

## **CMHA Meeting Agenda 2024 2025**

**Sunday October 27, 2024**

**Meeting @ Fire Hall 6:30pm**

Attendance: Nolan, Kristy, Joanna, Chad, Jason, Sean, Casey, CLevy, Jacquie

Absent: Wayne, Pudge, Kurtis, Kyle

- 1) Policy Manual update 10 minutes
- 2) Ladies Auxiliary: Angela
  - a) Picture Nov 17 and Nov 21 scheduled with the photography, Angela and Charity will be there. No sibling, managers will take care of \$25, 3 poses and team pictures.
  - b) Hockey day in Campbellford December 7.
    - i) U13 yellow will need to talk with Kurtis about the bake sale
    - ii) Looking for ideas to do at the arena for Hockey Day: mystery minis, punch the cup, sucker games
    - iii) \$1400 for sponsor banner bugs: tournament takes them with them- or one home day banner and one sponsor to be put up during home games- Angela will look into pricing out for home games
    - iv) Door magnets for the team- Angela will price out
- 3) Rosters- ones that weren't approved as of last meeting
  - a) U18: Approved
  - b) U15 approved
  - c) U15LL
    - i) Denied AP's
  - d) U13 Rep- approved
    - i) Mac Giles can be added to trainer at large, and sub in for a trainer
  - e) U13LL Black- approved
  - f) U13LL Yellow- Approved
  - g) U11LL Black: resubmitted- all players approved
  - h) U11LL Yellow: Approved
  - i) U11 Rep- approved
  - j) U9- Approved- pending approved: Wes Denley added to bench staff
  - k) U8- approved

l) U7-White: Lee still working ; Greg Tyson- can be trainer, cleared and Wes Denley put as head coach

i) Yellow: in good shape

ii) Black: Nolan, Murray and Zach on the roster:

m) U5- Need to get Jenn's helpers VSC done, just waiting on Ellie Conte

i) Chico is the head coach on the roster

n) At large roster:

i) Approved!

4) Request for U5 pusher for the kids.

We motion to not purchase these as it will hinder their development.

No: 8

Yes: 1

Motion: Nolan

Second: Sean

Kids can use the new pylons

5) Replacement for Nancy's position and U18 convenor

a) We motioned to accept Clevy as a new board member to fill Nancy's position and will take over the U18 convenor.

Motion: Sean

Second: Nolan

All in favour

6) Financial Report

a) Tournament entry fees- teams are paying back, as CMHA upfronted the fees

b) Paid sign repair \$600

c) Refunding coach expenses- courses

d) Quick book/mailbox expense was paid

e) \$250 bond they hold at LL

f) Need to get Nancy off the signing authority, Joanna will be added on.

Motion to accept the financial report : Nolan

Second: Clevy

All in favour

7 ) OMHA report

- a) Christmas blackout Jason will look at the official dates
- b) Live barn: camera focus. Can hear coaches on the bench, inappropriate comments to players on the bench have been reported to OMHA and being suspended
- c) Full ice January 10th U9
- d) Social Media: don't post scores U9 and below

8) LL Report:

- a) Large score spreads, unbalanced rosters, LL committee is looking into this
- b) Next meeting November 27th

9) Development: Ongoing for Brahaney's all good, schedule has started to appear on teams schedules

- On the third party roster
- Goalie: clinic for non goalie coaches, how to fit goalies into the practice
  - 2 on ice goaltending clinics for in house goalies
- Advertise on our webpage for development fees covered by CMHA: Casey will look into getting this out

10) Coach appreciation gift-duffle bag for coaches skates/helmets

- The gifts going to: volunteers on a roster plus the executive
- Laptop bags for managers who don't use it for skates
- Sean and Joanna will get true list
- Table tape bag for kids for AGM, to discuss in the new year
- Motion to purchase active volunteers a duffle bag and/ laptop bag by Christmas
  - Motion: Nolan
  - Second: Casey
  - All in favour
  -

11) Equipment: Were these looked into? Table this next meeting when Kurtis is back

- o) New jersey bags with home and away
- p) Puck carries x 3
- q) Whiteboards for coaches: Wayne to talk with Canadian tire about getting them to purchase have for us

12) Shawn Jamieson will put trainer bags together: pay for the bags, and he will fill them with the products. The trainer bags we will get back at the end of the season

13) Whiteboards in the change rooms: look at ladies auxiliary who could potentially donate this

14) Dressing room concern: Home games in dressing rooms 1 and 2

- Move to dressing room 6 or 7: ask the municipality to switch the home and visitor signs
- Action Jason will create an email to send to the municipality about requesting the home and visitor benches.

15) Picture night: Taken care earlier

16) Extra cost for extra skates for Jenn:

- Parents want to pay extra skates with Jenn, on-top of the 4 already provided
- If we get the go ahead from an insurance point of view, anyone who has gone with an extra development skate with Jenn will be able to continue skates until Christmas

17) Select teams: call about potential U13 gaging the interest

- 3/4s of league attendees will have a select team
- Scenarios:
  - One practice, one game a month and tournament
  - 2 practices, one game, tournament
- 3 ice times a month: \$225 what other neighboring centers charge
- Players will have to have registration fees paid up
- Suzanne will organize a social, talk to other center to organize a games

18) Pusher U5 request-discussed earlier

Next Meeting: November 17th, 2024

Motion to adjourn: Nolan  
Second:Clevy  
Meeting Adjourn