

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date Mar-26-2024	Time 7:00 PM	Location City Hall
Meeting Called By	John Morton			
Type of Meeting	CMHA Monthly Board Meeting - MARCH			
Attendance	John Morton Shona Majuery Bryce Butler Chris Rose	Cheryl Podger Shawn Dekker Chris Miranda Gord McGrath	Ted Jefferies Elisa Brewer-Singh Ashley Morton Larry Kitzman	
Regrets	Jason Pembleton	Ken Brown	Wayne Mears	
Welcome	John Morton	called the meeting to order at	7:00 PM	
Minutes from Previous Meeting(s)	Motion to accept the minutes for February 27, 2024, March 6th, 12th, and 20th 2024 Carried with the unanimous consensus of the board			
Business Arising from the Minutes	<ul style="list-style-type: none"> *We applied to host the BB championships in 2025 however there are no hotels available in the area *There is no Alliance policy specific to players playing up from U13 to U14, it is at the discretion of each association how they want to handle this *Jersey survey was posted; 432 responses unfiltered; majority voted for white and black 			
Treasurer's Report	*Budget talks will begin in April with major discussions and budget meetings taking place in May			
Terri Peach	Motion to accept the financials as presented for February in the amount of \$109,952.31.50 Carried with the unanimous consensus of the board			
Association Report	<ul style="list-style-type: none"> *We have 4 teams participating in Alliance championships and an additional 8 still in contention *VSCs will be handled by the OHF going forward through an online process; this will be time sensitive as coaches cannot be added to rosters until it is completed *There is a new online process for the OHF residential transfer form (OMHA to Alliance and vice versa) *Junior PTS has changed and it is a blanket letter now; teams no longer need to be listed *There are 4 spaces remaining between the two body checking clinics we are offering (40 per clinic) *Communication is ongoing with the lawyer regarding the re-writing of our constitution *no treasurer applications to date have been received *Prep session numbers are in; we cancelled 4 sessions due to low registration at U15 and merged them with the U16 age group; U10, U11, and U12 sessions are full at 35 participants per session 			
Travel Report	*3 additional underage players were approved to try out at the higher age division; 2 players approved outright, 1 was approved with a tiebreaker vote			
Ted Jefferies				
House League Report	*There was discussion regarding the feasibility of creating a B/BB team at the U11 and U12 divisions for the 24/25 season based on the current house league numbers, factoring in attrition and lack of goalies; various options were discussed such as the B/BB teams having to take a shorter bench or one goalie; there will be a goalie and players returning who were allowed to go elsewhere on a dispensation since we didn't have a team			
	Motion to remove the U11 B/BB and U12 B/BB teams for the 2024/2025 season No 2nd Motion Defeated			
	*Internal Day of Champs was held for all divisions with champions crowned at each age group; U9, U11, U13, U15, and U18 will be represented at the Alliance HL championships			
Jason Pembleton				
Fundraising/Marketing Report	*The majority of the balance of the lottery account will be used for the day of champs with a small balance being carried until we determine what we are doing with the lottery account over the coming months			
Elisa Brewer-Singh				
Sponsorship Report	*Sponsors are following up on their pictures and the photographer has confirmed they will have it ready in early spring			
Equipment Report	*There were 432 responses received for the jersey survey; duplicates were removed but there were still multiple submissions for each family member; 136 Red and Black, 235 White and Black, 61 White and red			
	Motion to remove the red jerseys from rotation for game play and replace it with white Carried with consensus of the board			

Gord McGrath	<p>*With this motion passing, we need to update our jersey policy to reflect this purchase at U10 and above for the 2024/2025 with the purchase of white for all</p> <p>*Also would like to add an exception for the U18 players to be able to use their jersey for 3 years if they meet all the other criteria</p> <p>Motion <i>update the jersey policy for the U10/U11 and approve the exception for U18 year 2</i></p> <p style="text-align: center;">Carried with consensus of the board</p>
Safe Hockey Rep	*The equipment manager is looking into a potential jersey assistance program and what that would look like
Safe Hockey Rec	*There are many emails that come through about concussion awareness and safety and we can consider a proposal if brought forward to the board
Chris Rose Chris Miranda	
Chris Rose	*Last year was successful when accepting applications starting in May rather than in September, so we will be doing this again this season
Officials Report	*Green arm band program was well received and will likely be made permanent going forward; still needs to be confirmed; if made permanent, we will need to
Shawn Dekker	*We should consider presenting on and off ice official job opportunities when we are attending the community events leading up to registration
Hockey School	*Nothing to Report
Larry Kitzman	
Volunteers Report	*Working on creating position and event descriptions for a volunteer section of the website
Ashley Morton	*Putting forward a small buget for a 2024/2025 volunteer appreciation event
	*National volunteer week is April 14-20 so we will be highlighting on social media
New Business / Open Discussion	
Adjournment	Motion to adjourn Jason Pembleton Second Bryce Butler Carried
Next Meeting	Feb-27-2024
	Location Meeting Room