

CMHA Meeting Agenda 2024 2025

Tuesday August 13, 2024

Meeting @ Fire Hall 6:30pm

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

Absent: Pudge, Jacquie

- 1) Confidentiality forms for everyone: Need to get Pudge
- 2) Policy Manual Update: 10 minutes: Everyone will get a hard copy of requested changes
 - a) Motion to complete changes to and including 1.C, as discussed we will dig into where the Interpretation of Objects shall be, and begin a list of questions for the Lawyer.
Motion: Kirsty
Second: Sean
- 3) Registration : Updated as of August 14, 2024 as per Jacquie
 - a) 35 tryout tickets
 - b) U5: 2 players
 - c) U7: 13 players
 - d) U8: 2 players
 - e) U9: 5 players
 - f) U11: 11 players
 - g) U13: 19 players
 - h) U15: 9 players
 - i) U18: 6 players
- 4) Financial Report
 - a) Registration money is coming in
 - b) Refund for player developmentMotion to approve Financial Report
Motion: Glen
Second: Sean

5) Coaches

a) LL coaches

- i) Begin identifying potential candidates, to be ready to know when tryouts are done.
 - ii) Be ready to know when tryouts are done
- b) Casey to post on social media any interested in LL Coaches get a police check uploaded to Spordle account.

6) Vulnerable Sector Check

- a) Individuals under 18, are not required to have one as per the OPP station; volunteers under the age of 18 will be added under development coordinator

7) U5 Jerseys

- a) Have they been ordered? Kurtis indicated that jerseys and socks have been ordered

8) Ice Schedule

a) Tournaments: Jamboree: January 4(U8) and February 8 (U7), booked? Yes

- i) \$350
- ii) Need to look into Ladies Auxiliary willing to help?
- iii) Jason will submit sanctions for the tournaments
- iv) Nancy will update website with date, fees and information
- v) Have a discussion with CWS about a ticket for the canteen to provide food for teams.

b) Ice for pre skates/tryouts

- i) 7 days booked with Marmora between 7 and 15th of September. Will begin September 7.
- ii) Been in contact with Norwood, waiting to see what ice is available there
- iii) When are Rep teams' dates need to be submitted? Will look into this
- iv) Have executive at the beginning of the tryouts for all age groups to answer any questions

9) Golf Tournament

- a) Poll was conducted on WhatsApp for 2025 tournament dates

Saturday June 28: 2 votes

Saturday August 23: 4 votes: We will book this date

10) Goaltender Assist program: Apply to receive free goalie equipment for U7 & U9?

- a) We will apply: Jason will take care of

11) U8-U9: We have 3-4 sets of equipment available for any players in need

12) Fall Dance

- a) Wayne, did you book a date for this? Friday September 6

- b) Casey will create a poster

13) Jersey's Name bars: Defer until next meeting as top priorities

- a) U11: 3 teams?

- b) U13 3 teams?

14) OMHA report

- a) Goalie assist

15) LL Update

Preliminary LL Teams:

- a) U7- 2

- b) U8-2

- c) U9 1

- d) U11-2

- e) U13- 2

- f) U15-1

- g) U18-1

16) Head trainer: Wayne to ask Shawn Jamieson

17) Development:

- a) Dates have been submitted about when Brahaney's can do
- b) 96 kids, 6 different groups we can provide this year
- c) McKelvie: interested in running goalie clinics, looking at getting a few different individuals to help with this

18) Goal tend relief:

- a) Jason will look into applying for

19) Information night for U5-U8 : Jaquie, Jen, Joanna, Sean need to be there

- a) Joanna will take with Jen to see what dates will work for her to have the meeting.
Looking towards the middle to end of September.

Next Meeting: Tuesday august 27th: 6:30 firehall

Motion: Nolan

Second: Kyle

Meeting Adjourn