

Cambridge Minor Hockey Association



Minutes for: CMHA Monthly General Meeting		Date 30-Oct-23	Time 7:00 PM	Location City Hall Meeting Room
Meeting Called By	John Morton			
Type of Meeting	CMHA Monthly Board Meeting - October			
Attendance	John Morton Ted Jefferies Terri Peach Ken Brown Shona Majuery	Gord McGrath Stephen Penney Ashley Morton Wayne Mears Shawn Dekker	Elisa Brewer-Singh Chris Miranda Bryce Butler Cheryl Podger Chris Rose	
Regrets				
Absent				
Guests				
Special Presentation				
Welcome	John Morton called the meeting to order at		6:59 PM	
Minutes from Previous Meeting(s)	<p>Motion to accept the minutes for September 26th, 2023 as presented Carried with the unanimous consensus of the board</p>			
Business Arising from the Minutes				
Correspondence				
Treasurer's Report Wayne Mears	<p>Motion to accept the financials as presented for September in the amount of \$222,911.98 Carried with the consensus of the board</p>			
Association Report	Nothing to Report			
Travel Report Ted Jefferies	<p>*Junior VP travel position is still vacant; appropriate candidates interviewed without success, the search continues *Director of Development position is still vacant; preliminary meeting held with highly qualified candidate who cannot commit at this time *Freedom of Movement vote within Alliance for U12 and up; vote took place on October 26th and was defeated 8-3</p>			
House League Report Terri Peach	<p>*There were a number of suspensions in the first couple weeks so an email has been sent to players/coaches *Select tryouts are underway with a target of team creation in early November *iPads have been placed in arenas to reflect the digital game sheet requirement with few issues so far *Terri, Bryce, and Chris are working towards a goal of all coaching requirements completed by November 15 *There were a number of suspensions in the first couple weeks so an email has been sent to players/coaches indicating that further issues will result in additional suspension *Discussion regarding why they are using blue pucks as opposed to black pucks and whether this is required; perhaps more advanced kids can use black pucks</p> <p>Motion: post summary version of our minutes on the website for members to review</p> <p style="text-align: center;">Carried with the consensus of the board</p> <p>Motion: purchase a livebarn subscription for the association to be used by the VP travel, VP house league, and safe hockey</p> <p style="text-align: center;">Carried with the consensus of the board</p>			
Fundraising/Marketing Report Elisa Brewer-Singh	<p>*A revision to the fundraising policy has been proposed to include some updated items such as including cannabis in the prohibited sponsorships, clarification of the timeline of approval versus commencement, and updated wording on raffles; to be voted on next meeting</p>			
Sponsorship Report	<p>*\$25,700 in sponsorship commitment so far but with funds still to be collected *We could potentially secure another \$3000 if we are able to put sponsors onto the jerseys now</p>			

Stephen Penney	<p>*There was a sponsorship misprint 'Specsaver' instead of 'Specsavers'</p> <p>*CMHA will not move ahead with the Pro Hockey Life sponsorship due to the hefty legal agreement and commitment in contradiction to our current supplier</p> <p>*Linton sponsor for goalies may be back on the table if we can hang a banner at sportspark</p>
Equipment Report Gord McGrath	Nothing to Report
Safe Hockey Rep Chris Miranda	*Only one discipline action so far this season; player received a 5 game suspension for maltreatment rule 11.4
Safe Hockey Rec Chris Rose	*Actively following up with all house league bench staff with a goal of completion by November 15th
Officials Report Shawn Dekker	<p>*Mandatory meeting taking place November 6th to go over expectations, processes, and the importance of the role of officials and timekeepers within CMHA</p> <p>*Green arm band program is moving ahead within the Tri City Local League for Cambridge, Kitchener, and Waterloo; all associations will need to put out the same communication</p>
Hockey School Larry Kitzman	Nothing to Report
Volunteers Report Ashley Morton	Nothing to Report
New Business / Open Discussion	*Overall feedback of the local league so far has been positive and most people have been supportive of the program
Adjournment	Motion to adjourn Stephen Penney Second Gord McGrath Carried
Next Meeting	November 28th, 2023 Location Meeting Room