

# Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date 28-Nov-23	Time 7:00 PM	Location Virtual
Meeting Called By	John Morton			
Type of Meeting	CMHA Monthly Board Meeting - November			
Attendance	John Morton Shona Majuery Gord McGrath Shawn Dekker	Cheryl Podger Stephen Penney Chris Miranda Larry Kitzman	Ted Jefferies Elisa Brewer-Singh Stephen Penney Jason Pembleton	
Regrets	Terri Peach Chris Rose	Ken Brown Bryce Butler	Ashley Morton	
Absent	Wayne Mears			
Guests				
Special Presentation				
Welcome	Ted Jefferies called the meeting to order at			7:04 PM
Minutes from Previous Meeting(s)	<b>Motion</b> to accept the minutes for October 30th, 2023 as presented <b>Carried with the unanimous consensus of the board</b>			
Business Arising from the Minutes				
Correspondence				
Treasurer's Report	<p>*We need to start to look for a replacement for Wayne leading into the next budget planning period</p> <p>*We can discuss what the position will look like in terms of the office taking over some duties potentially and what we need to outsource</p> <p>*There is a small group that has volunteered to meet and work on this: Shona, Cheryl, Ted, Chris Miranda, Elisa</p> <p><b>Motion</b> to accept the financials as presented for September in the amount of \$371,043.70 <b>Carried with the consensus of the board</b></p>			
Terri Peach				
Association Report	<p><b>Motion:</b> to send a letter to the Hespeler Minor Hockey Association board discussing amalgamation <b>Carried with the consensus of the board</b></p> <p><b>Motion :</b> to post a summary of board meeting minutes to the website to promote transparency <b>Carried with the consensus of the board</b></p> <p>* Some concerns were brought forward regarding the Sportspark pads and broken glass/railing security; these have been forwarded to the City to be addressed</p>			
Travel Report	<p>*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</p> <p>*Alliance has confirmed that the Freedom of Movement will likely not be considered again unless another center revisits it</p> <p>*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</p>			
Ted Jefferies				
House League Report	<p>*Coach certifications are in good shape with only a few outstanding items</p> <p>*Finding volunteers at the younger age groups has been difficult</p> <p>*CMHA should consider incentivizing volunteer positions for house league to help promote volunteers</p> <p>*Ongoing issues with no-show officials</p> <p>*Practice plans have been added for U7 through U9 to the website to help provide ideas and</p> <p>*The search is ongoing for the vacant Junior Hawks director position since Steve has stepped down</p> <p>*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</p>			
Jason Pembleton				
Fundraising/Marketing Report	<p>*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</p> <p><b>Motion :</b> to approve the amendments to the fundraising policy as presented <b>Carried with the consensus of the board</b></p>			
Elisa Brewer-Singh				
Sponsorship Report	*One additional sponsor was solicited after the last meeting and this was added to the jerseys and jerseys were			

