



CPHL Board Meeting
April 7, 2024

In attendance Chase Petruska
 Sharon Blackwell
 Tracy Petruska
 Kent Barrett
 Jeff Barrett
 Ishan Manerikar
 Jacob McGregor
 Steve Gratton

Regrets Kevin Lawson

- Chase Petruska called the meeting to order at 7:10 pm and the agenda was approved.

Agenda	Discussion	Decision
1.Second quarter financial and admin updates.	<p>Sharon provided the update indicating that there is \$29899. In the general account and \$71272. In the casino account. Insurance premiums need to be paid.</p> <p>Year end documents have been finalized and submitted to corporate registry. Year end filing with CRA has also been completed. Charity directorate can now be filed online.</p> <p>The 12-month reporting for the casino funds is due May 15, Sharon mentioned that she had received verbal approval for the use of the casino funds for the last tournament but never did receive written approval.</p> <p>Sharon confirmed that the bylaws were submitted to Alberta Registries, but we have not heard anything back as of this date.</p>	<p>Sharon made a motion to change to online submission for the Charity Directorate, with Sharon and Tracy with online access. Chase second the motion and the motion passed.</p>
2.Banquet	<p>Kent provided an update on banquet ticket sales and confirmation with hotel for event. To date there have been 50 tickets sold, with expectations to sell another 10.</p> <p>Sharon has arranged for trophies to be done by Quality Trophy; order must be in 10 days in advance of banquet.</p> <p>It was decided that Tracy would do an inventory of returned trophies, Ishan will contact previous winners to try and get perennial trophies returned this Saturday. Mike Blackwell will pick up and delivery trophies from Vivo to Quality Trophy. It was confirmed that we will stick to giving trophies out to all teams for the regular season but only the winning</p>	<p>Kent will continue with ticket sales.</p>



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	team and runner up team for playoffs. Keeper trophies and milestones will remain the same as prior years.	
3.Special Awards	Special awards nominations are complete, and everyone is asked to send their vote in to Tracy for count before sending final results to Sharon.	Tracy is collecting the votes for the special awards.
4. Casino	Colleen Brennan will be working with Lana Barrett on the Casino this year, Colleen will be working to fill in the required shifts, Lana will assist with any questions. Colleen will use a dedicated CPHL email for casino related items.	Colleen is coordinating the Casino.
5. Recruitment	Discussion on recruitment for players, coaches, refs, it was determined that Chase will have his undergraduate student work on player recruitment. Steve will try to recruit from his care home.	Chase and Steve working on player recruitment.
6. Social Media	Sharon discussed how to use social media as a recruitment tool, she discussed how to create a strategy and what techniques to use. Sharon will assist Ishan, Jeff, and Jacob.	Ishan, Jeff, Jacob to increase use of social media.
7.Tournament	London has indicated that the dates of the tournament will likely be June 28 – July 1, the type of tournament is not determined at this time. We have asked for a deadline of April 19. If information is not received by this date, it will be very difficult to send a team.	April 19 is the targeted date for finalization of information.
8. Meeting	A meeting with the Thorne’s was discussed and it was decided that we would request an in-person meeting, with two board members. Tracy will send an email out requesting the Thorne’s provide three possible dates. Jeff and Sharon will meet to discuss their concerns as well as concerns from board members.	Tracy will send out an email to the Thorne’s.
<p>Meeting Adjourned at 9:00pm Next Meeting: Sunday, April 21, 2024, at 7 pm by Zoom. Sharon to send the link.</p>		