

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date April 30 2024	Time 7:00 PM	Location City Hall
Meeting Called By	John Morton			
Type of Meeting	CMHA Monthly Board Meeting - APRIL			
Attendance	John Morton Elisa Brewer-Singh Cheryl Podger	Jason Pembleton Chris Miranda Shona Majuery	Bryce Butler Wayne Mears	
Regrets	Ashley Morton Shawn Dekker	Ted Jefferies Chris Rose	Gord McGrath Larry Kitzman	
Absent	Ken Brown	Dave Caldwell		
Guests				
Special Presentation				
Welcome	John Morton	called the meeting to order at	7:01 PM	
Minutes from Previous Meeting(s)	Motion to accept the regular and redacted minutes for March 26th and April 16th regular and special meetings Carried with the unanimous consensus of the board			
Business Arising from the Minutes	*Revised jersey purchase policy has been posted along with an article on the website with the jersey results *Dave was offered the treasurer position and has accepted the position *Application for the Canada Day parade has been reviewed			
Correspondence				
Treasurer's Report	*Ted and Wayne are have been working on a budget for the 2024/2025 season should be ready for a budget meeting Motion to accept the financials as presented for November 2023 in the amount of \$26,386.88 Carried with the unanimous consensus of the board Motion to accept the financials as presented for March 2024 in the amount of \$145,659.23 Carried with the unanimous consensus of the board			
Terri Peach Association Report	*Tryouts are underway and there have been some issues that are currently being addressed by Alliance			
John Morton Travel Report	*3 underage players have received approval to move up and were offered roster spots on those teams			
Ted Jefferies				
House League Report	*TCHL inaugural season completed; CMHA had 3 teams make the finals U16 and U18 won the championship *Overall feedback has been positive and looking to add U21 for next season *CMHA sent teams from U9, U11, U13, U15, and U18 to Alliance Championships in London; U13/U18 won silver *CMHA select teams participated in Alliance championships in Brantford; U16 finished 2nd *Alliance Select Committee meeting discussed the number of games appropriate, no select apparel at HL games and practices; and the max games for Aps *Rec council meeting discussed selection championships hosts for April 2025, the OHF VSC/declaration process *There is concern the ORHL is returning to Kitchener and using Sportspark arenas but we do not have a lot of information about this yet; John will reach out to Brian about the impact on our user groups *We are losing some teams to Brantford at U10/U13 because we are not icing U10 A/AA or U13 B/BB teams			
Jason Pembleton				
Fundraising/Marketing	*So far there have been 3 policies updated with tracked changes *currently working through to create a policy listing that will group all of the policies into 4 sections - team hockey operations, CMHA hockey operations, house league hockey operations, and board governance *We have started the process of applying for BINGO and an update will be provided Motion to approve the tracked changes to the social media policy with the exception of part 5 Carried with the unanimous consensus of the board Motion to approve the tracked changes to the coach support policy as written with the km amount updated to reflect the \$0.40/km Carried with the unanimous consensus of the board			
Elisa Brewer-Singh				
Sponsorship Report	*Nothing to report			
Equipment Report	*A number of select and MD teams have expressed interest in purchasing their red jerseys now that the league will not be using them - we will sell these jerseys at a cost of \$100 to teams; process to be determined once all jerseys have been returned			
Gord McGrath				
Safe Hockey Rep	*Nothing to Report			

Chris Miranda	
Safe Hockey Rec Chris Rose	*Nothing to Report
Officials Report Shawn Dekker	*Nothing to Report
Hockey School Larry Kitzman	*Nothing to Report
Volunteers Report Ashley Morton	*We will be submitting the Canada Day Parade application; teams have been contacted regarding participation
New Business / Open Discussion	<p>*Positions up for election this year were discussed and dates were to be confirmed</p> <p>*U16 AAA requested a third jersey to use their red retired jerseys as their special occasion jersey; consensus of the board is that they do not meet the requirements as outlined in the policy</p> <p>*Alliance AGM is being held the weekend of June 14</p> <p>*In 2023/2024 we provided a goalie incentive program that offered a rebate to goalies U12 and up of \$300 and subsidized goalie training for U9-U11 where goalies paid \$20/session; this was very successful</p> <p>*For next season, house league is proposing that we offer a full rebate with the exception of the required Alliance fees, U9-U18 at a cost of approximately \$15,900 based on 30 goalies in our program</p> <p>*Would also like to continue to offer the subsidized goalie program</p> <p>*Consensus of the board is that we cannot do both - we can set up the goalie training and families can opt in at the reduced rate based on group size, but we cannot pay it for them</p> <p>*Goalie rebate would be the more attractive offer for most families</p>
Adjournment	Motion to adjourn Jason Pembleton Second Bryce Butler Carried
Next Meeting	May 28-2024 Location Meeting Room