Cambridge Minor Hockey Association



Minutes for:				HAWKS			
Minutes for: CMHA Monthly General Meeting		Date	Time	Location			
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Meeting Called By	Jason Pemble		.1				
Type of Meeting	CMHA Board Meeting - August 27th, 2024						
		ason Pembleton John Morton		Becca Kadar			
Attendance	Michael Scott			Chris Miranda			
	Jeff Pys		Villiams	Larry Kitzman			
	Cheryl Podge		Dave Caldwell				
		a Brewer-Singh					
Regrets	Chris Rose	Gord McGrath Bryce Butler					
	Shawn Dekke	r					
Absent							
Guests							
Special Presentation							
Welcome	Jason Pemble	eton called	the meeting to order at	7:01 PM			
Treasurer's Report	*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 *Discussion regarding what is required of our association in terms of publishing our financial data and investigating what is leagally required *Motion** **Carried with consensus of the board** **Motion** **Total Control of Suppose the cheques and payments for May in the amount of \$40404.60** **Carried with consensus of the board** **Motion** **Total Control of Suppose the cheques and payments for June in the amount of \$15589.73**						
	Wiotion						
	Carried with consensus of the board Motion to approve the cheques and payments for July in the amount of \$17016.89						
	Carried with consensus of the board						
Dave Caldwell							
Association Report	*Discussion o	warraning arm assaulai	nt neacas sustana and tradis	ar so that we can reference book as boo			
	*Discussion around improving our complaint process system and tracking so that we can reference back as boar members change over						
	*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 *For goalie incentive we will be doing \$500 incentive per goalie at all ages and also offering the goalie training tages U8-U11						
	*For goalie in			es and also offering the goalie training f			
	*For goalie in ages U8-U11) incentive per goalie at all ag	es and also offering the goalie training f			
Travel Report	*For goalie in ages U8-U11 *Registration	centive we will be doing \$500 , tryout, and prep numbers w) incentive per goalie at all ag				
·	*For goalie in ages U8-U11 *Registration *There will be	centive we will be doing \$500 , tryout, and prep numbers w e a coaches meeting hosted e	o incentive per goalie at all ag ere reviewed ach month to cover topics an	d items for all levels and age groups			
Travel Report Ted Jefferies	*For goalie in ages U8-U11 *Registration *There will be *Revolution H	tryout, and prep numbers we a coaches meeting hosted e	o incentive per goalie at all ag ere reviewed ach month to cover topics an ep skates for U8, U9, and U18	d items for all levels and age groups for the fall			
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	*Discussion about the Motion			board approval to expedite a policy as written and pres	-		
	Carried with consensus of the board						
	*There have been rev	visions or additions t	o 35 policies betwe	en June and August			
Elisa Brewer-Singh							
House League Report	in addition to the OH *Not enough U21 for *Requested that one same game *TCHL scheduled to s	F minimum suspensi Cambridge to run a senior ref be assigne tart October 5-6, 12	on, 2nd offences wi team - we will refer d to each U14-U18 week first half, 8 w	penalties will incur an add Il be 2 games interested players to KMH. wherever possible and not eek second half with internal I will also host the TCHL final	A 2 green arm bands in the al championships		
Bryce Butler				of U18 that will be finalize arting at B/BB and U7/U8 a	-		
Fundraising/Marketing Report	*Social media posts hengagement remaining *Partnership with the	ng strong, especially	with pictures of me	ed and mirroring our CMBA mbers and teams	website with		
Elisa Brewer-Singh							
Sponsorship Report Elisa Brewer-Singh	*Sponsorship packag	es are being sent on	going hoping to bot	h retain previous sponsors	and obtain new sponsors		
Equipment Report	*Nothing to Report						
Gord McGrath	rectining to report						
Safe Hockey Rep	*Nothing to Report						
Chris Miranda							
Safe Hockey Rec							
Chris Rose							
Officials Report	*Nothing to Report						
Shawn Dekker							
Hockey School	*Learn to Skate is almost full and Learn to Play numbers look good *Preperations are underway for accomodating the new VSC process to ensure a good number of volunteers are						
Larry Kitzman	on the ice for the firs	session					
Volunteers Report							
Ashley Morton							
New Business / Open Discussion							
Adjournment	Motion to adjourn	Jeff Pys	Second	Chris Miranda	Carried		
Next Meeting	Sep-24-2	2024		Location Meeting	Room		