



## **CPHL BOARD MEETING MINUTES**

**FEBRUARY 24, 2025**

**In Attendance:** Kevin Lawson, Chase Petruska, Sharon Blackwell, Tracy Petruska, Ishan Manerikar, Jacob McGregor, Jeff Barrett, Kent Barrett, Reegan Zacharias, Ben Thorne, Rhonda Thorne

**Missing:** Justin Scott

Kevin called the meeting to order at 7:00pm.

**Agenda and Minutes** - the agenda was approved and Kevin read the minutes from the prior meeting of January 12, 2025. ***Kevin made a motion to approve the minutes, Jacob seconded, all were in favour.***

**Ops Committee** – Jacob provided an update on the ops committee, Jacob and Ishan have been in discussions with the refs regarding calls made or missed during the games this past weekend. They have also provided clarification on penalty calls. An email will be going out this week to remind players/coaches to limit the number of interactions they are having with refs. This is a concern with playoffs coming up. Jacob suggested the use of an iPad may be an addition for next season to assist with playing time recording. Ben suggested the use of captains for next season to try to limit the amount of people talking to the refs.

**Tournaments** - Jeff provided an update on the upcoming tournaments; he indicated that there are still the two tournaments upcoming this season, OxDog, to be held May 10/11, and Ottawa to be held June 9-12, although, the organizers are still looking for other venue options. It was discussed and decided against attending the OxDog tournament, due to this being the same weekend as the CPHL banquet and the limited number of games that will be played. The Ottawa tournament to be held at Ryerson University in Ottawa, costs still being determined. We do have 25 days to express our interest.

***Jeff made a motion, to create a tournament committee, Ben seconded the motion, all were in favour.***

Jeff provided an update on the political landscape between Canada and the US regarding Power Hockey and Power Hockey Cup.

**Lethbridge Rookie Tournament** – Chase provided information on the potential to have a rookie tournament to be held at the University of Lethbridge in August. The idea is to try to grow the sport in the province of Alberta and provide tournament experience for CPHL players who don't often get to attend tournaments due to travel restrictions etc. Accommodations would be at the U of L residence. The tournament would be 2/3 days for 25 players, 6-9 of those players from Lethbridge.

Chase would like to survey the CPHL players to gauge if there is enough interest to move forward in planning. Everyone agreed.

**Banquet** – It was agreed that we would keep ticket prices at \$35.00. Kent will deal with the hotel and ticket sales, funds for sales should be sent to CPHL email. Sharon will take care of trophies, Tracy will do the program, Mike Jorgensen to work on the Power Point and Milestone awards calculations.

Cindy Martin will act as the MC.

**Financial update** - Sharon provided a financial update. All Year End Reports for Service Alberta have been filed on February 19, 2025. Our Financial documents have been mailed to CRA Charitable Directorate on February 20, 2025. Sharon will send our financial documents to the Insurance company. She is still working with SportsNGin getting the addresses sorted out. It was discussed that we should look for a Canadian provider, Kevin and Mike Jorgensen will work on this.

**Bylaws**- please see detailed information attached as provided by Kent. Kent advised that a Special Meeting will be required to finalize the new bylaws with a couple of changes.

***Kent made a motion to approve the new bylaws with the following changes, item 5.5, increase the notice of the special meeting to 21 days and item 6.3 expand the board members from 10 to 12. Everyone was in favour of these changes.***

Next step is to arrange the Special Meeting date and get the notice out. We need to get other members to attend the meeting. Tracy will work with Kent to pick a date for the meeting.

**Other business** – discussions on pizza parties for next season, may be done prior to the season after teams are selected.

**Next Meeting: Monday, March 31, 2025.**

The meeting was adjourned at 8:08pm.