CMHA Meeting Agenda 2024 2025 Tuesday August 27, 2024 Meeting @ Fire Hall 6:30pm

Attendance: Nolan, Glen, Casey, Sean, Jason, Kyle, Wayne, Joanna, Kristy, Nancy, Pudge, Kurtis

Absent: Jacquie

- 1) Ladies Auxiliary- Carol, Deanna, Charity
 - a) What their role will be, how will this year look for them
 - i) Don't have official executive
 - ii) Want to support CMHA in any fundraising activities, just need to reach out and ask. Willing to help with hockey tournaments, golf tournaments and dances
 - b) Organize and run the photo shoot for our hockey pictures.
 - i) Block out a schedule/day for all teams to have their pictures.
 - ii) Goal to have it done before Christmas, if possible
- 2) Mike Choinere: concern U18
 - a) 13 registered
 - b) 3 U18 rep from last year
 - c) Put in a bit of work and see what we can do, as it sounds like Brighton may not register a rep team. Jason will keep us informed after the OMHA meeting.
 - d) We could get a group together to run pre skates for them. No coach at this point
- 3) Confidentiality forms for everyone: Need to get Pudge
 - a) done!
- 4) August minutes to be posted: Vote

Motion to post the minutes

Motion: Glen Second: Casey

- 5) Policy Manual Update: 10 minutes: Everyone will get a hard copy of requested changes
 - a) We will begin page 8, e, Did not get too, as meeting with Mike Choienere

- 6) Financial Report
 - a) No concerns with money
 - b) Paid insurance to OMHA insurance
 - c) Official Financial report was provided at the early August meeting
- 7) Registration:
 - a) tryout tickets: 85
 - b) U5: 7(2 overagers)
 - c) U7:17
 - d) U8:5
 - e) U9: 9- 6 tryouts tickets 6 and 1 U8 who wants too
 - f) U11: 24- 19 tryouts + 6 (ROC)
 - i) 11 yes to second entry rep team
 - g) U13: 32- 28 tryout tickets + 1 (ROC)
 - i) 19 yes to second entry rep team
 - h) U15:18- 11 tryout tickets + 1 (ROC)
 - i) U18:13- 11 tryouts with a goalie

Looking to plan a meeting with parents of U11 and U13 to discuss the second entry rep team at Sept 11th ice. Need to declare official team numbers September 18.

- 8) Jersey Bar sponsor:
 - a) U11- Looking for a sponsor, will know more next meeting on numbers.
 - b) U13-Jesse Lee Electric, Nolan will ask if they are willing to switch to U13
 - i) Casey will get a letter for sponsor
- 9) Ice
 - a) Campbellford Ice
 - Still don't have plans to open the old arena and/or ice for October 15th, we are concerned about the timing and the process made.
 - ii) Casey will email council members the letter drafted by Jason
 - iii) We requested to be present at the next council meeting Sept 3.
 - b) Schedule

10) Police Checks

- a) Coaches rostered for tryouts
- b) Anyone running tryouts has to be rostered need to have credentials

11) Coaches

- a) U9
- b) Table this, will need to discuss if LL or MD

12) Underage players

- a) (u8) as asked to tryout U9
- b) (U7) playing U8

13) Golf Tournament

a) Booked for Saturday August 23- Nolan will take care of.

14) Fall Dance

a) Table until next meeting to book a Halloween dance

15) OMHA report

- a) EOMHL meeting tomorrow night
- b) Addition league meeting on September 18 team declaration
- c) Scheduling September 29 Stirling, league to begin October 4

16) LL Update

- a) 11.4- suspensions for racial slurs, bitch and pussy will be a minimum 7 days
- b) Goal spread was brought up, no discussion was allowed
- c) 250 bond paid by Oct 8
- d) \$25 team fees
- e) Scheduling meeting September 28
- f) Gamesheet U7 coach will sign as a ref
- g) Green arm band on refs who are young or inexperienced.

17) Development:

- a) Brahaney's have been provided with the courses they need to take and are working on getting their police checks done.
- b) Will come up with a game plan for goalies
- 18) Information night U5-U8: Wednesday September 18, 2024
 - a) Upstairs at the arena-booked
 - b) Jen will be there
 - c) Outlining rules discussed in previous meeting
 - d) Jersey's, socks will be provided
 - e) What first time coach needs
 - f) Parents need to complete Respect in Sport before their child hit the ice
 - g) Try to send email blast through Wayne
- 19) Still trying to figure out how to set up email blasts.

Next Meeting: Monday September 9 2024

Motion: Nolan Second:Glen Meeting Adjourn