

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date 31-Jan-24	Time 7:00 PM	Location City Hall
Meeting Called By	John Morton			
Type of Meeting	CMHA Monthly Board Meeting - JANUARY			
Attendance	John Morton Shona Majuery Bryce Butler Chris Rose	Cheryl Podger Jason Pembleton Chris Miranda	Ted Jefferies Elisa Brewer-Singh Ashley Morton	
Regrets	Gord McGrath Shawn Dekker	Ken Brown Larry Kitzman	Wayne Mears	
Absent				
Guests				
Special Presentation				
Welcome	John Morton	called the meeting to order at	6:58 PM	
Minutes from Previous Meeting(s)	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 Minutes				
Correspondence				
Treasurer's Report	<p>*A small subcommittee has been formed to put together a transition plan for Wayne exiting the role</p> <p>*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.</p> <p>*Looking ahead at the future, we want to have a clearer picture an emphasis of budgeting and where we are financially each month as well as having the board drive our finances more with a better understanding where the money flows month to month</p> <p>Motion to accept the financials as presented for September in the amount of \$84,920.50 Carried with the unanimous consensus of the board</p>			
Terri Peach				
Association Report	<p>*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</p> <p>*Ted continues to sit on the Alliance strategic planning committee, to date they have been discussing a 3 year plan and the pillars of what they want to focus on</p> <p>*Hockey Canada is raising their rates from \$3 per player to \$6 per player</p> <p>*We weren't able to secure all of the ice we need for tryouts so needed to get ice from Sportspark, we need to follow up with Sportspark to see if we can get subsidized ice cost for these 24 hours</p>			
Travel Report	<p>*Junior VP, Travel and the Director of Development positions remain vacant and at this point in the season, these positions will likely remain vacant until the AGM</p> <p>*Based on feedback in a previous meeting, we will begin to explore options for contracting a third party for the development of programming</p> <p>*Candidates and interview at the AAA level were reviewed and some recommendations by the coach selection committee were put forward for board discussion</p>			
Ted Jefferies				
House League Report	<p>*The first half of the season is complete and now we're entering the playoff phase. Our teams did ok in the first half with around a 30-40% success.</p> <p>*No one association appears to have been dominating in all ages and divisions against the others</p> <p>*We are already seeing more success in our teams in the second half after the re-seeding process</p> <p>*U9 have moved to full ice as of January 12</p> <p>*The new OHF dressing room policy has been distributed to coaches and convenors</p> <p>*We have a vacant position in the Junior VP House League as Terri has resigned</p> <p>*There is a locked storage cabinet inside a storage room for storage of the iPads at Sports Park</p>			
Jason Pembleton				
Fundraising/Marketing Report	<p>*Can we look at non-traditional methods of getting our association out in our community such as parades, events, etc? Look into neighbourhood days in June, Canada Day parade, Christmas parade, ribfest, etc.</p> <p>*For the fundraising policy revision, we need to add this to the coaches manuals for next season</p> <p>*Our AGCO license has now expired so we will be looking to close out all the raffle related items</p>			
Elisa Brewer-Singh				
Sponsorship Report	*Nothing to Report			

Equipment Report Gord McGrath	*Nothing to Report
Safe Hockey Rep Chris Miranda	*CMHA hosted a body checking clinic for some players to be able to AP; going forward we will be doing this in the fall every year *A follow up has been sent to the lawyer for an update on the ONCA transition to our constitution *We are going to continue to investigate getting CMHA owned emails for the office staff and all board members
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	*Starting to post volunteer appreciation on our social media and website throughout February
New Business / Open Discussion	
Adjournment	Motion to adjourn Jason Pembleton Second Bryce Butler Carried
Next Meeting	Feb-27-2024 Location Meeting Room