

CPHL BOARD MEETING MINUTES – SUNDAY, APRIL 30, 2023, VIA ZOOM 7:00PM

Attendees – Kent Barrett, Kevin Lawson, Sharon Blackwell, Ishan Manerikar, Tracy Petruska, Jacob McGregor.

Missing – Gerald Doucette, Chase Petruska

Purpose of Meeting – to discuss the details of the banquet, awards, tournament and retiring of jersey numbers.

Agenda
Banquet
Awards
Tournament
Retiring of Jersey Numbers

Meeting was called to order at 7:00pm.

Kent provided an update on the banquet, noting that there have been 86 tickets sold to date. He indicated that everything was organized and ready. He noted that he would need someone to help distribute the awards during the banquet. Sharon volunteered to assist.

Kent indicated that he has most of the perennial trophies and would drop them off at Winners Circle awards for engraving, he also said that he could pick them up and deliver to the Glenmore Inn on Thursday, May 11.

Kent advised that there are some missing trophies, Coach of the Year, True Grit, Most Improved Forward, Ian Cole Regular Season Champions. It has been decided that these trophies will be replaced since Kent had exhausted all roads to locate. Tracy will make one more call to Hugo's parent to see if they have the most improved forward trophy.

Sharon provided an update on the ordering of the trophies and request clarification of how the awards would be distributed during the banquet. Kent thought that Jacob, the MC, could announce the award winners and runner's up. Sharon indicated the importance of having players give out the awards, most agreed and so it was decided that Sharon and Ishan would work on getting the award presenters.

Metal milestone trophies were discussed, and it was decided that the milestone awards would run on the PowerPoint during the meal. The metals would then be delivered to the Winners Tables Awards and Engraving.

It was confirmed that some of the trophy names have been changed. They are, Most Outstanding Defenceman is now named The Jack Bedford Award. The Spirit of Power Hockey is now named The Daniel Brown Award.

Kent noted, there is a need to find a new volunteer to organize the casino. Kent mentioned Pradeep Manerikar and Ishan mentioned Collen Chaban. Tracy said that she would speak with Colleen to see if she was interested in taking on this role for the next casino.

Kevin provided an update on the London Tournament. He indicated that of the 11 players advised they could attend, one player has dropped out and one other may not be able to attend due to medical reasons. This would leave a team of 9. Tracy and Sharon will be organizing the transportation and accommodations. There will be three practices in June, June 10, 17, 24 at Vivo at 3:30-5:30. Sharon would complete the necessary paperwork for AGCL approval for out of province travel, Tracy will assist with budget. Jeff will assist with getting the players jerseys ordered.

Retiring Selects Jersey numbers was discussed, as well as players numbers to remain with the players first using the numbers. Discussion on retiring Mike Falconer number as well as Keith Bourbonnais. Kevin will work on a master list of player numbers.

Kevin provided an update on the upcoming Operations Committee meet which will be held on Thursday, May 4th. Items on the agenda include, goalie loophole, players using their feet, players stick design, team member on ops comm, fill in player rules, team selection, multiple penalties in a game, start time of games.

Sharon requested that the board schedule monthly zoom meetings each month during the season. She would like to have these dates booked in advance so that members can attempt to keep their schedules clear on those booked dates.

Meeting was adjourned at 8:10pm.

Minutes taken by: Tracy Petruska, Secretary