



**CPMHA Executive Meeting
December 18, 2024**

CPMHA Agenda

- If additional lines are needed, move the mouse to the edge of the left column until a plus sign appears. Click to add another row.
- The Exec Member Comments is for other board members to add their comments if they have the answer before the next meeting.
- You can add a table inside of one of the boxes as needed.

Attendance

<input checked="" type="checkbox"/> Stuart Robinson	<input checked="" type="checkbox"/> Angela Roy	<input type="checkbox"/>
<input type="checkbox"/> Steve Valardo	<input type="checkbox"/> Christine Larush	<input checked="" type="checkbox"/> Patti Steinhoff
<input checked="" type="checkbox"/> Jane Cameron	<input checked="" type="checkbox"/> Ashley Ricci	<input type="checkbox"/> Ray Conkwright
<input type="checkbox"/> Erika Valardo	<input checked="" type="checkbox"/> Dan Burt	<input checked="" type="checkbox"/> Trevor Smith
<input checked="" type="checkbox"/> Bob Jennings	<input checked="" type="checkbox"/> Tiffany McGuire	<input checked="" type="checkbox"/> Drew Leger
<input checked="" type="checkbox"/> Ken Proulx	<input checked="" type="checkbox"/> Ashley Nolan	<input checked="" type="checkbox"/> Scott Dixon
<input checked="" type="checkbox"/> Melanie Viau	<input type="checkbox"/> Ryan Rynyk	<input type="checkbox"/>

Trevor/Bob/Jane joined 8:00

Call to order

Meeting called to order at: 7:05

1. Approval of minutes from the previous meeting

Motion: Dan



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Seconded: Ang

Approved Y/N: Yes

2. President's report
3. VP Hockey report
4. VP Admin report
5. Secretary report
6. Registrar report
7. Treasurer report
8. Risk & Safety report
9. Equipment report
10. Ice Scheduler report
11. Tournament report
12. Competitive report
13. Webmaster report
14. RIC report
15. Coach Mentor report
16. Convenor reports
17. New Business

18. Adjournment

Meeting adjourned at: 8:12

Motion: Ang

Seconded: Mel

Approved Y/N: Yes



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President

Topic	Item	Exec Member Comments
Information	Presented information from D4 meeting: Reminder, house league teams cannot play up from their levels/divisions Suspensions or rise, coaches and players, from last season. VP Hockey and Convenors to address with coaches. AAA/AA/A tryouts will take place in spring. Rep B and house in September. D4 held an officials clinic and has 7 new officials in Peth. CPMHA is one of last associations to not hire official timekeepers. Will look at for next season.	
Information	OHF Member policy The Ontario Hockey Federation (OHF) posted a news bulletin pertaining to a new player movement policy within the OHF Membership and within their boundaries.	

Vice President Hockey

Topic	Item	Exec Member Comments
Information	Rosters Thanks to all the convenors for their work with sorting out coaching quals and RIS parent courses that HCR didn't flag. There were quite a few last minute surprises and the convenors did an excellent job sorting them out. There are still a bunch of VSCs that are missing. Please review the ineligible coach list and continue to follow up, we haven't had a VSC upload in over 1 ½ weeks.	VP Hockey not present but information provided in advance of meeting and presented by President
Information	Affiliates - please remember there are exceptions to our affiliation policy if teams are asking for affiliates and you are not sure to allow or not just	



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Topic	Item	Exec Member Comments
	let me know. U11 convenor can provide an excellent exception that we made at the U11 level.	
Information	CPMHA U15 Tournament went extremely well, thanks to Mel and Ken for their work. I was very happy with Sportzheads and received several positive comments on its use.	

VP Admin

Topic	Item	Exec Member Comments
	No items	

Secretary

Topic	Item	Exec Member Comments
Information	Next meetings	January 15 February 12 March 5 April 9

Treasurer

Topic	Item	Exec Member Comments
Information	Raffle license is a lot of work, lot of paper work etc to meet town requirements and must be done for each tournament/raffle individually	Stuart: In discussion about tournaments next year, if there is a raffle portion, we may look at an association fee.



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Risk & Safety

Topic	Item	Exec Member Comments
Information	Has had video brought to him for U11 games elsewhere and has brought to Ray (RIC) to address. U9 refs are supposed to call penalties now. Ray is addressing. Stuart - an issue with 1 min. penalty as well as it doesn't deter players since it is only 1 min.	

Equipment Manager

Topic	Item	Exec Member Comments
Information	Waiting for ETA on jersey order.	

Registrar

Topic	Item	Exec Member Comments
	Not present	

Ice Scheduler

Topic	Item	Exec Member Comments
	Not present	Stuart: see Christine's msg sent out concerning ice scheduling to Feb 15 (when playoff ice starts)



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Tournament Coordinator

Topic	Item	Exec Member Comments
Information	U15 went well A bit of confusion with the round robin to semis. One suspension. Emails back were positive. A team was being rough in the boardroom where equipment was stored. Stuart suggests we don't use it for equipment except for CP maybe. Look into medals for next year - possible sponsors or a reduced price	Stuart - CP team parents ran tournament tables well. Standings in digital format worked well. Look to increase the fee next year if we end up with most teams playing 4 or 5 games.

Competitive Representative

Topic	Item	Exec Member Comments
Information	Have had 3 or 4 requests to have players out to practice for development. Will look at this idea maybe for this year or next. Discussion to clarify the affiliate process and how coaches should be approached. Scott will remind MTK that coaches should check HL players schedule and not approach if playing a HL game on the same day.	

RIC

Topic	Item	Exec Member Comments
	Not present	



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Coach Mentor

Topic	Item	Exec Member Comments
Information	Has watched U15/U18 and across some of the younger groups. Younger groups moving past the basics they want to work on. Let him know if there is anything you see they want to work with him on.	Only 2 goalies at the older age group goalie development session. Trevor: would like to have convenors reach out to see if why it's not being attended

Webmaster

Topic	Item	Exec Member Comments
Information	Will need to work into registration of tournament, older players we use online registration that uses brackets. Via registration process, payment for registering is added to registration cost. There are two separate fees, registration and bracket fee.	

U7

Topic	Item	Exec Member Comments
	No items	

U9

Topic	Item	Exec Member Comments
	No items	



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U11

Topic	Item	Exec Member Comments
	No items	

U13

Topic	Item	Exec Member Comments
Information	Stuart, watched U13A and did see a few issues with snowing goalie etc. Can speak to team if required.	Stuart will feed it back to Ray to remind Refs to call the penalties

U15

Topic	Item	Exec Member Comments
	Not present	

U18

Topic	Item	Exec Member Comments
	Not present	



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New Business

Topic	Item	Exec Member Comments
	No new business	