

**Carman Minor Hockey Board Meeting – September 13<sup>th</sup>, 2019**  
**Carman Arena Kinroom**

Meeting Called to Order: 8pm

**Attendance:** Derek McIntosh, Doug Fotheringham, Carly Cox, Jason Pethybridge, Rob Park, Maureen Dyck, Jason Wolfe, Andrew Bartley

**Regrets:** Sheryl Reimer

**Agenda:** To discuss if we should go ahead with 3 Atom teams as the numbers are at 32.

1. It was brought to the attention of the board that a Miami child was looking to register in Carman. CMH is also still waiting to receive a full outstanding payment from one Atom player in order for him to play this season. If that payment is received in time, and the Miami player registers we will be up to 32 players. The board voted and decided that we will go ahead with the 3 teams.
2. **MOTION:** Rob made a motion to have 3 Atom Teams with the minimum of 33 as per the constitution. CMH will ask Major Novice kids if they are wishing to tryout out to be advanced to Atom Bronze to bring us to the 33. Max number of Novice Major players we will take is 6. Lorne 2<sup>nd</sup>. Carried.

**Adjournment:** 8:45pm

**BOARD EMAIL CORRESPONDANCE:**

-The female pilot project for the PV Bantam and Midget age has changed once again. The will now be separated. Carly will have more information in regards to where they will be playing at the next board meeting.

-Two girls joining from Atom Female have requested to pay their fees a month later than the September 28<sup>th</sup> date as they are waiting to receive the funds from CFS.

**MOTION:** Carly made a motion to allow the 2 female atom players to start practicing before we receive the money from CFS for their fees. Lorne 2<sup>nd</sup>. Carried.

-An email was sent out to all Atom & Peewee parents making them aware of the small team numbers this year. There were no concerns from Atom Parents, but there was concern from some Peewee parents. After more discussion it was put to a vote to decide if CMH would go ahead with the 3 peewee teams or go down to 2. **CMH board members voted in favour of keeping the number at 3 teams for Peewee.**

**MOTION:** Leslie made a motion to have the Semi AGM ad printed in the Valley Leader for 2 weeks at the price of \$41.00 per week. Carly 2<sup>nd</sup>. Carried.