



CDMHA Board Meeting: April 4, 2011

Present - Wray Uimonen, Donna Brownell, Amanda Myers, Andrew Harrison, Lori Rogers, Rob Leary, Cathy Murray, Scott Brownell, Greg McCartney, Brad Clause, Jyoti Nagpal, Kim Ryan, Jeff Adshead, Brian McBride, AnneMarie Van Sickle,

Regrets - Jamie McMaster, Gary Davis, Connie Scott

Meeting Called to Order - 7:01 pm Timekeeper: Greg McCartney

Motion to accept the minutes from February's meeting by Brad, seconded by Andrew. Motion carried.

Ice Scheduler's Report – suggestion that next year games for a specific division be scheduled in blocks of time. This was not possible this year because of the way the county scheduled the ice.

Review of Action Items:

Camera Surveillance is still the same. Corvairs do not have our heaters. No policy regarding curfews as of yet from the Town. Wray will wait until next season to decide whether or not to get a key for the ticket office.

VP of Business Report– Brian has picked up sponsor plaques and more than half have already been delivered.

VP of House Report – Finals on Sunday and Monday results were: Haldimand Local League meeting will be May 18.

Treasurer's Report – Lori presented the treasurer's report. Motion to accept the treasurer's report made by Jyoti, seconded by Andrew. Motion carried.

VP of Rep Report – 6 of 8 teams were Southern County finalists. Pee wee Rep won OMHA, Bantam Rep were finalists. Motion made at the last Southern Counties meeting that Grand Valley and Southern Counties amalgamate. This motion was defeated. A counter motion was made by Grand Valley but an outcome has not yet been finalized.

AE Jersey – Request made by Rob, on behalf of the Atom AE team, that the entire team be allowed to keep one jersey in light of the tragic death of Coach Dan May. This item will be deferred until the next meeting when more information can be presented. Atom AE jerseys will not be collected yet. Action: Rob to contact Rob and Julie their thoughts on this matter.

Equipment Locker – Andrew has cleaned out the locker. If any conflict jerseys are out, they need to be returned asap. Convenors need to ask their coaches to please return equipment to Andrew who will put in the locker when he receives it. Action: Andrew to investigate the cost of PA equipment for AGM, special events, presentations, etc.

Registration Form – Lori presented a “proposed” registration form. Feedback was given. A few changes are: increase in fees for Bantam and Midget (due to the cost of the 3 man reffing system). Other divisions (tyke, novice, atom, peewee) have increased by \$25. A discount (\$25) will be given per player if players are registered prior to April 30 (last day of registration). The non-refundable deposit fee has increased from \$50 to \$100. Registration dates for the upcoming seasons will be: Thursday, April 14 (6:30 – 9:00 pm), Wednesday, April 20 (6:30 – 9:00 pm) and Saturday, April 30 (2:00 – 4:00 pm). Action: Members who are available can assist with registration.

Awards – Deferred discussion as to how more nominees can be made more upcoming seasons. Nomination letters were presented and awards were voted on accordingly. Awards will be presented at the Awards ceremony on May 3. All nominees will receive a certificate and winners will receive a keeper trophy.

OMHA AGM – will be June 11, 2011. Motion made that Wray will attend on behalf of the organization, seconded by Greg. Motion passed.

AGM – Tuesday, May 3. Awards will be at 7:00 pm. Action: AnnMarie will be MC. Action: Andrew to look after the technical portion of set up. Andrew to look the power point presentation – photos, etc. Action: Jack to post on the website the information about the awards ceremony as well as requesting pictures. Action: Brad and Amanda to email coaches asking for team successes. These accomplishments will be listed in the power point. Dan May dedication will also be a part of this.

Coaches Selection –

Novice – Larry Plummer - Motion carried
Atom - Jamie McMaster – Motion carried
Peewee – Scott Brownell – Motion carried
Bantam – Jim Rogers – Motion carried
Midget – Ron Timson – Motion carried

Brad Clause will be informing the coaches of the executive’s decision. Motion made by Brad that the Board purchases a small gift as a thank you, not to exceed \$50, to the community volunteers of the coaches selection committee. Motion seconded by Jeff. Motion carried.

New Business -(8:53 – 8:55 in camera) Action: Andrew to look into configuring the webcam for the office. Coaches Appreciation Night for 8:00 pm on Friday, April 15 at the Lions Hall. Action: Brad and Amanda to email coaches. Action: Jack to post information on the website. Action: Andrew to get a price for a new laptop as CDMHA’s is in need of repair. Action: Jack to put on website that in lieu of a banquet, teams can have up to \$220 for a team event. Receipts need to be handed in to the treasurer by August 19.

Meeting Adjourned – 9:05 pm