

CMHA Meeting Agenda 2024 2025

Sunday November 17, 2024

Meeting @ Fire Hall 6:30pm

Attendance: Joanna, Wayne, Kyle, Kurtis, Jason, Nolan, Casey, Chad, Kristy, Jacquie, Clevy

Absent: Pudge, Sean

- 1) Policy Manual update 10 minutes- Tabled until next meeting
- 2) Banners: John Trotter willing to take down the old banners at the old rink, if minor hockey pays to transport his lift.
Options to look at:
 - a) Make new banners (need to look at the state of the old banners)
 - b) Auction off old banners
 - c) Donate the banners to the heritage society
 - d) Action: Look at finding out where Warkworth had their new signs made up, get the old banners down to inventory and check the state of them.
- 3) OMHA report:
 - a) Helmets: chin strap on and cages away from face
 - b) I love Hockey Essay- Casey will post on website
 - c) How the Playoffs will work has been pushed back
- 4) LL Report
 - a) Meeting tomorrow
 - b) Submitted all rosters expect 3- U9, U7 yellow and black
- 5) Financial Report
Motion to accept: Kurtis
Second: Clevy
All in favour
- 6) Sponsor Bars for U13LL black and U11LL yellow: Grinders should have them done, get them on ASAP
- 7) New Arena Storage area

- a) Design and build to organize storage in the cages under the stands
 - b) Daniel Giddings was going to give Kyle a quote
- 8) Coaches and managers bag dispersal
- a) Sean has the bags and will deliver them to the coaches, he will use this as a wellness check. Chad will go with Sean to meet the LL coaches
- 9) Jamborees
- a) Jan 4th- U8 jamboree: 12 teams, probably the max we will get as Warkworth is hosting a Jamboree the same day. Makes it a little tricky to run the schedule, Joanna will look into getting the medals.
 - b) Feb 8th- U7 jamboree full with 16 teams
 - c) Vouchers for food- once we figure out what the items will be, Casey will design
- 10) Hockey day in Campbellford
- a) Ladies auxiliary
 - b) YMCA: multi purpose room looking for discount: Need to draft a letter requesting a discount for minor hockey to use the room for x amount of days. Needs to be addressed to Kelli Stapley, Jason will look into completing
 - c) CMH Foundation: Minion hats and catch the aces will have a table
 - d) Bake sale: all to go to proceed with for the U13LL Yellow team
 - e) 50/50 rolling for the day
- 11) Ladies Auxiliary: have them come to a meeting to discuss what we expect of them, mission statement
- 12) Golf Tournament- Volunteer interest
- a) Will Orr would like to help/take over with running this event
- 13) Forest Silverstick- (last year, CMHA covered the Forest Silverstick registration)
- a) CMHA is willing to cover the entry fee for the U11 rep team
- Motion: Jason
- Second: Kyle
- Abstain: Joanna and Chad

All in Favour

14) Development

- a) Skates with the Brahaney Blades: good feedback, more pulling 1-1 coaching to understand the drills, ensuring the kids are being challenged
- b) Goalies: \$2500 for goalie development with Stop the Puck (STP). This would get goalies 3-4 sessions over the year and a coaches workshop for goaltending put on by STP. Plan will be to run 3 goalies together during a practice time (i.e. All three U11 goalies). Goalie clinics will get half the ice and a practice will happen on the other half.

Motion to accept the goalie development of \$2500

Motion: Nolan

Second: Kurtis

All in favour

- c) Coaching workshop: \$300 for 3 hours of time- table until next meeting when Sean is present to discuss.

15) Canskate: U5 does not want the help- U7 will take the help. Adam Desjardin willing to help out U7 also.

16) Equipment: Were these looked into. Wayne has the information on this- will get it

- a) New jersey bags with home and away-
- a) Puck carries x 3
- b) Whiteboards for coaches: Wayne talked with Canadian Tire about getting them willing to give us the items at cost.

17) Switching the Home/Visitor benches: Jason were you able to send an email to the council?

- a) Won't do until next year
- b) Certain board sponsors have paid for select benches
- c) Need to push more on this, we will look into how we can approach council on this matter

18) Select hockey

- a) Continue interest, survey sent out to each manager, get the interest. They had to end the day today.

19) Incorporation

- a) Incorporated: Lawyer and accountant go through our books
- b) Meet with a lawyer to discuss the options and how this will look- Nolan will reach out to Ashley Tinney-Fischer
- c) Directors officer insurance, we need to look into this

20) U15LL

21) What are we doing about the list of coaches that Jacquie sent out

- a) Sean and Chad will ask when delivering coaches bags
- b) All players are good
- c) Still waiting on the U7 white roster to come back

22) Order luggage tags to add to the trainer bags- Casey will look into this

Next Meeting: Sunday 15 @ 6:30 firehall

Motion to adjourn: Kurtis

Second: Nolan

Meeting Adjourn