

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date 27-Aug-24	Time 7:00 PM	Location City Hall
Meeting Called By	Jason Pembleton			
Type of Meeting	CMHA Board Meeting - August 27th, 2024			
Attendance	Jason Pembleton Michael Scott Jeff Pys Cheryl Podger Elisa Brewer-Singh	John Morton Ted Jefferies Todd Williams Shona Majuery	Becca Kadar Chris Miranda Larry Kitzman Dave Caldwell	
Regrets	Chris Rose Shawn Dekker	Gord McGrath	Bryce Butler	
Absent				
Guests				
Special Presentation				
Welcome	Jason Pembleton	called the meeting to order at	7:01 PM	
Treasurer's Report	<p>*Discussion around the ability to outsource payroll services to be able to provide pay stubs and T4s which are completed manually to reduce our risk - including looking at what Sage offers that we already pay for</p> <p>*Discussion regarding what is required of our association in terms of publishing our financial data and investigating what is leagally required</p> <p>Motion <i>to approve the cheques and payments for May in the amount of \$40404.60</i> Carried with consensus of the board</p> <p>Motion <i>to approve the cheques and payments for June in the amount of \$15589.73</i> Carried with consensus of the board</p> <p>Motion <i>to approve the cheques and payments for July in the amount of \$17016.89</i> Carried with consensus of the board</p>			
Dave Caldwell				
Association Report	<p>*Discussion around improving our complaint process system and tracking so that we can reference back as board members change over</p> <p>*Discussion around consistency in our stance on special dispensations, releases, etc. as well as under what circumstances it's required and when it is option</p> <p>*For goalie incentive we will be doing \$500 incentive per goalie at all ages and also offering the goalie training for ages U8-U11</p> <p>*Registration, tryout, and prep numbers were reviewed</p>			
Travel Report	<p>*There will be a coaches meeting hosted each month to cover topics and items for all levels and age groups</p> <p>*Revolution Hockey will be running the prep skates for U8, U9, and U18 for the fall</p>			
Ted Jefferies				
Policy Update Report	<p>*After further discussion regarding the off ice dress code - changes were made to keep consistency across age groups and divisions and addition of the Hockey Canada policy requirements</p> <p>Motion <i>to approve the amended off ice dress code policy as written and circulated</i> Carried with consensus of the board</p> <p>*Discussion around updating our tournament policy to allow for an additional overnight tournament based on the rationale of the number of requests received; this will be required to be approved in the initial budget; effective the 2025 season</p> <p>Motion <i>to approve the amended travel permits, tournament, and limitations policy as written and circulated for the 2025/2026 season</i> Carried with consensus of the board</p> <p>*Discussion around increasing the number of on-ice helpers permitted per team with the current limit being 2 as a result of the increased costs associated with additional on ice helpers; teams would be charged in addition of 2 helpers at a rate of \$75/helper to off set the costs of adding to a roster; maximum of 5 permitted</p> <p>Motion <i>to approve the on ice helper policy as written</i> Carried with consensus of the board</p> <p>*Discussion around the privacy policy and the parent's ability to reject this in the consent form including a process on how to manage this going forward</p> <p>Motion <i>to approve the privacy policy as written and circulated</i> Carried with consensus of the board</p>			

