

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date Jan-28-2025	Time 7:00 PM	Location City Hall
Meeting Called By	Jason Pembleton			
Type of Meeting	CMHA Board Meeting - January			
Attendance	Jason Pembleton	John Morton	Bryce Butler	
	Becca Kadar	Michael Scott	Ted Jefferies	
	Jeff Pys	Gord McGrath	Chris Rose	
	Todd Williams	Larry Kitzman	Cheryl Podger	
	Dave Caldwell	Elisa Brewer-Singh	Shona Majuery	
	Krista Donaldson			
Regrets	Chris Miranda	Shawn Dekker		
Absent				
Guests				
Special Presentation				
Welcome	Jason Pembleton	called the meeting to order at	6:11 PM	
Treasurer's Report	<i>Motion to accept the financials as presented for November in the amount of \$236,542.84</i>			
	Carried with the unanimous consensus of the board			
	<i>Motion to accept the financials as presented for December in the amount of \$174,709.22</i>			
	Carried with the unanimous consensus of the board			
Dave Caldwell	<i>Motion to approve the purchase of payroll software for the cost of \$700</i>			
Carried with the unanimous consensus of the board				
Association Report	*All rosters have been reviewed and approved including house league, rep and select and all last minute changes/additions			
	*Mid-season budgets have been collected and distributed to the appropriate directors for review			
	*A discussion took place about the First Shift program and the decision was made not to participate in this			
	*Prep skate ice has been scheduled; we will need to source an instructor ro run the skates			
	*Goalie incentive training has been completed			
	*Updated policy manual has been distributed and added to the website			
Travel Report	*Coaching interviews are progressing; coach announcements will be done on February 15th as per the OHF			
	*Coach feedback increased, as usual, during the application, interview, selection process; forms were verified by the office, redacted, and provided to the coach selection committee			
	*KMHA approached CMHA regarding a merger which was declined with no clear benefit to CMHA and our AAA players			
	*The rep committee reviewed the need for a residency cap and decided at this time with the uncertainty in regards to open borders, we will not implementing a residency cap			
	*Discussions took place regarding our coach support policy and changes that could be potentially considered			
	*CMHA will be rostering a full slate of teams for 2025/2026 from U8 up to U18 with the exception of a U18 AAA team			
	*The OHF has held 2 calls for associations and for coaches to outline the information that has been made available so far with a focus on tampering			
	*Our F1 waiver policy was expiring for the 2025/2026 season after a 3 year pilot - given the circumstances this policy will not be revisited at this time and will be removed			
	*The underage player policy will be removed in line with the Alliance's stance that players are permitted to tryout for the age group above their birth year if they so choose			
	Ted Jefferies			
House League Report	*Nothing to Report			
Bryce Butler				
Fundraising/Marketing Report	*Approval to move forward with Microsoft Office Suite under a non-profit grant as opposed to using the Sentex emails - this would give us access to the full suite as well as league based emails			
	*Ashley has passed on a bag of tattoos and stickers that she had in her posession			
Elisa Brewer-Singh				
Sponsorship Report	*Have begun conversations for 2025/2026 to secure new sponsorship opportunities			

Elisa Brewer-Singh	
Equipment Report Gord McGrath	*Approval to purchase a new set of U18 tryout jerseys at a cost of \$1676.05 as they have typically been shared with U16 but with U18 tryouts moving to the spring we will need an additional set *U16 AAA jerseys are now owned by Jim and considered his stock of items
Safe Hockey Rep Todd Williams	*There was a dicussion with the U18 B/BB team which was going well until a recent further issue this past week adding an additional 19 games *A summary of total suspensions was provided in a YTD format
Safe Hockey Rec Chris Rose	*House league has had a couple of minor incidents that have been managed
Officials Report Shawn Dekker	Nothing to Report
Hockey School Larry Kitzman	*Registration is ontoing with an additional 7 players registered in the last few weeks for the balance of the season *The 57th annual skate-a-thon was held on January 11th and was a great success
Volunteers Report Ashley Morton	*Tournament information was provided with proposals from outside vendors
New Business / Open Discussion	
Adjournment	Motion to adjourn John Morton Second Ted Jefferies Carried
Next Meeting	Feb-25-2025 Location Meeting Room