



Caledonia and District Minor Hockey Association Minutes
35th Annual General Meeting
Monday, May 3, 2010 – HCCC: Remax Room – Caledonia, Ontario

A slide show and team successes were reviewed.

Awards Ceremony

- John A. Haller Memorial Award: Novice Reps
- Steven Young Award: Kyle Jones
- Kichinko Award: Tate Oxley
- Roy Edwards H.L. Goalie: Ryan Smith
- On-Ice Goalie, Rep or A/E: Luke Rogers
- Barry Parkin H.L. Coaching Staff: Atom Team #2, Jeff Ryan, Mike Jerome, Chris Burston, Jeremy Westbrook
- Rep/A/E Coach of the Year: John Kichinko
- Mark Loftberg Most Improved Referee: Clayton Chiarot
- Terry McLean Memorial Award: Michele Anstett

Meeting called to Order by Scott Brownell at 7:51 pm

Moment of Silence Held in Memory of Tracey Louch

The agenda for the meeting was read:

Motion: To accept Donna Brownell to take the minutes for the AGM. 1st by Amanda, 2nd by Doug Clause. Carried.

Motion: To accept agenda as read. 1st by Amanda Myers, 2nd by Jeff Adshead. Carried.

Motion: To accept the 34 CDMHA AGM Minutes. 1st by Doug Clause, 2nd by AnnMarie Vansickle. Carried.

Opening Remarks

- Scott Brownell presented opening as the President
- Scott introduced and thanked the current board

Slide Show for Promotion/Visibility, Development and Financial Update (which was present by VP of Business- Brian McBride).

2009 Treasurers Report – Lori Rogers

- Lori presented the audited financial statement dated April 30, 2009.
- Lori presented the un-audited financial statement dated April 30, 2010

Question from John Kichinko: For two years running straight there has been a deficit, what is the projection for next year?

Answer by Lori Rogers: This is why the Board raised the fees, (\$14000 - \$18000). The County increased fees for ice rental as well as HST. We are still anticipating a deficit for the next year. We will need to do more fundraising in the future.

Question from John Kichinko: What is the projected ice rental costs?

Answer from Lori Rogers: The ice allotment meeting hasn't happened yet but since we need more ice next season the costs will go up.

Motion: To accept the treasurers Financial Report. 1st by Jeff Adshead, 2nd by Wray Uimonen. Carried.

Question & Answer Period

Question from John Kichinko: Is there going to be a Major/Minor Midget split for the Niagara loop as stated in the March minutes? Is this the coaches decision?

Answer by Wray Uimonen: It is not CDMHA policy for coaches to decide. Executive is just wanting feedback from the coaches. There will be more of a discussion, looking for input and information.

Question from Sarah Richardson: Does CDMHA have a policy as to the number of 6:30 am practices?

Answer by John Kichinko: Rep and AE teams are expected to get early morning practices. Teams were attempted to rotate through a cycle. Older players are utilization later ice times. I.e.9:30/10:00 pm. We are looking to achieve the best value for the ice.

Constitutional Amendments presented by Wray Uimonen who spoke on their rational

- Amendment to Section 6:15 (Coaches Selection Committee) – carried
- Amendment to Section 3 (Registration Policy) - carried
- Amendment to Section 4 (Coach Selection) – carried (1 opposed)
- Amendment to Section 7 d (Sponsors) – carried
- Amendment to Section 8 c (Team Championships/bussing costs) – carried
- Amendment to Section 8 d (Team Championships/jacket costs) – carried (4 opposed)
- Amendment to Section 14 (CDMHA Code of Conduct) – carried
- Amendment to Section 16 (Discipline Policy) – carried
- Amendment to Section 17 (Development Policy) – carried
- Amendment to Section 18 (Representative and A/E Evaluation Process) - carried
- Amendment to Section 20 (Exhibition Games) – carried
- Amendment to Section 21 (Player Reassignment Policy)- carried
- Amendment to Section 22.0 (Affiliate Player Policy)– carried
- Amendment to Section 22.2 (Affiliate Coach Responsibilities) – carried
- Amendment to Section 23 (Select Teams) led to discussion.

Question by Kim Ryan: How long does it take to comfortably submit a roster?

Answer by Wray: It's the job of the registrar and often people leave it too late which results in a rush at the last minute.

Motion: That a vote be taken to have friendly amendment. Rationale being that with house league teams starting mid October, most LL coaches are unable to get a select team established before November 1

1st by Craig Julseth

2nd by John Kichinko

Carried (2 opposed)

Motion: That an amendment be made to the proposed amendment of Section 23 where the date be changed from November 1 to December 1.

1st by Craig Julseth

2nd by John Kichinko

Motion carried (5 opposed)

- Amendment to Section 25 (Tournament Guidelines) – carried

New Business:

Coaches Selection Committee Process – “to be reviewed by next board.” This was the second year this process was in place. As this process continues to be fine tuned, a committee will be formed and recommendations will be made to the Board for consideration.

Parent Volunteer Coordinator Report by Jyoti Nagpal – Since we continue to struggle to get enough event volunteers, Jyoti spoke of the parent volunteer coordinator position which was new to the Board this year. Each team was suppose to choose someone to be a parent volunteer coordinator. As events occurred, Jyoti would contact each teams parent volunteer coordinator to organize volunteers from the team. She organized volunteers to assist with the two tournament held by CDMHA – Challenge Cup and Koocher Tournament as well as the Spirit of Hockey BBQ. Jyoti felt that for the first year it went well. Suggestion made by Kim Ryan that perhaps a letter be drafted and made available to those who are given the role of “parent volunteer coordinator” for the team, so that they understand their duties. An obstacle to be overcome is the passing of information. Jyoti would pass information to the conveners who may or may not send it to the coaches who may or may not send it to the parent volunteer coordinator. As well, some teams did not have a volunteer to fill this role. Need to ensure that the Board's Parent Volunteer Coordinator be at the conveners meetings (in the Fall) so information is clearly presented.

Motion: To end the 2009/2010 season.

1st by Amanda Myers

2nd by Doug Clause

Carried.

Nominating Committee – Ron Ryerse

- Two executive positions currently in place for the 2010 – 2011 season:
President – Wray Uimonen (acclaimed)
VP of Business – Brian McBride
- Results of Floor Nominations (no voting required):
Secretary – Donna Brownell (nominated by Wray Uimonen, seconded by Alison Hodge)
Treasurer – Lori Rogers (nominated by Amanda Myers, seconded by Alison Hodge)
VP of Rep – Amanda Myers (nominated by Wray Uimonen, seconded by Brad Clause)
VP of House – Brad Clause (nominated by Alison Hodge, seconded by Doug Clause)

Directors – Jamie McMaster
Jeff Adshead
Andrew Harrison (acclaimed)
Don Edwards
Alison Hodge
AnnMarieVanSickle
Connie Scott
Rob Leary
JyotiNagpal
Cathy Murray

Others that were nominated but declined include:

Kim Ryan
Gary Davis
Greg McCartney
Michele Anstett
Sarah Richardson
Gary Spurr
Mike Chalmers
John Kichinko
Dale Collier
Ken Hewitt
Mike Smith

As only 10 Directors have been elected, Ron Ryerse has charged the new board to find four more directors.

Motion: to adjourn the 35th CDMHA AGM
1st by Amanda Myers
2nd by Doug Clause
Motion carried.