

Cambridge Minor Hockey Association



Minutes for:	Date	Time	Location
CMHA Monthly General Meeting	Sep-24-24	7:00 PM	CCA
Meeting Called By	Jason Pembleton		
Type of Meeting	CMHA Board Meeting - September 24th, 2024		
Attendance	Jason Pembleton Michael Scott Chris Rose Shawn Dekker Elisa Brewer-Singh	John Morton Ted Jefferies Todd Williams Shona Majuery	Bryce Butler Chris Miranda Larry Kitzman Dave Caldwell
Regrets	Becca Kadar Cheryl Podger	Jeff Pys	Gord McGrath
Absent			
Guests			
Special Presentation			
Welcome	Jason Pembleton	called the meeting to order at	7:02 PM
Treasurer's Report	<p>*As of the end of August we were meeting the projected budget by 90% - we are looking at a shortfall of approximately \$50k if no material registrations continue to come in; our lower registrations hasn't translated to a lower number of teams so with the lower registration income, we still have similar ice costs</p> <p>*Sage does have the capacity to have a payroll function that may be an additional cost each month; no material change to the financials</p> <p>Motion to approve the cheques and payments for August in the amount of \$119,541.61</p> <p style="text-align: center;">Carried with consensus of the board</p>		
Dave Caldwell			
Association Report	<p>*We have a Director of Tournament and Volunteers Vacancy - in this instance would be largely Director of Volunteers and an individual has expressed interest - the board has reviewed her interest and experience</p> <p>Motion to appoint Krista Donaldson to the Director of Volunteers and Tournaments role</p> <p style="text-align: center;">Carried with consensus of the board</p>		
Travel Report	<p>*First coaches meeting was very well attended - the second meeting had one attendee; discussion regarding how to incentivize coaches to attend</p> <p>*Discussion regarding U18 AAA and the potential for Cambridge to bid on a U18 AAA team now that we have an affiliation with the RedHawks junior team</p> <p>Motion to start the process with the Alliance for CMHA to bid on a U18 AAA team for the 2025/2026 season</p> <p style="text-align: center;">Carried with consensus of the board</p>		
Ted Jefferies			
Chris Miranda	<p>*First coaches meeting was very well attended - the second meeting had one attendee; discussion regarding how to incentivize coaches to attend</p>		
Jeff Pys	<p>*Fall tryouts are just finishing up</p>		
Policy Update Report	<p>*Discussion regarding amendments to the coach support policy in terms of milage, meals, and hotels to increase mileage and meals and change hotel restrictions</p> <p>**Discussion and feedback provided regarding payment of non-parent coaches and costs associated - tabled for a future discussion</p> <p>Motion to approve the coach support policy, as amended</p> <p style="text-align: center;">Carried with consensus of the board</p> <p>*Discussion regarding bringing our Police Check Policy in line with the new OHF process to include the requirements of our governing body</p> <p>Motion to approve the Police Vulnerable Sector Check Policy, as amended</p> <p style="text-align: center;">Carried with consensus of the board</p> <p>*Discussion regarding the equipment policy and changes surrounding Aps, distribution guidelines, what is included in a kit, deposit amounts and expectations, puck provision, etc.</p> <p>Motion to approve the Equipment Policy, as amended</p> <p style="text-align: center;">Carried with consensus of the board</p>		

Elisa Brewer-Singh	
House League Report	<p>*U8 is struggling to get sufficient volunteers - will be unable to provide programming if we don't get more volunteers at this age group</p> <p>*Select tryouts are complete at U10-U16 - there will be no team at U11 due to no coach, and no team at U12 due to not enough players</p> <p>*U9 and U18 select tryouts will take place following the B/BB teams tryouts</p>
Bryce Butler	*Coaches are starting to fill in for all local league divisions and we have secured convenors at most age groups
Becca Kadar	*Local league evaluation weekend is set for most age groups for September 21 and 22
Michael Scott	
Sponsorships, Marketing, & Fundraising Report	<p>*13 confirmed sponsors as a whole with information sent to All Team for printing</p> <p>*A social media tracking sheet has been created with all team handles and contact information</p> <p>*Fundraising requests are coming in</p> <p>*Home opener campaign will be launched on social media to highlight all rep teams;</p>
Elisa Brewer-Singh	
Equipment Report	*Nothing to Report
Gord McGrath	
Safe Hockey Rep	<p>*One significant issue so far with a line brawl - head coach was notified and a team meeting took place regarding acceptable vs unacceptable behaviour</p> <p>*Looking at running a hitting clinic in the fall for APs and as a refresher for current players -- no date set at this time</p> <p>*New OHF Minimum Suspension List was distributed to all coaches and all coaches with carryover suspensions for players were reminded</p>
Todd Williams	
Safe Hockey Rec	*Nothing to Report
Chris Rose	
Officials Report	*Green arm band has been permanently adopted across all Alliance centers - there was significant positive feedback
Shawn Dekker	
Hockey School	<p>*GMHS is working through the new VSC process and keeping all volunteers in compliance with this process</p> <p>*23 players on the Learn to Skate waiting list - anticipating being able to accommodate all within a couple of weeks</p>
Larry Kitzman	
Volunteers Report	*Nothing to Report
New Business / Open Discussion	
Adjournment	Motion to adjourn Bryce Butler Second Chris Miranda Carried
Next Meeting	Oct-29-2024 Location Meeting Room