

2025/2026 May CMHA Executive Meeting
Tuesday September 9, 2025
Firehall- 6:30pm

Attendance: Kristy McKeown, Will Orr, Wayne Kerr, Kyle Petherick, Jason Balas, Courtenay Cleverdon, Casey Jaynes, Jacquie Musson

Regret: Ian Pettey, Chad Belfry, Nolan Fife

Time: 6:35

End: 9:20

Topic	Discussion	Action
Confidentiality Forms- Casey	1) Pudge needs to sign one	Ian needs to sign one
OMHA Report Jason Balas	- EMOHL Members: - Kim Thruston EMOHL convenor - Nancy Boivin select convenor - LL convenor Londa from Ennismore - Matt Archer assisting where needed - Joe Redneck former director in EMOHL helping with transition - 13 centers, down from 16 centers: - Norwood and Otonabee were not approved - Douro, Lakefield and Ennismore will play in the Victoria Durham league for the next 2 years. - VSC- may be a little leanacy if needed: our rosters are great - travel permits will be completed as soon as possible - game lengths: no 12 minute periods - Proposed U11, U13 to a 10-15-15 model, to help facilities with added ice demand. This would require a bylaw change, which can only take place at the AGM. It would need to be a pilot program and would only be with U11, and centers will need to declare they are doing this. Open to a vote will happen on September 17th - U9 pilot project: November 10th full ice, 5 on 5, penalty will not go up the board just off the ice. - Jan 10th LL goes full ice, at that point penalties will go on the board, not sure if MD's penalties will be the same. - OHF spot checks to ensure the U9 program is running	

	correctly. Two practices per one game. Do we do a couple games with closer centers nearby prior to November 10th? Scheduling meeting Saturday September 27, 2025 at Trenton Duncan arena upstairs - 9am: U9, U11, U18. - 12:30pm: U13, U15 and U21 - league setups- felt the playoffs were good last year, trying to make the fall season more meaningful. Different concepts will be presented at the meeting on the 17th. Teams declared U9- 10 U11- 13 U13-13 U15-11 U18-9 U21-3	
LEO Report Chad Belfry	- Shortening game times, we will not adjust are times until directed by the league - Apsley U13LL November 22nd, one day 8 team tournament - Emailed Todd, about splitting the team based on age, position or skill. He did not see a problem. It will need to be approved by our Executive, any issues to be brought forward to OMHA - 14 overagers put in and passed - September 22nd deadline for team totals - Scheduling meeting: September 29th in Douro Split teams: Minor/major, how to resolve who chooses which players need to go up to the major team? Coaches make the decision to balance it with the help of the executive if they are not able too.	
Financial Report Kristy McKeown	- Ice bills paid - Ice insurance paid - Paid Warkworth for golf tournament - Golf income was \$15,900 expenses \$9500 approximately \$6500 profit - Credit card payment set up online is the way to do it, only a handful of payments still left to be received Motion to approved: Casey Jaynes Second: Kyle Petherick	

	All in favour	
Registration/Rosters	U9 MD: 11 plus a goalie, willing to go to U9 game to see if there is any players that may be suited U9LL- 7 (5 to come up from U8)- need a coach. U8- 21 registered - lots of coach availability U7- 19 U18LL- 1 spot left- 18 registered plus AP goalie	
Golf Tournament	Overall thoughts Good job! Warkworth is a good location, if making money is our focus, we may need to move location.	
Skills Camp	Need to look at opening registration during spring tryout. Table til Spring	
Development: Player, Goalie and Coach Development	Goalie Development: 2 sessions with STP, ideal will be to have 6 goalies on ice per session Motion Courtenay Cleverdon Second: Jason Balas All in favour We can set up more if parents and goalies are looking to continue the development Player Development: September 28th starting U18 rep will want sessions Each team will get 4 Coaches meeting- coaches need to talk to Brats blades about what they want them to focus on.	
Coaches	Book for Minntek meeting for 8pm after Uu-U player development 1) Trainer at large: Shawn Jamieson- good to go. 2) LL Coaches: discussed earlier	Clevy and Sean will do agenda Casey will email shawn to do his declaration
U5-U8 Information night	A night to provide jerseys, socks, what parents need to have completed, Questions to be answered.	Casey will post on social media

	Book Minntek room- September 16th- 7pm	
Other Business	- Executive board insurance, we need to look into extra insurance to cover get a quote - iPads to be updated- - Refs-good to go with Nick- yes - List of players LL sent to Jacquie to get rosters sorted out - Ladies auxiliary- come to next meeting - Coaches have access to old jersey if they would like to use them and players can keep them - Hockey weekend in Campbellford, Friday and Saturday night	Casey will update iPads
Scheduling	- How are game nights determined: based on age and time slots. Younger teams receive earlier time	

Next Meeting: Sunday October 5 6:00pm firehall

Motion to adjourn: Cleve

Second: Kyle

Meeting Adjourn