



CDMHA Board Meeting: February 11, 2011

Present: Wray Uimonem, Donna Brownell, Brian McBride, Amanda Myers, Connie Scott, Gary Davis, Andrew Harrison, Lori Rogers, Rob Leary, Cathy Murray, Scott Brownell, Greg McCartney, Brad Clause, Jyoti Nagpal, Jack Saweczko, Jeff Adshead

Regrets:, AnneMarie VanSickle, Jamie McMaster, Andrew Harrison, Kim Ryan

Meeting Called to Order: 7:02 pm Timekeeper: Scott Brownell

Motion to accept the minutes from January's meeting made by Gary, seconded by Brad.
Motion carried.

Report by Ice Scheduler: presented an update – concerns with so many teams in OMHAs, southern county playoffs, Corvairs in play offs, tournaments, etc. Cheryl Whittle very accommodating as she cancelled public skating for us. Please be patient as schedules change. Lana gave an update of each team.

Review of Action Items.

Clocks have been repairs. Camera surveillance have been approved by the Town – just unsure when Phil will get to installing it. Microphones have been purchased.

Wray to talk to Corvairs regarding heaters.

Wray has spoken with Mark Gowling. A policy has been written up but has not yet been forward to CDMHA.

Report of Koocher Tournament: Gave back 11 hours of ice time not used. Made approximately \$4600. Donation made to the Koocher foundation.

VP of Rep Report: 5 teams in Quarter Finals. Shortage of ice is an ongoing concern. Thanks to Caledonia Coyotes who gave up two hours of their ice to accommodate our playoffs. Thank you letter will be sent to them. Need to choose Rep/AE ice allocation and coaches. Motion made by Amanda that Rep tryouts occur in the spring and AE be done in the fall, seconded by Brad. Motion carried.

VP of House : Cayuga has asked if we are interested in running a juvenile non contact. Suggestion that something be put on the website, asking if any kids are interested (ages 18, 19, 20). Looking feedback. Local league playoff are in Hagerville who are still dealing with ice issues. Some games may need to be played on March 28 but most will likely be played on the 27.

VP of Business: Brian trying to track 2 sponsorships down. Has made some contacts for next year's sponsorship.

Treasurer's Report: presented by Lori. Motion to accept the report made by Brad, seconded by Scott. Motion carried.

Registrar Report: Almost all tyke registrations complete. Have been some technical errors involving the computer. Only 3 outstanding birth certificates yet to be collected. Will be in time for February 10 deadline. Suggestion that a request for birth certificate be put on the registration forms.

Discipline Committee Report: In camera from 7:39 – 7:40 pm. Motion to accept the discipline committee report made by Scott, seconded by Amanda. Motion carried.

Haldimand County Issues : We paid for the timekeeper remotes as other user groups don't use them. Display case to be repaired this week. The gate keeper's area is becoming marked along the walls. CDMHA needs to come up with a solution so this problem. Action item Wray to see if he can get a key for the ticket office room and use that instead of the tables. CDMHA to get dressing room keys from the arena attendants.

Coaching Selection: Brad presented the coaching selection process. Motion made by Brad, seconded by Scott that two individuals outside of the Caledonia community be part of the Coaches Selection committee as well as one member from the Board. Motion carried. Coaching application deadline for AE will be July 1. Deadline for the Rep application is March 1.

OMHA Player Movement: If we apply to be an A center, it is uncertain what league we may end up playing in. Concerns regarding minor/major classification. If we go A, it may block people from going to Dundas, which is the closest A center. We may also lose kids to AA. If we go A, we may have the opportunity for other kids to come here from other centers such as Cayuga, Hagersville, etc. Motion made by Brad, seconded by Rob that Caledonia remain a BB centre. Motion carried.

Nomination Committee: Scott to organize the nomination committee for the upcoming season. Deadlines for nominations is March 1.

Awards: Scott and Connie to gather the existing awards, collect application and ensure the information regarding the awards gets posted on the website.

Constitutional Amendments: Wray to handle constitutional amendments. If anyone has feedback, please forward to Wray. Rob to assist. Deadline will be March 1 for any changes.

New Business: Fridge draw posted on the website (Z12). Received letter from Haldimand County regarding cancellations of ice. Last minute changes regarding ice cancellations will be looked at on a case by case basis as far as Haldimand County is concerned.

Motion to adjourned: 8:17 pm