## **Cambridge Minor Hockey Association**



				III/AWAS -			
Minutes for:		Date	Time	Location			
CMHA Monthly Genera							
Meeting Called By	John Morton						
Type of Meeting		Board Meeting - Nove					
		John Morton Cheryl Podger		Ted Jefferies			
Attendance	Shona Majuery Gord McGrath			Elisa Brewer-Singh Stephen Penney			
	Shawn Dekker			Jason Pembleton			
	ona mi boimo.	<b>25 y 12</b>					
Doggodo	Terri Peach	Ken Brown	Ashley Morton				
Regrets	Chris Rose	nris Rose Bryce Butler					
Absent	Wayne Mears						
Guests							
Special Presentation							
Welcome	Ted Jefferies	called the m	neeting to order at	7:04 PM			
Minutes from Previous							
Meeting(s)	Motion to accept the minutes for October 30th, 2023 as presented						
		Carried with the	unanimous consensus o	f the board			
Business Arising from the							
Minutes							
Correspondence							
	*We need to start to l	look for a replacement for	Wayne leading into the n	ext budget planning period			
	*We need to start to look for a replacement for Wayne leading into the next budget planning period  *We can discuss what the position will look like in terms of the office taking over some duties potentially and wi						
Torresonal Domest	we need to outsource						
Treasurer's Report							
	*There is a small group that has volunteered to meet and work on this: Shona, Cheryl, Ted, Chris Miranda, Elisa						
	Motion to accept the financials as presented for September in the amount of \$371,043.70						
Terri Peach			h the consensus of the b				
Association Report	<b>Motion:</b> to send a letter to the Hespeler Minor Hockey Association board discussing amalgamation						
	Carried with the consensus of the board						
	Motion: to post a summary of board meeting minutes to the website to promote transparancy						
	Carried with the consensus of the board						
	*Some concerns were brought forward regarding the Sportspark pads and broken glass/railing security; these						
	have been forwarded to the City to be addressed						
Travel Report	*Biggest ongoing piece is that we are still recruiting for the Junior Vice President of Travel position as well as the						
	Director of Development position *Alliance has confirmed that the Freedom of Movement will likely not be considered again unless another center.						
	revisits it						
	*We need to consider either hiring a full-time employee to fill this position on an ongoing basis, or look at a						
	contract for an outside party to fully create a program for us from start to finish and help to implement it in the						
	first year						
Tad laffaria							
Ted Jefferies	*Coach certifications	are in good shape with only	va few outstanding item	c			
House League Report			•	5			
	*Finding volunteers at the younger age groups has been difficult  *CMHA should consider incentivizing volunteer positions for house league to help promote volunteers						
	*Ongoing issues with no-show officials						
	*Practice plans have been added for U7 through U9 to the website to help provide ideas and						
	*The search is ongoing for the vacant Junior Hawks director position since Steve has stepped down						
	*U18 Local League team 1 has lost their trainer, leaving only a head coach on the bench. We are going to collapse team 1 for the second half of the season and distribute the players through teams 2,3, and 4						
	team 1 for the second	a nait of the season and dis	tribute the players throu	gn teams 2,3, and 4			
Jason Pembleton							
Fundraising/Marketing	*There are proposed	d changes to the fundraisin	g nolicy to change the ye	orhage regarding chonsors on reclierce			
Report	*There are proposed changes to the fundraising policy to change the verbage regarding sponsors on rec jerseys, adding cannabis companies as a prohibited sponsor, and updated process/language regarding team raffles						
	_	Motion: to approve the amendments to the fundraising policy as presented					
	Carried with the consensus of the board						
Elisa Brewer-Singh		Carried wit	h the consensus of the b	ooard			

	distributed					•	
	*No further committe	ements or collections	since the previou	s meeting			
Stephen Penney							
Equipment Report							
Gord McGrath							
Safe Hockey Rep	*Nothing to Report						
Chris Miranda							
Safe Hockey Rec	*Nothing to Report						
Chris Rose							
Officials Report	*Green arm bands have been received and have been distributed to officials						
	*We should resend n	nessaging to the coach	es now that the p	orogram is under	way to remind them of	the program	
	and what it means						
Shawn Dekker	*So far this year ther	e has been nothing eg	regious towards a	any of the young	er officials		
Hockey School							
Larry Kitzman	*In the process of collecting vulnerable sector checks and criminal offence declarations from all on ice helpers						
Volunteers Report	*Looking at considering a volunteer appreciation night for volunteers within our association						
Ashley Morton	*Will continue to discuss ideas and what a budget for this type of event might look like						
New Business / Open Discussion							
Adjournment	Motion to adjourn	Stephen Penney	Second	Gord McGr	ath	Carried	
Next Meeting	Decemb	er 19th, 2023		Location	<b>Meeting Room</b>		