CMHA Executive Meeting Minutes for March 27/19

- 1. Meeting called to order at 7:36pm.
- 2. Minutes from previous meeting adopted as circulated. Motion made by Kristen Kelbaugh, seconded by Genevieve Shukin.
- 3. Treasurer's Report read by Kristen Kelbaugh. Motion to Adopt Anita Demchuk, seconded by Stacy Vangen.
- 4. Old Business: Coaches and Fines CMHA will pay fines as it was a miscommunication during registering teams. No gift cards will be handed out to those coaches. Stacy Vangen made motion and seconded by Anita Demchuk.

Clinics and Power skating for next season – Jordan Tratch booked for November 1, 2, and 3rd 2019. Discussion in regard to incorporating Leona Kitchen with power skating. Having power skating fees included with registration. Genevieve Shukin made motion and Stacy seconded. Bret Peppler booked again for same time during Christmas break.

Taller Dividers for cross ice Novice games – Kristen Kelbaugh made motion to table discussion until after SHA Zone meeting to find out exact requirements. Anita Demchuk seconded.

Spring Banquet and AGM: Catered by 3-G Catering. April 9/19 Supper at 6pm at Curling Rink. Semi-formal attire, CMHA will cover players and team staff. Motion made by Anita Demchuk, seconded by Genevieve Shukin. Fifty-dollar Canadian Tire gift cards will be given to team staff as a Thank You. Need to have numbers confirmed for April 2/19, pay at door. 50/50 tickets will be sold, and draw made after presentations.

5. Meeting adjourned at 8:49pm.