

# CMHA Executive Meeting Minutes for April 3 / 2017

Members present at Meeting Kelly Beblow, Genevieve Shukin, Kristen Kelbaugh, Cindy Sznerch, Greg Smith, Anita Demchuk and Dwayne Wolkowski.

1. Meeting called to order at 7:01pm.
2. Minutes from previous meeting read and adopted by Anita Demchuk.
3. Treasurer's Report - copies handed out by Kristen Kelbaugh, adopted into Minutes. Present balance as of April 2/17 \$23,935.62
4. Old Business - Banquet Update
  - i) Extravagance will do cooking and serving, Genevieve will let them know duties and responsibilities and Genevieve will order groceries.
  - ii) Anita Demchuk and someone from Trip of the Month will work door and do 50/50 be there for 5:15pm.
  - iii). Cindy Sznerch has done Esso certificates.
  - iv). Kelly Beblow and Greg Smith to MC and hand out awards and certificates
  - v). Genevieve to do nomination box, and Tracy Bletsky to pickup and set-up projector, screen and box and microphone.
5. Registration Forms - revamped and include supplement, Genevieve will bring to Banquet. Name bars taken out of registration fees and inclusions. Genevieve to send out emails in regards to registrations and Banquet invites.
6. Proposed Amendments and Bylaws - emailed with registration and Banquet invites, will be voted at Spring AGM
7. CMH Goalie Equipment Use - Goalie Equipment Use form to be completed as well as \$100 Caution Fee. Cindy Sznerch made motion and Anita Demchuk seconded.
8. Policy and Procedures Changes - Secretary will make. Cindy made motion, Greg seconded.
9. No voting on Exhibition teams additions. Anita made motion, Dwayne seconded.
10. Policy in regards to Registrations - special request payment plan after September 15/17 can be made through Executive.
11. Delegation - Jeff Sznerch - Atom team selection for next year discussion. Jeff will send out emails to all potential Atom parents after May registrations are received to gauge level of interest in having a committed recreational team. Executive will make a decision after that.
12. Potential AGM concerns - 2 registration dates, 2 fee structure.
13. Gift cards for all managers and coaches to be given at AGM.
14. Adjourned at 9:39pm