



CPHL BOARD MEETING MINUTES

JANUARY 12, 2025

In Attendance: Kevin Lawson, Chase Petruska, Sharon Blackwell, Tracy Petruska, Ishan Manerikar, Jacob McGregor, Jeff Barrett, Kent Barrett.

Kevin called the meeting to order at 7:18pm.

Agenda and Minutes - the agenda was approved and Kevin read the minutes from the prior meeting of November 17, 2024. **Kevin made a motion to approve the minutes, Jacob seconded, all were in favour.**

Ops Committee - Kevin provided his final report as chair of the operations committee, please see attached.

Kevin resigned from chair of operations committee via email on January 1, 2025. We now need a new chair of the committee, Kevin asked if anyone was interested in taking on this position, there was no interest, some board members stated that they would fill in if necessary. Kevin left it for the remaining committee members to find a chair.

Kent indicated that he will be resigning from the operations committee sometime soon.

Tournaments - Jeff provided an update on the upcoming tournaments; he indicated that Adam is still looking for space to hold the tournament in early summers. Jeff advised Adam that we require more time than last year in order to attend. Philadelphia is still hosting a tournament this summer with teams from Toronto, Ottawa and Michigan attending.

Jeff advised Adam that he did have some concerns about the level of contact and aggression that was in the last tournament and so Adam will work to improve this.

Financial update - Sharon provided the financial update. The casino and general account are all reconciled for year end, September 30, 2024. The tournament budget was exceeded due to the WestJet strike. CPHL had to pay out additional expenses, some of these will carry over to the new fiscal year. We received payment for the casino in the amount of \$84,862.63 was deposited on November 18th. The year end financial statements need to be reviewed. Kevin Lawson will review as President, Carl Todarchuk, CPA, and Tracy Petruska will review the financial statements. Cash balances as of today are, casino account \$112,963.91, general account \$27,075.20. Total \$140,039.11.

Casino - Our next casino date is July-September 2026.

Bylaws- Kent indicated that we will need a separate meeting for the review of the issues with the new bylaws. Meeting date to be determined.

AGM – the meeting date of the AGM has been set to Sunday, February 9, 2025. Tracy will send out an email and calendar invite to the membership. Kevin will send out an email providing information on board positions available and ask if we have any interest from anyone in the membership. Sharon and Tracy will work on a script for the AGM.

Other business – Ishan would like to work directly with the refs, please see email attached. This was discussed and a motion was made by Kevin to pay Ishan for working as a sideline ref in the game in which he is not playing. Chase 2nd the motion, all were in favour except for Kent who was not in favour. Ishan will be paid the same as the refs. Kent indicated that he would like to request that Devon provide a training session with all new refs. Kent will call Devon to discuss.

Other business – Kevin will reach out to players and their families to discuss any ideas that might help improve the overall experience of the CPHL. Kent indicated that he sends out a survey to his players each year to try to improve player and families overall satisfaction.

Next Meeting: Annual General Meeting, Sunday February 9, 2025.

The meeting was adjourned at 8:03pm.