2025/2026 May CMHA Executive Meeting Thursday August 21, 2025 Firehall- 6:00pm

Attendance: Jacquie Musson, Kristy McKeown, Sean McNeil, Wayne Kerr, Kyle Petherick, Jason Balas, Joanna Linton, Nolan Fife, Casey Jaynes, Will Orr, Ian Pettey, Courtenay Cleverdon Regret:

Time: 6:02 End: 9:16

Topic	Discussion	Action
Confidentiality Forms- Casey	Confidentiality forms for everyone and Police Checks need to be linked to sportle account	
OMHA Report Jason Balas	 EOMHL scheduled for August 27th Rules put in place by former EMOHL personnel were not OMHA rules. Will need to just ask for clarification as things come up Applied for our ice for our skates with Brats Blades next week 	
LEO Report Chad Belfry	 Preliminary teams declared Each team will play 10 games in the fall and then tier the teams, by December 7th U11- 20 teams U13- 21 teams U15-21 teams U16- 15 teams split in half U21 probably not going to have a league U9- meeting next week to discuss this level. Full ice start of November, OHF is making the final decision Roster: need to submit before first games, no set date Oct 31 final date for overagers Year end tournaments will like to be done by March break still in discussion Mentioned 10 10 15 no floods at meeting LL Coaches: U8- 1-2 potentials U9- no coach yet U11- 2 coaches potentially U13- 2 coaches potentially U15- 1 coach 	

	U18- no coach yet	
	Tiering: things to consider: whoever is deemed coach A gets to pick their team, then coach B? Minor/Major tiering? Next meeting, look at what our numbers will look like to see how tiering can look.	
Financial Report Kristy McKeown	 \$4600 income for August skills Arena and expense \$12,000 banners and such \$5000 in socks 	
	Motion to approved: Kyle Peterhick Second Sean McNeil All in favour	
Registration	 Do we want to post the number of open spots? 	Action: Clevy will send out
	Yes let people know registration is getting full	an email to individual coaches outlining what
	- Rep kids have all paid expect three U18	needs to be completed.
	Rosters:	Casey: will post number of
	- All players have been added	spots left on social media
	- All Coaches/bench staff have been contacted	
	about outstanding items that are needed to be	
	rostered.	
	- At large list; list of volunteers have been added	
	- Executive: need to do declaration, Wayne's VSC	
	has expired and has applied for it	
	LL- registration	
	- U18- 17 players, goalies 1 potentially 2	
	 Action: need to find a coach 	
	- 3 players left owing	
	- U15- full- 1 goalie	
	 2 players left owing- Jeff Wellman head 	
	coach	
	- U13- 21 players	
	9 (2013), 12 (2014) goalie at each.	
	- U11- 9 (2015) year old, 13 (2016). 1 goalie	
	- U9- 6 (can move U8 up to this age group)	
	- U8- 20 registered and 1 waitlisted	

	U7- 18 registered 2 spots leftU5- 8	
Golf Tournament	Need volunteers in the morning- Casey, Wayne, Cooper McKeown, Cricket, Kerr Boys, 100 players registered	
	Too players registered	
Skills Camp	U9- 6 U11 7 U13 7 U15- 12	Action: Casey will put out a final Blast on social media
	Break even with this- after skates we will get feedback, do single day options?	
50/50	Do we want pouches like last year? Continue with pouches	
Sportsheadz	Do we want to set up teams again this year? Who will be responsible? Take to coaches meeting and ask	-
Development: Player, Goalie and Coach Development	Goalie Development - Stop the puck- \$120 for 3 goalies, or \$160 for more - Email will be sent to families with goalies registered, explaining their free registration and as part of that, requirements to be at goalie development. - Ensure one bench staff to come to the skate Player Development - Brats blades: start with rep in September, LL once teams have been organized - start with 4 each and re-evaluate after to see financials to continue running, provided to teams who were consistently committed to developments?	Kyle will send Chad information and Chad will send out information to goalies
Coaches	LL coaches- see notes above a) Need to sort out who is on each bench, to ensure they have all required documents and courses	Sean will look into agenda from last year to see what items need to be discussed at coaches meeting
	To be able to hit the ice for preskates requirements:	We will figure out what kind of space we will need to

	a) VSC, gender identity and respect in sport and names to Jacquie to put on volunteer list Can run preskates as head coach: U9/U8- Will Orr, Greg Tyson U11- Mike Summerfeldt U13- Wes Petherick U15- Scott Allen U18- ?? 3) Coaches meeting- TBD	rent Check out if Trainer at large (Shawn Jamieson) to be there
Tournaments	 Will teams be receiving money towards tournaments? Table until December U9MD interest in hosting tournament- book ice once we hear from OHF U13 early bird- last date to register September 5th- need two more teams a) Douro, Stirling, Campbellford, Brighton. 	
Team Jerseys	 Ones not provided Only team be able to purchase own jersey going forward is U18- keeps things in balance The motion to accept the U18 reps jersey presented. Motion to accept: Nolan Fife Second Jason Balas 11 of 12 approve 	
Fundraisers	All ready approved U11- bottle drive and U13 Meat sticks U13 Fundraiser: - Early November/December raffle for BBQ smoker or Pizza oven. - Papa pizzaland night in September - onsite for tournament fundraiser. Motion to accept U13 Fundraiser: Joanna Linton second: Kyle Petherick All in favour	
Out of town ice	Not enough ice in Campbellford to give what we promised with having two more teams and rep hour and half. Monday and Thursday ice in Warkworth	

ave completed, questions to be answered.	to post on Social media
ook Minniek room- September Toth- 7pm	
 director and officer liability paid by CMHA- where are we with this? Chad has been back and forth in regards. We are covered by Hockey Canada for \$15 million. Still questions being asked 	Action: Chad will look into Director and officer liability for executive members
0	are we with this? Chad has been back and forth in regards. We are covered by Hockey Canada

Next Meeting: Tuesday September 9, 2026 6:30pm Firehall

Motion to adjourn: Sean

Second: Jacquie Meeting Adjourn