



CPHL Board Meeting
May 7, 2024

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

Regrets: Steve Gratton

- Kevin Lawson called the meeting to order at 7:00 pm.
- Minutes from the April 21, 2024, meeting was read and approved. Kevin moved to approve the minutes and Ishan 2nd the motion, all were in favour.

Agenda	Discussion	Decision
1.Tournament	Kent provided a detailed update of the Tournament situation to date, such as date, location, airline, meals, jerseys, coach, team size etc, please see attached note. The board voted and the majority of board members voted on the following, CPHL will send one team of 9 players to the tournament. Players will cost share in the amount of \$300 for player and \$100 for attendant for a total of \$400.00 per player. CPHL will cover the cost of the meal plan and the transportation both ways in London. Kent indicated that he would develop a check list of information on equipment, transfers, etc.	CPHL will send a team of 9 players to the London Tournament.
2.Banquet	Kent provided an update on ticket sales; 75 tickets have been sold. Sharon indicated that the trophies will be ready for pick up and drop off at the Glenmore Inn on Friday, Mike Blackwell will do this delivery. Sharon indicated that she requires the list of volunteers that need to be acknowledged at the banquet. Kevin indicated that he would send the list.	Kevin will forward list of volunteers to Sharon.



Agenda	Discussion	Decision
3.Operations Committee	Kent presented a proposal in regards the operations committee, please see attached. After discussions regarding this proposal, it was decided that Kent and Jacob would work on a list of potential questions regarding how the current operations committee is structured and working and present it to the board for further review and discussions. Kent also expressed interest in joining the operations committee.	Kent and Jacob will compile a list of question for further discussion.
Meeting Adjourned at 8:18pm Next Meeting: TBD		