

**CMHA Executive Meeting**

Agenda: June 4<sup>th</sup> 2024 7-9pm Central Park Mezzanine

**Members:** "P"- present "R"- regrets

**Chair:** Dave Epp **Recorder:** Jess Smith

Dave Epp	P	Jennifer Cain-Percy	Lyle Rolling	
Jess Smith	P	Mike McDonald	Sarah Rolling	
John Elmes	P	Blaine Beuol	Jessica Carr	
Dwayne Draper	P	Barb Hayhurst	Jacob Carr	
Chris Lomonaco	P	Mark Bonta		
Derek Muscat	P	Marc Lauriault		
Nancy Zamborsky	P	John Miller		
Amanda MacRae	P	David Rainford		
Craig Hammond	P	Hayley Lomonaco		
Jan Lauriault	P	Gary Jeffery		

CMHA Executive Meeting Minutes		
Area	Current Situation	Action
1. Call to order	0712- Dave Epp	
2. Approval of Previous AGM Member Minutes	N/A -	Follow up with past secretary not able to locate 2023 minutes at this time
3. Financial Report	Bank: \$33 161.53 Clinics: \$2053.59  -\$25 000 deficit currently - we hope to continue with clinics and use sponsorship to partially fund -new committee formed for fundraising  -problems distinguishing JRA blues from Collingwood minor hockey	
4. Registration Fees	-some centers include their rep fees in their registration	

	<ul style="list-style-type: none"> <li>-in some centers teams also pay for their own ice</li> <li>-registration has increased every year particularly the younger cohorts</li> <li>-referees fees have significantly increased this year</li> <li>-ice fees \$140-145</li> <li>-registration fee increased \$100 from last year for CMHA</li> <li>-tournament fees have also been increased (revenue generating)</li> <li>-suggestion that FAQ created for membership about the fees and comparable</li> </ul>	
5. Approval of Financial Statements		Jen Percy Seconded Nancy
6. Ratification of the appointment of the auditor for the fiscal year	N/A	
7. Amendments to the Constitution and/or by laws, Letters Patent	None listed	
8. Residential restrictions	King city made a motion to the OMHA to eliminate restrictions – no proof of residents	
9. President's Report	See Residential restrictions and OHFs	
10. Other directors report	<p>Rep: struggle with some of the competitiveness of the other centers. Finding ways to keep kids engaged.</p> <p>2 new teams in York Simcoe circuit this year (as a 1 year trial) . Caledon and Orangeville. They are AA centers but have A teams.</p> <p>Potential BB teams will be a trial for this year – they will play in York Simcoe division.</p>	
11. Election of Officers	<p>Communications:</p> <p>-Jen Lauriault <a href="mailto:jcluriault@gmail.com">jcluriault@gmail.com</a> 416-435-6098</p>	

	<p>-Jen Cain-Percy  <a href="mailto:tpercycfp@gmail.com">tpercycfp@gmail.com</a>  705-445-3357</p> <p>Risk Management: vacant</p>	
12.OHF 2025	<p>Ontario championship – only happens in major years  We have to submit a bid.  We will only be able to get one age group (U13 and U15s for the bid)  -only 5 teams attend</p>	
13. Other business	<p>-Ongoing challenge with attendance at AGM  -A suggestion that a mandatory AGM it is \$50 in registration fee  -Suggestion that you take attendance and draw for registration fee</p> <p>-we will be looking for committee members</p> <p>U21 LL program looking to start- we need to make sure we have registration numbers</p>	
Adjournment	2035	