



CDMHA Board Meeting: August 17, 2011

Present: Amanda Myers, Jack Saweczko, Kevin MacQueen, Wray Uimonen, Lori Rogers, Brad Clause, Jyoti Nagpal, Monica Spurr, Greg McCartney, Ian Garson,

Regrets: Brian McBride, Andrew Harrison, Andrew Guidolin,

Absent: Connie Scott,

Meeting Called to Order: 7:03pm Timekeeper: Brad Clause

Motion to accept the minutes from June meeting by Brad, seconded by Monica. Motion carried.

Ice Scheduler's Report:

- September schedule up on website. Do have contingency hours if second Midget AE team.
- Working on main contract for ice time with Amanda and Wray.
- Coaches need to be made aware that requests for ice must be made through Lana only, not through County.
- Local league games will be on same days as last year. Changes will be between which divisions play on which days.
- Next meeting being scheduled for Sept. 6th.

Nomination/Assignment of New Directors:

- Ian Garson nominated and accepted as new director.
- Desperately in need of convenors for Novice, Peewee, Midget. All directors asked to canvas for volunteers.
- Assignment of new directors:
 - i) Gate/Time Coordinator – Monica
 - ii) Equipment Manager / Coach Development Coordinator – Andrew H.
 - iii) Rep Convenor – Greg McCartney

Review of Action Items:

1. Camera surveillance is still the same.
2. No update from Andrew on cost of PA equipment for AGM, special events, presentations, etc.
3. Wray to speak to Ken Hewitt regarding people approaching him wishing to book ice for CDMHA.
4. Andrew H. List of actions growing – Amanda computer.
5. Jyoti to finalize registration list.

Update from OMHA AGM:

- Referee's fees were raised. 3 different motions put forward, Barrie motion carried. Copy of fee schedule will be posted in office.
- Motion for reciprocal movement of players (from center receiving out of town players back to base center) was defeated.
- Caledonia Base category was reviewed and we are being raised up to an 'A' center. Amanda and Wray preparing an appeal.

VP of Business Report (reported by Wray):

- Sponsors are about 90% complete. Brian in contact with Wray & Lori on remainder.
- Jersey tender motion passed by email vote; went with slightly more expensive but more durable. Wray will discuss further with Dan Lawrence. Action: Wray & Andrew H. to order jerseys.

VP of Rep Report:

- AE coaches need players lists for tryouts; will be supplied by Jyoti. Action: Jyoti to provide Jack with new Roster form for Jack to post on website.
- Motion by Amanda to nominate Jamie McMaster as AE Convenor without voting rights, second by Brad. Motion passed.

VP of House Report:

- Brad needs number of teams for local leagues based on registration. Jyoti to provide.
- Meeting in September for Haldimand Local league.
- AE Coach Selection nominations, results in following table:

Motion	Motion By	Second By	Result
Atom AE Coach – Rob Levitt	Brad	Jyoti	Passed
Atom AE Staff – Ken Kragten, Mike McCurdy, Jeremy Misner	Brad	Ian	Passed
Peewee AE Coach – Dave Kenyon	Brad	Greg	Passed
Peewee AE Staff – Kevin Doucette, Bill McBay, Paul VanSickle, TJ Harley	Brad	Ian	Passed
Bantam AE Coach – Dean Armstrong	Brad	Greg	Passed
Bantam AE Staff – Jamie Vowles	Brad	Amanda	Passed
Midget AE3 Coach – Doug Clause	Wray	Ian	Passed
Midget AE3 Staff – Brad Clause	Wray	Kevin	Passed

- Midget has enough players for 2 AE teams, first is AE3, second has to be AE4. Issue with goalies. Amanda wants independent evaluation to rank goalies and place on teams prior to picking teams; this is not supported by policy. Lots of discussion followed. Motion by Wray that based on previous evaluation of coach for Bantam rep, no further interview required. Second Lori. Motion passed. Wray will follow up with other interviewers on ability of goalie to play at this level.
- Motion by Wray for Wray to inform the coach that the evaluation process will be monitored by Board to ensure that the team selection process is transparent. Second by Ian. Motion carried.

Treasurer's Report:

- Sponsorships are trickling in. Keeping up with registrations.
- In previous years, CDMHA won an award of \$2500. Still \$1100 credit left which is good to the end of 2012. Can be used for banners, etc.
- CDMHA pays for first 2 exhibition games (time, refs) for each team.
- Motion to accept Treasurer's report by Brad, second Monica. Motion passed.

Registrar's Report:

- As of June, 416 players registered, 4 withdrew. Since then 40 more have registered, 10 withdrew. This is down from previous years; used to be around 500. Expect more registrations in Sept.

Report from Equipment Manager:

- No update.

Report from Challenge Cup:

- 42 teams have registered so far.
- Lana has arranged for food booth and vending machines; requires less volunteers. Players will get coupons for Gatorade which they can redeem at the food booth.
- Novice rep division has been added; 5 teams registered. Peewee rep only has 3 teams.
- Letters for sponsorships have already been prepared and issued. Jamie McMaster will provide list of places that he doesn't contact which Koocher tournament can contact for sponsorships.
- Games will be played at Hagersville and Cayuga arenas for the whole weekend, not just Friday; coverage can't be done by volunteers.

New Business:

- Canada Revenue has requested an audit of CDMHA books for 2 seasons prior to last year. Lori has already arranged for Sept.
- Police checks required for those that have not already provided them; preliminary list emailed by Wray. Forms available in office. Failure to complete police checks in a timely manner is a violation of OMHA sanction.
- Koocher Tournament application needs to be submitted to OMHA. Wray will submit. Wray will chair with support from Jack.
- Hockey Shirt Dance chair will be Monica. Need to book the location (McKinnon Park) right away for Oct.22.
- Computer in office is fried. Action: Wray take to computer service to repair and/or recover data. Motion by Wray that if computer is not fixable and needs replacement, purchase not to exceed \$1000. Second by Amanda. Motion carried.

Meeting Adjourned – 9:04 pm