# CMHA Meeting Agenda 2024 2025 Sunday July 14, 2024

# Meeting @ Fire Hall 6:30pm

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

- 1) Jacob and Elijah Brahaney
  - a) Development:
    - i) power skating 15-20 minutes
    - ii) Split into groups (forwards and defense)
    - iii) Small area games
    - iv) Group numbers max 15
    - v) Sunday Mornings in Warkworth 9-1 or 8-11
    - vi) Goalie: Jamie McKelvie or Anthony (Jakob recommended)

Email police check letters: done

- Approve June Agenda: Casey will upload June and May's agenda to Whatsapp for the executives to approve. Once approved, they will be uploaded to Campbellford Minor Hockey website.
- Confidentiality forms for everyone and Police Checks need to be linked to Spordle account
  - a) Need to get Pudge and Kristy to sign: tabled to next meeting.
- 4) Policy Manual Update: 10 minutes: Still unable to project, will have copies printed for next meeting.
- 5) Registration:
  - a) Open June 15
  - b) 14 players registered
  - c) 21 players transferred out
- 6) Financial Report
  - a) Ice rental: \$100 for HBM last of the ice rentals.
  - b) Awards/AGM \$1013.61

## 7) Coaches:

- a) U8 and U18 coach? No one has applied yet. Unsure of numbers for the U18.
- b) Morgan McMillian

We motioned to allow Morgan McMillian to be the coach of the U8 team.

Motion: Kyle

Second: Kurtis

All in favour

#### 8) U5 Jerseys

- a) Group birth years with coloured jerseys (2017,2018, 2019, 2020)
- b) 15 in each group
- c) Kurtis will order Monday

#### 9) Social Media

a) Jason has created a memo to share with players to initial and sign prior to the beginning of the season

#### 10) U5/Jen Geurin

- a) On board, for information night for U5-U8 together (wants to be at the meeting)
  - i) Meeting, mid-to late September
  - ii) Parents will need to get respect of sport, Spordle account updated with all information
  - iii) Jersey's available and socks
- b) U8 age and down, If players want to play games, players will be assigned to a team. New to hockey players can have 4 sessions with Jen (U5). If players are not assigned to a team initially, they will not be added later, even if parents change their minds.

#### 11) Tournaments 2024/2025

- a) Kyle has a made a suggestion to the town, if a tournament is booked, that the hospitality room is booked for the tournament as well
- b) Due to logistics and unknowns, we will only host a U7 and U8 jamboree.
  - i) Website will be set up to allow teams to register for our Jamborees.

## ii) January 4 and February 8 will be Jamboree dates

## 12) Ice Schedule

- a) Warkworth Minor, Stallions playing in Warkworth, Thunder was present for scheduling meeting with the municipality
- b) Guaranteed ice in Campbellford by Thanksgiving weekend
- c) Warkworth: September 8 will get turned on, with goal of ice to be ready at least the 18th of September or sooner
- d) Quinte AAA has asked the Municipality to use Campbellford for one of their age groups as their home team location
- e) Talked with Marmora (Sept 6) and Norwood (sept 3rd), will book our ice as soon as we can. Preskates can begin September 3rd.

#### 13) Golf Tournament

a) Nolan will look into booking a time in July or August for next year.

## 14) Fall Dance-Look into renting the upstairs of the arena

a) Wayne will talk with town about booking a time at the arena

# 15) Jersey and name bars

- a) U11 will have 3 teams
- b) Will need team sponsors for divisions that will have more than one LL team. We should know more next month.
- c) Name bars have been added to the U15 Jersey's

# 16) OMHA report

- a) One U21 to transfer out
- b) Anyone going for Jr. C does not need Permission to skate

# 17) LL Update

- a) \$250 bond for Fines
- The 5-goal rule was tabled. Glen has requested for this to be brought back up before season begins

- 18) Head trainer:
  - a) Wayne to ask a preferred individual
- 19) LL coaches- should we put them in place now? Hard to do, until rep tryouts are done.
- 20) Cassy Turner: make donation a to help out a player in need with registration

Next Meeting: Wednesday August 14 fire hall

Motion:Kurtis Second:Nolan Meeting Adjourn