

CMHA Executive Meeting
Minutes
Thursday April 20, 2017

Present, F. Braybrook, D. Mathers, D. Valic, A. Sarginson, D. Nesbitt, E. Bell, W. Sampson, R. Baddeley, P. Rice, K. Sullivan, G. Owens, S. McLennan, A. Mundy
Regrets, T. Betterley, S. Powers, C. Wright, S. Naylor
Absent: C. Briese,

Gerry called the meeting to order at 7:12pm 1st by Ryan 2nd by Andrew

Motion to approve March 2017 minutes by Erin, 2nd by Wayne.
All in favour-carried

President Report:

- Motions and nominations to be put online for the AGM. Dawn to forward forms to Andrew to post on website.
- Patty to send Dawn the list of executives who has to renew this year, if choosing to come back.

VP Report:

Nothing to report

GM of Hockey:

- Still looking for a Minor Midget A coach. Possibly interviewing a candidate Monday.
- Tyke family unable to attend more than 2 out of the 4 tryouts. Due to the website post note stating players have to attend more than 50% of the games, executive has decided to have the rule this year to attend only 2 out of 4. Fred to contact the tyke family to notify them they can come to tryouts for only 2.

Treasurer's Report:

- All refunds are done for the year that has handed in their budget.
- More teams have used their development budget this year than they have in the past.
- All bills are caught up
- Angela to break down the costs to provide to Gerry and have for AGM. Ex. Invested in development, ice, officials, awards, equipment

OMHA Report:

- Low registration at this time with the Minor Midget age group. Only 41 players for 3 levels.

Equipment Manager's Report:

- Discussion of call up jerseys has been discussed with the coaches at the first coaches meeting before tryouts. Coaches will order what they need as some teams don't need them and others are carrying over from last year.
- 3 numbers are set aside for use of call up jerseys. The 3rd number of all sizes will be in storage throughout the year for the use of emergency jerseys needed.
- An email has been forward to all coaches for the upcoming season of the cost and procedure for fittings. An option of having their fitting on the last day of their tryout has been offered. Some has taken it. A schedule for the fittings has been set out to the coaches. Copies will also be provided at tryouts

Directors' Reports:**Fundraising:**

- Dawn will sit down with Karen to discuss procedures and will send all the files she has on the fundraising Dawn will send out an email to all the coaches to let them know Karen has taken over effective start date will be during tryouts.

Special Events/Awards:

- Both Awards night went well. Darren hosted the first session and Gerry hosted the second session. Great job by both.
- A few plaques to be replaced due to misspelled names and numbers on trophies.
- A complaint from the Clarington Central Secondary School that they will not bring out additional items that were not on the contract. They did bring the tables out we needed for trophies but will not bring anything else. Note- Additional contract information for next year. 4 tables on stage and more chairs for parents if available.
- Rick Lefort was a success at the midget dinner. We received a thank you email from Rick and we did extend an invitation for next year already.
- No Midget scholarship applications were handed in this year.

Website:

- May/June meeting go over lessons learned from the tryout process for registration

Trainer:

- One player not cleared to tryout
- Same standards used throughout the season to be used during the tryout process for injuries and cleared to play rules.

Manager:

- Nothing to report

Clothing:

- Action Promotions will have the clothing fittings at South Courtice Arena on June 12, 13, 14

Photos:

- Received invoice and payment has been made

Parent Liaison:

- Nothing to report

Sponsorship:

- Erin has a banner that has been returned. Erin to give to Dawn to put in Equipment room.

Policies:

- Erin, Patty and Ryan meet to discuss policies. June meeting to be used to discuss policies

Tryouts:

- Some players did not pay registration on website. Andrew will contact those who did not.
- Some players want to pay cash at the table. Not sure what the message to those players have been told. Cash will be excepted for NRPs and those who missed payment by not selecting passport and only registration. Debit Visa can also be used online for payment.
- The first two releases can be done online. A number will be assigned to each player to check the website. If they don't have a number, example NRP players, a number can be added by the coach on the computer.
- Erin will send an email out to last year's admin. To pass the word on if there are any parents or teenagers who would like to volunteer at the tryout desk.
- Dawn to order 100 pinnies in XXL. Use another colour for half the order that has not been used.
- Gerry to request WIFI password from CRHL to get better access on internet at South Courtice Arena.

New Business:

A question has come up whether the CMHA provides financial assistance to families who need it. The CMHA does not provide any assistance. We will help with a financial plan to pay the fees off easier and will possibly suggest charities that do provide this service.

Patty to ask Ron Hooper to be the speaker at the AGM on May24, 2017

In camera, 1st by Ryan Second by Andrew
Discussion of possible removal of a CMHA member.
Out of Camera 1st by Andrew, 2nd by Scott.

Next meeting will be Thursday, May 18 at 7:00pm South Courtice Arena.

Adjourned at 8:46 pm 1st by Andrew 2nd by Scott