Cambridge Minor Hockey Association



				HAWKS	
Minutes for:		Date	Time	Location	
CMHA Monthly General		April 30 2024	7:00 PM	City Hall	
Meeting Called By	John Morton				
Type of Meeting	CMHA Month	nly Board Meeting - APR	ll L		
Attendance	John Morton	Jason Pem	ıbleton	Bryce Butler	
	Elisa Brewer-Singh Chris Miranda Wayne Mears				
	Cheryl Podger Shona Majuery				
Regrets	Ashley Morton	Ted Jeffer		Gord McGrath	
	Shawn Dekker	Chris Rose		Larry Kitzman	
Absent	Ken Brown	Dave Cald	well		
Guests	<u>L</u>				
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				
		ed the treasurer position and l			
	*Application for t	the Canada Day parade has be	een reviewed		
Correspondence	·				
Treasurer's Report					
	•		-	season should be ready for a budget meeting	
	Motion			mber 2023 in the amount of \$26,386.88	
			ith the unanimous consen		
	Motion	to accept the finan	cials as presented for Mare	ch 2024 in the amount of \$145,659.23	
Terri Peach		Carried wi	ith the unanimous consen	sus of the board	
Association Report					
	*Tryouts are und	erway and there have been so	ome issues that are currer	ntly being addressed by Alliance	
John Morton					
Travel Report	*3 underage play	ers have received approval to	move up and were offere	ed 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 Brnatford; U16 finished 2nd				
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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	*We will be submitting the Canada Day Parade application; teams have been contacted regarding participation				
Ashley Morton					
New Business / Open Discussion	*Positions up for election this year were discussed and dates were to be confirmed				
	*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				
	*Alliance AGM is being held the weekend of June 14				
	*In 2023/2024 we provided a goalie incentive program that offered a rebate to goalies U12 and up of \$300 and subdisdized goalie training for U9-U11 where goalies paid \$20/session; this was very sucessful *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 *Would also like to continue to offer the subsidized goalie program *Concensus 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 *Goalie rebate would be the more attractive offer for most families				
Adjournment	Motion to adjourn Jason Pembleton Second Bryce Butler Carried				
Next Meeting	May 28-2024 Location Meeting Room				