

# Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date 28-May-24	Time 7:00 PM	Location City Hall
Meeting Called By	John Morton			
Type of Meeting	CMHA Special Board Meeting - May			
Attendance	John Morton Ted Jefferies Wayne Mears Shona Majuery	Jason Pembleton Bryce Butler Larry Kitzman Chris Miranda	Ashley Morton Gord McGrath Cheryl Podger Chris Rose	
Regrets	Ken Brown	Elisa Brewer-Singh	Shawn Dekker	
Absent	David Caldwell			
Guests				
Special Presentation				
Welcome	John Morton	called the meeting to order at	7:00 PM	
Treasurer's Report Wayne Mears	<p><b>Motion</b> <i>to accept the financials as presented for April in the amount of \$53,293.02</i></p> <p><b>Carried with the unanimous consensus of the board</b></p>			
Association Report	<p>*Alliance AGM will be taking place on June 15th and we have 5 board members attending</p> <p>*We are in preliminary discussions with the Redhawks regarding a mutual partnership for both sponsorship and development opportunities</p> <p>*There is an investigation through Alliance Hockey directed at the Board that we will be dealing with <i>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 shoulders</i></p> <p><b>Motion</b></p> <p><b>Carried with the unanimous consensus of the board</b></p> <p><i>to amend our tournament allowance to mirror the new Alliance policy in regards to the U8 MD tournament schedule</i></p> <p><b>Motion</b></p> <p><b>Carried with the unanimous consensus of the board</b></p> <p>*We have received a nomination for the Hank Korec award with nominations closing June 8th</p>			
Travel Report Ted Jefferies	<p>*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</p> <p>*U18 A/AA has received 4 applicants; feedback will be solicited and interviews conducted shortly</p>			
House League Report Jason Pembleton	<p>*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</p>			
Fundraising/Marketing Report Elisa Brewer-Singh	<p>*We have initiated the application to restart Bingo through the Cambridge Gaming Center; once approved, a schedule, team application process and policy will be developed and brought to the board for review</p> <p>*Meta for business has offered their performance business program and additional details will be communicated once received</p> <p>*Applications for the 2024/2025 season team fundraising have started to come in</p>			
Sponsorship Report	<p>*Sponsor pictures have been delivered to the office; these will be framed and then John and Elisa will hand deliver them to our sponsors</p>			
Equipment Report Gord McGrath	<p>*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</p> <p>*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</p> <p><i>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 their behalf, and they will be billed back directly to the teams with their team fees"</i></p> <p><b>Motion</b></p> <p><b>Carried with the unanimous consensus of the board</b></p>			

