

## **CMH Board Meeting – December 11<sup>th</sup>, 2019 @ 6:00pm McGees Resturant**

**Meeting Called to Order** –6:15pm

**Attendance:** Derek McIntosh, Jason Wolfe, Lorne Cox, Rob Park, Sheryl Reimer, Maureen Dyck, Jason & Leslie Pethybridge, Jodi Winkler, Carly Cox.

Kyla McCallum & Tracy Hiebert to speak in regards to hosting Peewee Gold Provincials

**Regrets:** Doug Fotheringham, Lisa Penner

**Short Meeting with Peewee Gold Provincials Committee** – Provincials will be held in Carman March 13-15. Hockey Manitoba gives \$50.00 per team entered to go towards tournament. CMH Board along with the committee has decided all income and expenses will go through the board. The committee will organize a skills competition on the b-side along with a 50/50 and silent auction table. A letter has been drawn up by the committee, and they will be going to around to different business seeking sponsorship. The CMH board presented a list of the sponsors we have already received sponsorship from for our CMH days so they aren't asked again.

**Approval of last meeting's minutes:** Carly approved last meeting minutes, Lorne 2<sup>nd</sup>, carried

**Additions to Agenda:** n/a

### **President Report:**

- Emails were sent to all Atom and Peewee Coaches & Managers in regards to the AP rules. This was done to make sure everyone is made aware of the process.
- There were discussions about how the Novice teams are uneven this year and if the weaker team could be moved to a lower division with teams more their level. This was discussed with PVMHA and they will not be restructuring the Novice teams for the second half.
- Questioned board about who will be leaving this year, Maureen Dyck (Ice Convenor), Sheryl Reimer (Registrar) & Rob Park (Treasurer) will be leaving after completion of this season.

**Treasurer Report:** See attached

### **Registrar Report:**

- Teams have been signed up for provincials, Peewee Bronze host location is still TBA
- The Midget Female Roster was rostered late, but there was no problem with this as HM was contacted in regards to it.
- CMH did received fines of \$250.00. This was due to 4 expired Resect in Sport Coach and 1 Peewee Coach not having the correct certification.

### **Fundraising:**

- Trish Middleton approached Andrew in regards to Moose ticket and Winnipeg ice ticket packages. More information to follow.

**Ref in Chief:** N/A

**Equipment:**

-The new set of intermediate nets came in. We now have 2 sets for all teams to use.

**Canteen:**

-it has been difficult filling canteen spots this season. Will need to come up with some solutions to this problem so it doesn't come up again next season.

**Ice Convenor:**

-Second half ice times were sent out to teams to use for scheduling their second half games  
-was questioned about consistent Atom teams ice times, it is just too tough to make it happen this season with the limited ice and number of teams.

**Female Convenor:**

-The Carman Single Roster Atom Girls team needs to play on Friday's and will need to use the ice in Miami. The ice and Refs will need to be paid for when playing there.

**MOTION:** Carly made a motion for CMH to pay for the ice & Refs for the SR Atom girls' team to play in Miami, Lorne 2<sup>nd</sup>, Carried.

**OLD BUSINESS**

**Cushions of Bleachers:**

Received a quote from Signature Cover: 18oz pvc covers, 1" high density foam on plywood with t nuts to bolt onto bleachers -\$1290.00 (installation extra)

18oz pvs covers .2" high density foam, pvc will wrap around foam making a pad which then snaps to bleachers making them easily removable - \$1840.00 (installation extra)

-Cannot do advertising on the vinyl seating

-Have approached Winkler Canvas for a quote as well, still waiting to hear back from them, they did say they can do printing on vinyl

**CMH Weekend:**

- Went well, just waiting on the final numbers. Both \$1000.00 cheques were handed out to the winners.

**NEW BUSINESS**

**Kids Quitting/Registering Late:**

-CMH will be making a policy in regards to this so in the future we have a clear outline for parents/board members to follow.

Night of Laughs Volunteers/proceeds:

-Was decided that we will use the proceeds from this years' fundraiser to put toward the padding for the bleachers along with 2 new clocks. One for the A and one for the B side ice surfaces. Derek will do a small presentation in regards to this at the event. Available board members are to meet at 5pm on the friday evening to help with set up.

**MOTION:** Maureen made a motion to pay \$25.00 for 6 board members to attend the NOL. Leslie 2<sup>nd</sup>,  
Carried

Carman SR atom game @ Miami:

-was addressed in the female convenor report

Motion to pay for meal as Christmas Party:

**MOTION:** Sheryl made a motion for CMH to pay for the Christmas party meal at McGees. Rob 2<sup>nd</sup>,  
carried

**Date of Next Meeting:** January 14<sup>th</sup> @ 7:00pm – Kinsmen Room

**Adjournment:** 8:05pm