

## CMHA EXECUTIVE MEETING MINUTES FOR JULY 18/2018

1. Call to Order - Kelly Beblow @ 8:06pm.
2. Treasurer's Report - Kristen Kelbaugh
  - audit soon to be done
  - early registrations, 3 IP, 8 Novice, 12 Atom, 5 PeeWee, 1 Bantam.Motion to adopt made by Stacy Vangen, seconded by Kim Wolkowski.
3. New Business
  - (a). Releases - Kent and Michelle Hembling have requested a release for Chase citing the release as "other". Dwayne Wolkowski spoke with Hemblings and they hadn't given a reason as to why they want a release. Will be discussed at other meeting.
  - (b). Novice Jerseys - Red - Kim Wolkowski to order.
  - (c). Atom Jersey Cresting - Kim Wolkowski or Cindy Sznerch will do.
  - (d). Socks - Kim Wolkowski to order.
  - (e). Cage Inventory - Kim Wolkowski will do.
  - (f). Equipment Manager - Dwayne Wolkowski mentioned that the Equipment Manager position is technically combined with the Secretary position. Kim Wolkowski mentioned about clothing and ordering it earlier if possible at AGM or Mass Registration. She will look at getting samples earlier.
  - (g). AGM - September 12/2018 at 7pm. Stacy Vangen will contact Courier to run the ad. (possibly Aug 29, Sept 5, depending on constitution).
  - (h). Humboldt donation - motion was passed to donate \$20 per player to Humboldt fund but Genevieve had mentioned at AGM it should be clothing. We decided to supply name bars (2) each player with the Humboldt Broncos ribbon. Kim Wolkowski to look after.
  - (i). Joint Bantam Team - Dwayne Wolkowski mentioned he hasn't heard anything from Kamsack. He will contact Mike from Kamsack about this.
  - (j). @018-19 Team Selection / Coaches - will post for coaches on website and send reminder to formers coaches to put resumes in by Aug 31.
  - (k). Early Registration - may have to revisit early registration date and possibly registering online. Stacy Vangen will look into capabilities of the RAMP system.
  - (l). Power Skating - Stacy spoke to Brett Pepler in the spring he is interested but wanted to speak closer to the fall. Leona would like to run Power Skating her way. Kelly Beblow will speak to her and see if she would like to run it separately from CMHA. She would book ice and schedule and CMHA will pay portion of power skating fees for CMHA players.
  - (m). Ice Decal - Dwayne Wolkowski will look into D'S Signs to get it printed for fall. Dwayne will call to get Humboldt ice decal.

(n). Go Pros training aid shipping was expensive so we will see if Anita will pick up when she is there if she agrees then Stacy will order. Motion made by Kelly Beblow to order Go Pro training aids seconded by Kristen Kelbaugh.

4. Adjournment at 9:10pm.