



## **CPHL BOARD MEETING MINUTES**

**DECEMBER 16, 2025**

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

**Missing:** Ishan Manerikar

Kevin called the meeting to order at 4:30pm.

**The purpose of the meeting is to advise the board of the settlement of a lawsuit dating back to 2008.**

**Sharon Blackwell provided an update to the board.**

This involved a resolution to a lawsuit where [REDACTED] agreed to a settlement whereby, they would pay CPHL \$40,000. With payments made monthly.

There are no records dating back to this time, so we are unable to confirm if any payments were made. There were possibly two payments made, one through Litwiniuk & Company. Neither the [REDACTED] or the law firm or CPHL have exact records of any payments.

On December 10, 2025, the [REDACTED] advised their lawyer that they can't locate any records and so therefore, have instructed their lawyer to pay the full \$40,000 to the CPHL so that the matter can be put to rest.

In this regard Sharon Blackwell made the following motions,

**Motion One: By Sharon Blackwell, to accept the \$40,000.00 payment from [REDACTED] Summit Legal Group to pay out the 2008 promissory note to the CPHL, registered as Caveat 081 091 309 on title number 991 093 977 and to authorize Sharon Blackwell to prepare a payout statement of the said amount from CPHL to Summit Legal Group for the promissory note.**

**The motion was made by Sharon Blackwell, second by Jacob McGregor, all were in favour, the motion was passed.**

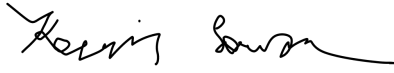
**Motion Two: By Sharon Blackwell, to authorize Sharon Blackwell and Tracy Petruska to sign documents prepared by Summit Legal Group, at no charge to the CPHL, releasing [REDACTED] from liability to the CPHL and discharging the Caveat.**

**The motion was made by Sharon Blackwell, second by Jeff Barrett, all were in favour, the motion was passed.**

Sharon Blackwell advised that board members that once the funds were received, they would be placed in a separate account held at Royal Bank of Canada. Sharon has been in discussions with RBC to set up an investment account to hold the funds until these determinations about the repayment have been made.

Sharon also emphasized the importance of keeping this matter confidential.

The meeting was adjourned at 4:46pm.



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Approved by: Kevin Lawson

President, Calgary Power Hockey League

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December 18, 2025

Date: