

CMHA Meeting Agenda 2024 2025

Sunday June 2, 2024

Meeting @ Fire Hall 6:30pm

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

Absent: Kristy, Pudge

- 1) Approve May Agenda
- 2) Confidentiality forms for everyone and Police Checks need to be linked to Spordle account
 - a) Need to have a time to help coaches upload police check to their Spordle
 - b) Have coaches meeting to help with this, make a list of what coaches need
- 3) Policy Manual Update: 10 minutes
 - a) Tabled to next meeting as TV was not working properly
 - b) Bring HDMI cable
- 4) Registration :
 - a) Open June 15
 - b) Changed front page message:
 - i) Added tryout message
 - ii) Added a message about getting police check if they are interested in being on bench staff
 - c) Teams for 2024 2025 season:
 - i) U7- 2 LL
 - ii) U8- 2 LL
 - iii) U9- 2 LL, 1 MD
 - iv) U11- 2LL, 2 Rep, 1 Select
 - v) U13- 2LL, 2 Rep, 1 Select
 - vi) U15- 1LL, 1 rep
 - vii) U18- 1LL, 1 Rep
- 5) Financial Report
 - a) Golf \$5340.00 expenses \$85.93
 - b) Silverstick entry fees paid

c) CMHA to match 50/50 from AGM

6) Coaching

a) Interviews were successful, good questions

Panel: Caleb Carruthers, Mike Sherwin, Nolan, Wayne, Sean and Jason

i) U8: 0

ii) U9 MD: 1- Kevin Welch

Motion to accept Kevin Welch as the U9MD coach

Motion: Casey

Second: Sean

All in favour of Kevin Welch as the U9MD coach

iii) U11 Rep: 3 applicants applied

Motion to accept Joanna Linton as U11 rep coach

Motion: Kurtis

Second: Sean

All in favour of Joanna Linton as the U11 rep coach by vote

iv) U13 Rep: 3 applicants applied

Motion to accept Blaine Thompson as U13 rep coach

Motion: Kurtis

Second: Kyle

All in Favour of Blain Thompson as the U13 rep coach

v) U15 Rep: 1 applicant applied

Motion to accept Steve Tombs as U15 rep coach

Motin: Kyle

Second: Kurtis

All in favour of Steve Tombs as the U15 rep coach

vi) U18 Rep: 0 applicants applied

Going to post about looking for U8 and U18 coach for the 2024/2025 upcoming season

7) Golf Tournament- success

- a) Lots of feedback from golfer to help improve
- b) Prize for best golf team next year

8) Fall Dance-Look into renting the upstairs of the arena

- a) Look into other options to rent

9) Jersey and name bars...where are we with this

- a) U7 and U8 jerseys are complete and have been picked up
- b) Kurits will follow up with the name bars

10) Sport Pay Fees

- a) Option to charge the families to pay with Visa/Credit card, does the organization continue to pay this fee for families
- b) Motion for CMHA to continue paying the Credit card fee for our families:

Motion: Joanna

Second: Kyle

All in favour

11) Silver Stick Tournament- Kristy registered all teams

- a) U11 B - Tier 2 - November 8 - 10 \$1000
- a) U13 B - Tier 2 - November 15 - 17 \$1000
- b) U15 B - Tier 2 - November 22 - 24 \$1100
- c) U18 B - Tier 2 - November 29 - Dec 1 \$1100

12) OMHA report

- a) Motion put forth to open borders for all
- b) Language changes
- c) Prioritize coach and trainer
- d) Heavy discussion U9 and U8: U8's coming up to play U9. OMHA does not want to define the criteria and leave it up to the organization
 - i) OMHA would like to Vote on U9 full ice earlier in the year, sent to hockey canada to be voted on.

- e) U9MD and Klevr: are they able to play both? Recommendation is no. Klevr is a tournament team.
- f) 20 on the roster for any age
- g) ATM: if you accept an ATM you cannot send one

13) LL Update: next meeting

14) Ladies auxiliary: clear plan of what their roles are

- a) How does the money they raise get distributed

15) Grant connection: Jacquie

- a) Access to websites, to gain access to all the grants.
- b) Can apply with other organizations

Next meeting: Scott Newman

Next meeting: Sunday July 14

Motion: Casey

Second: Glen

Meeting Adjourn