Cambridge Minor Hockey Association



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Minutes for: CMHA Monthly General Meeting		Date	Time 7:00 PM	Location City Hall					
		28-May-24	7.00 PIVI	Oity Haii					
Type of Meeting	John Morton CMHA Special Roard Meeting - May								
Type of Meeting	CMHA Special Board Meeting - May								
	John Morton Jason Pembleton Ted Jefferies Bryce Butler		Ashley Morton Gord McGrath						
Attendance	Wayne Mears Larry Kitzman			Cheryl Podger					
		Shona Majuery Chris Miranda Chris Rose							
Regrets	Ken Brown	Elisa Brew	er-Singh	Shawn Dekker					
Absent	David Caldwell								
Guests									
Special Presentation									
Welcome	John Morton	John Morton called the meeting to order at		7:00 PM					
Treasurer's Report	Motion to accept the financials as presented for April in the amount of \$53,293.02								
Wayne Mears									
Association Report	Carried with the unanimous consensus of the board								
Addodiation Report	*Alliance AGM will be taking place on June 15th and we have 5 board members attending								
	*We are in preliminary discussions with the Redhawks regarding a mutual partnership for both sponsorship and development opportunities								
	*There is an investigation through Alliance Hockey directed at the Board that we will be dealing with								
	to allow the Redhawks to purchase U16 AAA sweaters, socks, and shells with their colors and logo,								
	marketing them as junior RedHawks for the 2024/2025 season with Cambridge Hawks logos on the								
	Motion shoulders								
	Carried with the unanimous consensus of the board								
	to amend our tournament allowance to mirror the new Alliance policy in regards to the U8 MD								
	Motion tournament schedule								
	Carried with the unanimous consensus of the board								
	*We have received a nomination for the Hank Korec award with nominations closing June 8th								
Travel Report	*There have been a couple of complaints throughout the tryout process; most have resolved without issue, 2								
	have gone on to the Alliance for further review								
Ted Jefferies	*U18 A/AA has received 4 applicants; feedback will be solicited and interviews conducted shortly								
House League Report		*U16 Select parents have requested that we consider creating a U17 team for next season; however after							
	discussion and in consideration of various factors, the consensus is to not run a U17 team								
Jason Pembleton									
Fundraising/Marketing Report	*We have initiated the application to restart Bingo through the Cambridge Gaming Center; once approved, a schedule, team applicantion process and policy will be developed and brought to the board for review								
	*Meta for business has offered their performance business program and additional details will be communicated								
	once received								
Elisa Brewer-Singh	*Applications for the 2024/2025 season team fundraising have started to come in								
	*Sponsor pictures have been delivered to the office; these will be framed and then John and Elisa will had								
Sponsorship Report	deliver them to our sponsors								
Equipment Report	*A convenor has requested a donation of our pinnies that we will no longer be using for their school; in the								
	interest of fairness, we will evaluate how many pinnies we have available and reach out to the school board for a								
	list of schools that may have a need for these in their school *There are some teams who didn't follow the jersey purchase policy and approximately 15 players have not								
	*There are some teams who didn't follow the jersey purchase policy and approximately 15 players have not purchased the jerseys as required; this requires an amendment to the policy								
	to add wording to the jersey purchase policy to state that "for teams who are in divisions who are								
	required to purchase both sets of jerseys, if they do not purchase them, CMHA will purchase them on								
	Motion their behalf, and they will be billed back directly to the teams with their team fees"								
		Carried with the	e unanimous consensus o	of the board					
Gord McGrath									

Safe Hockey Rep	*Nothing to Report							
Chris Miranda								
Safe Hockey Rec	*Nothing to Report							
Chris Rose								
Officials Report	*Nothing to Report							
Shawn Dekker								
Hockey School	*Nothing to Report							
Larry Kitzman								
Volunteers Report	*Only U16 AAA is participating so far - we will post an article to solicit participation from our members for the Canada Day Parade							
	*Soccer Complex grand opening is June 15th - we could use some additional volunteers							
Ashley Morton	*Neighborhood Day is taking place June 1 - U16 AAA has players attending to assist; flyers to distribute							
	*The final budget was distributed with the proposed changes as well as some additional items							
	to approve the budget as presented including \$1000 for white AP sweaters, \$250 correction,							
	Motion movement of \$6000 for development, and combining of marketing and sponsorship but							
		Carried wi	ith the unanimous o	consensus of the board				
	*AGM nominations were reviewed and we have received nominations for 6 positions, no nominations for 3							
	positions							
New Business / Open	*No constitutional changes were send forward for the AGM							
Discussion	*We are ready to proceed with selling the red retired jerseys and the process will be to reach out to the							
	managers to facilitate a list, we will create an online form for payment for interested families, and then jerseys							
	will be delivered to managers for distribution							
Adjournment	Motion to adjourn	Ted Jefferies	Second	Jason Pembleton	Carried			
Next Meeting	TBD			Location				