



Meeting Title: General Meeting

Date: Monday, June 23rd, 2025

Time: 6:00pm – 7:00pm

Location: Virtual meeting via Microsoft Teams

Chairperson: Karley Middleton

Note Taker: Spencer Deally

Attendees: Karley Middleton, Danielle Baril, Cadie Arbez-Rondeau, Caitlin Liewicki, Rena Nayar, Alex Knight, Spencer Deally

Call to order: Meeting called to order at 6:01pm by Karley, 2nd by Danielle

Review previous meeting minutes: Motion to approve by Spencer, 2nd by Karley

Review agenda: Motion to approve by Alex, 2nd by Karley

Agenda Items:

- CTHF AGM Report (Karley)
 - Handball Newfoundland was voted into the CTHF
 - CTHF is focused on filling their vacant board positions
 - Provinces will continue \$1,000 annual membership fee
 - Karley is looking for a break-down of what benefits we are receiving
 - Non-member organizations can still participate in CTHF tournaments and access CTHF training and resources
 - CTHF is maintaining a May 2026 timeline for Nationals
 - Handball MB will not be able to host due to University of Manitoba schedule
 - Encouraging provincial organizations to investigate partnerships with local Tourism organizations
 - Karley will communicate the timeline for 2026 CTHF events when informed
- WHSTHL Summary (Danielle)
 - Finals and all-star games were a success
 - Lots of interest in the junior programs at the all-star games
- Banking/Emails (Danielle, Rena, Caiti)
 - Fees will have to be increased for the upcoming season to cover:
 - \$1,000 CTHF provincial membership fee

- \$25 CTHF per-member fee (previously was covered by Handball MB surplus)
 - Handball MB expenses
 - Danielle to share table of expenses with Rena for establishing level of Handball MB fee
 - Rena to provide a proposal for level of fees to the group in July
 - Board members to consider how much email communication they require and if an email address is needed for their role, as separate mailboxes cost money.
- Handball MB AGM Prep
 - Aiming for middle of September meeting before league begins
 - Rena out of town Sept 26th-30th
 - Sport Manitoba requires \$80 to rent a room, due to us not being a member organization. Hesitance to spend the money, so exploring alternatives
 - Board members to provide suggestions for somewhere to host AGM in the third week of September, around 6pm, 2-hour timeslot, room for 30-50 attendees, A/V equipment
 - BOD to meet end of August/beginning of September to review AGM preparation
 - BOD to present above-mentioned updated fees at the AGM
 - Need to consider options if members do not see value in maintaining CTHF membership
 - Directors to give a report at the AGM regarding the direction of the role and goals, as well as any need for additional human resources (volunteers)
 - Goals should be kept reasonable and attainable. This is the first year of the organization's current iteration, we want to be able to provide tangible results. Start with what you know you will be able to achieve.
 - Other Updates
 - Caleb is looking for volunteers to lead handball drills at a children's sports camp August 11th-15th

Motion to adjourn: Motion by Danielle at 6:53pm, 2nd by Alex

Next meeting scheduled: TBD, late August or early September, dates to be discussed via email

Minutes prepared: June 24th, 2025 by Spencer Deally