



CPHL Board Meeting
November 17, 2024

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

Regrets: Sharon Blackwell

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

Agenda	Discussion	Decision
1. Operations Committee	Kevin provided an update on the operations committee, see report attached. And asked if there were any questions, which there were not.	
2. Tournaments	Jeff provided an update on the two potential tournaments coming up in the summer of 2024. The US tournament will be held in Philadelphia. It has been discussed and CPHL will not attend this tournament. The other potential tournament will be held in London, Ontario at Fanshawe, Jeff has let Adam know that we need details ASAP in order to make a decision of CPHL attending.	
3. Bylaws	Kent addressed the issue of the bylaws that had been revised and submitted to service Alberta, these bylaws were rejected due to three issues. Two special resolutions are required and one change to the date of the notice. Kent made a motion to continue with the revised bylaws, Jacob 2 nd the motion, two were opposed, Kevin and Tracy, all others agreed, the motion was passed.	Kent will contact Service Alberta and confirm what needs to be done in order to have bylaws compliant.
4. New Business	Kevin suggested that CPHL purchase a speaker and microphone for use at the games.	Kevin to look for speaker and mic.



Agenda	Discussion	Decision
Meeting Adjourned at 7:48pm Next Meeting: TBD		