

CPHL BOARD MEETING – MONDAY, MARCH 27, 2023 – 7PM

DISCUSSION ON JULY 2023 TOURNAMENTS IN LONDON AND TORONTO

MINUTES

Attendees via Zoom: Kent Barrett, Kevin Lawson, Sharon Blackwell, Gerald Doucette, Ishan Manerika, Jacob McGregor, Chase Petruska and Tracy Petruska

Kent opened the meeting at 7:02 pm. Kent noted the reason for the meeting is to discuss the options relating to attending both summer tournaments in Ontario. London tournament dates are July 1-3 and Toronto dates are July 6-9. Kent asked Tracy to provide some details of the tournaments.

Tracy had requested that we add Sharon to the tournament committee, Sharon has a lot of experience and history working on tournament logistics. Sharon accepted and will join the committee immediately.

Tracy confirmed dates of tournaments and a rough budget of the costs, based on the preliminary costs provided by both tournament committees.

Sharon provided details on the requirements by AGLC in order to use Casino funds for these tournaments. Sharon said that she can complete the work relating to this.

Discussion on the potential team make up ensued with several options discussed such as, send one team to London and another team to Toronto, or the potential of sending two teams to the London tournament.

It was decided that before proceeding with a decision or a vote we would contact all players to establish how much interest there is in attending either tournament. It was decided that Kevin, Chase and Tracy would make phone calls to players and gather information and a list of players who would be interested in attending. We came up with 5 questions to ask when speaking with the players, those questions are.

- Provide tournament details, where and dates
- Advise the player that they must have an attendant
- Advise the player that there is a cost share for both player and attendant
- Advise the player that they must cover the cost of all meals
- Advise the player that they must have a medical number for their attendant to fly for free.

Sharon then wanted to discuss the banquet awards. The board must vote on the following three awards.

The CJ Ginter Award

The Charlie Height Award

The True Grit Award

Sharon asked board members to submit their nominations by March 31.

Sharon requested the board to discuss how to move forward with the awards for the 2020 shortened season. Discussion ensued and some thought will be given on how to proceed with the awards distribution.

It was voted and decided that we will continue with the awards as it was in the last banquet. Awards for individual awards will be given to the winner and 2 runners-up. All teams will receive a trophy for the regular season and the winning team of the play-off will receive team awards.

Discussion on Milestone awards ensued, and it was decided that the Milestone awards for this season and 2020 will run across the power point presentation during the entire meal and the awards will be hand delivered to the player's table.

All other awards will be presented and collected at the podium.

Meeting was adjourned at 8:32pm.

Minutes taken by, Tracy Petruska, Secretary.