

## CPHL BOARD MEETING MINUTES

MARCH 15, 2026

In Attendance: Kevin Lawson, Chase Petruska, Jeff Barrett, Kent Barrett, Michael Falconer

Absent: Sharon Blackwell, Tracy Petruska, Ishan Manerikar, Reegan Zacharias

Kevin called the meeting to order at 7:08pm.

Agenda and Minutes – the agenda was approved and the minutes from the prior meeting were not available

Financial update – Sharon not present

Ops Committee – Ishan not present

Tournament update – Jeff shared that the new player ranking system is presenting some drama/issues already. The Calgary team has been picked, just waiting for commitments. Tournament organizer would like our roster by end of March, which should be doable. Calgary team will use any leftover gym bookings for practices and then practice again in July. Chase will most likely host practices & pre-season camps on same dates to save his travel time. At least \$50 fee for tournament player despite potential coverage by donation. Airline issues discussed, forms for free attendant & weight limit of chairs.

Other leagues update – Jeff indicated there is no event in USA this summer. Some whispers around a new league in Ontario, nothing firm. [REDACTED] Might lead to a league going to the European style. Entire Calgary Board mentioned strong desire to make sure the CPHL stays together.

Partnership with the Calgary Flames – Chase has met with them twice – hasn't yet gotten firm details in writing but everything previously discussed (support for tournament team, relationship with Flames players, etc) is still being planned. Hoping it will be a long term partnership between Flames & CPHL.

Banquet – Sharon is assumed to be handling trophies. Jayden is organizing ticket sales. Cindy Martin will be asked to MC.

Casino – brief discussion about dates, organizer, incentives for volunteers

Video camera – Jeff and Michael will send emails regarding getting a different setup to record games. Using peoples phones has lead to headaches and a dedicated league video camera will help.

Summer Scrimmages – Jeff will organize

Bylaws- Kent advised that the next step is to arrange the Special Meeting date and get the notice out. We need 10 members for quorum. Kent will pick a date for the meeting. A date in April was preferred. 21 days notice is needed for the special meeting and special resolution.

The meeting was adjourned at 7:48pm.