## CMHA Meeting Agenda 2024 2025 Monday September 9, 2024 Meeting @ Fire Hall 6:30pm

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

1) August 2.0 minutes to be posted: Vote

-Need to do next meeting

- 2) Policy Manual Update: 10 minutes: Everyone will get a hard copy of requested changes
- 3) Registration:
  - a) tryout tickets:
  - b) U5: 7 + 3 U7 overagers
  - c) U7:25
    - i) 1 under ager: meets CMHA criteria,
  - d) U8:13+ 1 under ager
  - e) U9: 18 + 1
    - i) Have 2 LL teams
    - ii) Casey will email parent group to explain situation cc Wayne
  - f) U11:38 (5 + 1 goalie) (32)
    - i) 2 goalies staying
    - ii) Joanna would like 13 skaters max with a goalie
    - iii) 3 teams
      - (1) Rep: 12 + goalie
      - (2) LL: 11
      - (3) LL: 12
    - iv) Parents meeting on Friday at the pre skates: explain what the second rep looks like. Survey sent out.
      - (1) Yes: 3 to second entry
      - (2) No: 10 no
      - (3) No second entry team will happen at this age group
  - g) U13:44 +1
    - i) 3 goalies

ii) Blaine would like 11-12 skaters + goalie

Rep: 13 + 1 goalie

LL: 13+ 1 goalie

LL: 13+ 1 goalie

- iii) Parent meeting held Friday night at preskates. Explain how the second entry team will work Second entry rep team response: Jason will email parents who completed the survey to let them know the outcome
  - (1) 6 yes
  - (2) 12 no
- h) U15:24 + NRP (goalie)
  - i) 2 teams (maybe more as we wait to hear about Norwood)
  - ii) Rep: Steve Tombs a big bench (16 and 2 max):Rep: 12 + goalie
  - iii) LL: 11 + goalie
- i) U18:Parent meeting with them on Friday at preskates, we declared no rep team
  - i) 19 + 1
  - ii) 1 goalie, Wayne waited at the arena to all the skaters who wanted a release

(1) 6 would like a release, one since.

- iii) We will have a cap number on registration
- iv) Have a potential coach for LL
- 4) Select teams- will discuss further at the next meeting
- 5) Financial Report
  - a) \$154,000 in bank
  - b) \$10,000 tryout fees, some will be returned
  - c) Insurance OMHA bill paid
- 6) Jersey Bar sponsor:
  - a) U11? Wayne will reach out
  - b) U13-Jesse Lee Electric- Casey has sponsor letter

## 7) Ice

- a) Schedule- everything is ok
- 8) Police Checks/Spordle
  - a) Coaches and bench staff are getting completed
- 9) OMHA report
  - a) September 18 team declaration
  - b) Scheduling September 29 Stirling, league to begin October 4

## 10) LL Update

- a) Scheduling meeting September 30 -U11/U21
- b) U11-U21- Oct 15 Season will begin
- c) U7-U9 season starts Oct 25
- 11) Development:
  - a) Goalies and numbers, going to practices to help development,more discussion is needed here
  - b) Brahaney: Sean has a schedule; October 21st to start
    - i) 96 kids in get 6 sessions be done by Second week of January
    - Need to discuss next time what this will look like for how to register and who gets the opportunity to participate
- 12) Information night u5-U8 : Wednesday September 18, 2024
  - a) 7pm Upstairs at the arena-booked

Next Meeting: Tuesday September 17 6:30 Firehall Motion: Kurtis Second:Nolan Meeting Adjourn