs to be upload official VSC by December 1st: after that date, coaches/bench staff will not be allowed on the bench
 - i) How are we tracking this?
- c) Centers to host wrap-up weekends:
 - i) U7
 - ii) U8
 - iii) U11
- d) Need a new LL convenor- look into this

16) Development: teams will be finalized

- a) Get age groups sorted out with the Brahaney boys
 - i) Maximize the skates for development in areas that are needed-shooting, skating
- b) Have Jamie go out with goalies at team practices

17) Moving date: boards and bumpers

- a) Equipment room will be moved need to wait until the gates are on, to ensure our stuff stays safe

18) How the u13LL coaches chosen

- a) At the September 18th meeting, we voted to let Sean make the decisions on the LL coaches after looking at the pros and cons of each coach who was interested in the position.

19) Sub committee reporting:

a) disciplinary/harassment: all executive need to be aware of issues that are happening

20) Coaches meeting: October 9/16th coaches meeting- 7pm- possibly upstairs at the Campbellford Arena

Next Meeting: October 27th 6:30

Motion:Pudge

Second:Sean

Meeting Adjourn