Cambridge Minor Hockey Association



				AAWKS						
Minutes for:		Date	Time 7:00 PM	Location						
CMHA Monthly Genera		31-Jan-24	City Hall							
Meeting Called By	John Mortor									
Type of Meeting	СМНА М	onthly Board Meeting - JA	ANUARY							
		John Morton Cheryl Podger		Ted Jefferies						
Attendance	Shona Maju	•	embleton	Elisa Brewer-Singh						
	•	Bryce Butler Chris Miranda Ashley Morton								
	Chris Rose									
	Cond NA Con									
Regrets	Gord McGra			Wayne Mears						
A la const	Shawn Dekk	ker Larry Ki								
Absent Guests										
Special Presentation Welcome										
vveicome	John Morto	n called t	he meeting to order at	6:58 PM						
Minutes from Previous	Motion	to accept the minutes for	November 28th 2022	8. January 16, 2024 as presented						
Meeting(s)	Wiotion	Motion to accept the minutes for November 28th, 2023 & January 16, 2024 as presented Carried with the unanimous consensus of the board								
Business Arising from the		Carried With	the unanimous consensus o	Tille Board						
Minutes										
Correspondence										
Correspondence										
	*A small suk	ocommittee has been formed to	put together a transition pla	n for Wayne exiting the role						
		*A small subcommittee has been formed to put together a transition plan for Wayne exiting the role *Tasks will include looking into the current software, seeking out training, gaining access to the accounting								
		software, creating a job description for posting and application form, etc.								
Treasurer's Report		*Looking ahead at the future, we want to have a clearer picture an emphasis of budgeting and where we are								
Treasurer 3 Neport	_	financially each month as well as having the board drive our finances more with a better understanding where the								
	•	money flows month to month								
	Motion	Motion to accept the financials as presented for September in the amount of \$84,920.50								
Terri Peach	Motion	•								
Association Report	*\/\$Cs are g	*VSCs are going to start to be managed and tracked by the OHF rather than associations, more details will be								
	communicated at a later date									
		*Ted continues to sit on the Alliance strategic planning committee, to date they have been discussing a 3 year pland the pillars of what they want to focus on								
	·	and the pillars of what they want to focus on *Hockey Canada is raising their rates from \$2 per player to \$6 per player.								
	·	*Hockey Canada is raising their rates from \$3 per player to \$6 per player								
		*We weren't able to secure all of the ice we need for tryouts so needed to get ice from Sportspark, we need to								
Travel Depart		follow up with Sportspark to see if we can get susidized ice cost for these 24 hours * Junior VP. Travel and the Director of Development positions remain vacant and at this point in the season, these								
Travel Report	" HINING WP	*Junior VP, Travel and the Director of Development positions remain vacant and at this point in the season, these								
			•	ant and at this point in the season, thes						
	opsitions wi	ill likely remain vacant until the A	AGM	•						
	opsitions wi *Based on fe	ill likely remain vacant until the A eedback in a previous meeting, v	AGM	ant and at this point in the season, thes						
	opsitions wi *Based on fe developmer	Ill likely remain vacant until the A eedback in a previous meeting, v nt of programming	AGM we will begin to explore optic	ons for contracting a third party for the						
	opsitions wi *Based on fo developmer *Candidates	ill likely remain vacant until the A eedback in a previous meeting, v nt of programming s and interview at the AAA level	AGM we will begin to explore option were reviewed and some rec	•						
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Ted Jefferies	opsitions wi *Based on fo developmer *Candidates	ill likely remain vacant until the A eedback in a previous meeting, v nt of programming s and interview at the AAA level	AGM we will begin to explore option were reviewed and some rec	ons for contracting a third party for the						
	opsitions wi *Based on for development *Candidates committee w	ill likely remain vacant until the A eedback in a previous meeting, v nt of programming s and interview at the AAA level were put forward for board discu	AGM we will begin to explore option were reviewed and some recussion	ons for contracting a third party for the						
	*The first ha	ill likely remain vacant until the A eedback in a previous meeting, v nt of programming s and interview at the AAA level v were put forward for board discu alf of the season is complete and ound a 30-40% success.	AGM we will begin to explore option were reviewed and some recussion I now we're entering the play	ons for contracting a third party for the commendations by the coach selection roff phase. Our teams did ok in the first						
Ted Jefferies	*The first hahalf with arc	ill likely remain vacant until the A eedback in a previous meeting, went of programming as and interview at the AAA level were put forward for board discussions and a 30-40% success.	AGM we will begin to explore option were reviewed and some recussion I now we're entering the play dominating in all ages and div	ons for contracting a third party for the ommendations by the coach selection roff phase. Our teams did ok in the first isions against the others						
	*The first hahalf with arc *No one ass	ill likely remain vacant until the Actedback in a previous meeting, want of programming and interview at the AAA level were put forward for board discussed in the season is complete and bound a 30-40% success. Sociation appears to have been deady seeing more success in our	AGM we will begin to explore option were reviewed and some recussion I now we're entering the play dominating in all ages and div	ons for contracting a third party for the ommendations by the coach selection roff phase. Our teams did ok in the first isions against the others						
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Ted Jefferies	*The first hahalf with arc *No one ass *U9 have m *The new O	ill likely remain vacant until the Actedback in a previous meeting, want of programming and interview at the AAA level were put forward for board discussion and a 30-40% success. Sociation appears to have been deady seeing more success in our loved to full ice as of January 12 of HF dressing room policy has been	AGM we will begin to explore optic were reviewed and some rec ussion I now we're entering the play dominating in all ages and div teams in the second half after	ons for contracting a third party for the commendations by the coach selection of phase. Our teams did ok in the first isions against the others er the re-seeding process convenors						
Ted Jefferies House League Report	*The first hahalf with arc *No one ass *We are alre *U9 have m *The new O *We have a	ill likely remain vacant until the Actedback in a previous meeting, want of programming and interview at the AAA level were put forward for board discussion and a 30-40% success. Sociation appears to have been deady seeing more success in our loved to full ice as of January 12 OHF dressing room policy has been vacant position in the Junior VP	AGM we will begin to explore option were reviewed and some reclussion I now we're entering the play dominating in all ages and diviteams in the second half after an distributed to coaches and House League as Terri has re	cons for contracting a third party for the commendations by the coach selection for the coach selectio						
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Equipment Report	*Nothing to Report							
Gord McGrath								
Safe Hockey Rep	*CMHA hosted a body fall every year	y checking clinic for sor	ne players to be	able to AP; going	forward we will be do	oing this in the		
	*A follow up has beer	sent to the lawyer for	an update on th	ne ONCA transitio	n to our constitution			
Chris Miranda	*We are going to con	tinue to investigate get	ting CMHA own	ed emails for the	office staff and all boa	rd members		
Safe Hockey Rec	*Nothing to Report							
Chris Rose								
Officials Report	*Nothing to Report							
Shawn Dekker								
Hockey School	*Nothing to Report							
Larry Kitzman								
Volunteers Report	*Starting to post volunteer appreciation on our social media and website throughout February							
Ashley Morton								
New Business / Open Discussion								
Adjournment	Motion to adjourn	Jason Pembleton	Second	Bryce Butler		Carried		
Next Meeting	Feb-27-2	2024		Location	Meeting Room			