

CPHL BOARD MEETING – MONDAY NOVEMBER 28, 2022, VIA ZOOM

Attendees: Kent, Kevin L, Sharon, Tracy, Ishan, Jacob

Missing: Gerald

Minutes from the September 23, 2022, meeting were reviewed and approved.

Kent provided update on the Casino to be held December 1 & 2, 2022. The Casino location is new, and it was noted that all shifts have been filled. Ace Casino – 40 Aero Cres NE

Sharon provided a financial update, there is \$70k in Casino funds remaining and \$26k in general funds, the amount of \$10k is due to Vivo leaving a total balance of \$95k. It was noted that the Casino funds have some restrictions on the usage.

The next AGM was discussed, and it was decided that Sharon will select a date in January 2023 and all members will be notified of the meeting and attendance is open to all members. The year end is September 30. Sharon noted that the AGM must be held within 90 days.

Sharon noted that the website should be updated with the financial statements, she also suggested that we should create a google drive for all information pertaining to the board. It was discussed that Mike J could complete these tasks.

Tracy noted that the banquet date is May 13, 2023, at the Glenmore Inn, the deposit from the 2020 canceled banquet will be applied to this banquet. Kent and Jacob will be working on the banquet with Sharon working on the awards. Sharon will call meeting in the new year to discuss the number of awards being given out.

Sharon noted that it has been a long time since our jerseys have been updated, it was discussed that we should look for lighter weight jerseys as the players find the jerseys very warm. Kevin L will look for possible lighter weight replacements and bring them to a game for player reviews.

Jacob noted that this Friday is the IPDP open house, Jacob will man the booth and Ishan will send an email out looking for one other volunteer to attend with Jacob at City Hall from 11am-2pm. Kent will pick up sandwich boards from Vivo and deliver to City Hall, Sharon will deliver posters to Jacob's home.

Kent to provide board members with bylaws. Michael Barrett has agreed to review the bylaws and perhaps suggest some changes. Will meet with the board in the new year.

Mike Jorgensen's paid position was discussed, and it was decided that we should try to determine exactly what he is working on and how many hours he is working. Currently invoicing \$100. Per month.

Membership was discussed, and concerns raised over lack of new members. It was decided that we need to develop a statement of work and start looking for a recruiter to assist.

Sharon would like to see if we can move to an online web-based registration and payment system for the next registration period.

Kent nominated Chase Petruska to the board, and he was unanimously voted in. It was decided that we should review the bylaws to see what is written on the number of family members allowed on the board at one time.

Minutes taken by: Tracy Petruska, Secretary.