



**CDMHA Board Meeting: January 11, 2011**

**Present:** Wray Uimonem, Donna Brownell, Jamie McMaster, Brian McBride, Amanda Myers, Connie Scott, Kim Ryan, Gary Davis, Andrew Harrison, Lori Rogers, Rob Leary, Cathy Murray, Scott Brownell, Greg McCartney, Brad Clause,

**Regrets:** Jack Saweczko, Jyoti Nagpal, AnneMarie VanSickle, Jeff Adshead

**Meeting Called to Order:** 7:05 pm Timekeeper: Jamie McMaster

OMHA – Player Movement Presentation made by Bill Leask: Special general meeting to be held on Sunday, January 23. (Delegates from CDMHA will be in attendance and voting accordingly). Notice of Motion #SGM2011-01; Amendment To Play In Another Center was presented and explained by Bill according to the OMHA constitution. Should this amendment be voted in, it would be the first year for this new policy change and which would be reviewed yearly.

Motion to approve the minutes made by Amanda, seconded by Scott. Motion carried.

**Ice Scheduler's Report:** Lana Bunn presented her report. Lots of changes to the January schedule due to OMHA games. Atom/Novice playoff games to start January 25 – 29. Deadline for Southern Counties is January 23. Caledonia has met these requirements.

**Review of Action Items.-**

- Chevrolet jamboree has been confirmed/organized
- Safe changes have been made and working well.
- Continue to work with the town with regards to CDMHA being on the Town server with regards to camera surveillance
- Town waiting for clock repairs to occur
- Andrew to purchase microphones
- Two heaters were purchased for Timekeepers but they are missing. Wray to see if other organizations have them.
- Wray to continue to follow up with Mark Gowling with regards to written policy of curfews.

**VP of House** – Local league finals will be March 27 – 29. Need to ensure the proper times are written on game sheets. Curfew times need to be adhered to. Curfew is 50 minutes for Bantam and down with Midget being 60 minutes.

**VP of Business** – Brian reported that 3 sponsorships are still outstanding

**VP of Rep** – Atom AEs are out. Everyone else is in full swing. Some teams will be sitting and waiting for things to start (as a result of other centers). Contracts have been signed. Teams must complete their full schedules or they run the risk of not being in Southern Counties.

**Treasurer's Report** – Lori presented financials for December. Koocher Tournament monies have not yet been finalized as some things are still needing to be paid. Motion to accept the minutes made by Brad, seconded by Gary. Motion carried.

**Registrar's Report** – January 15 is deadline for AP's. Forms must be in Bill Leask hands by midnight!

**Koocher Tournament** – overall it went well. Jack will give a more thorough update at the next date.

**Sponsorship Pictures/Plaques** - to be ordered after by Cathy/Brian

**OMHA Made for Ontario Proposal** – Our Board basically has three options:

- 1) Attend the OMHA special meeting with as many delegates as we can and vote as a group per the directive of the Board. (With input from the membership at next week's meeting – Jan.18)
- 2) Attend the OMHA special meeting with as many delegates as we can and the delegates will vote their conscience on the issue.
- 3) Not attend the OMHA special meeting and let this decision be made without our voice.

Caledonia has the opportunity to send 10 delegates to vote at the special meeting on January 23. Motion made by Rob to recommend to the membership that Caledonia Minor hockey attend the OHMA Special meeting on January 23 to vote against the SGM 2011-01 amendment to play in another center. Motion carried.

**Body Checking in Local League Hockey** – Cayuga has voted to pursue eliminating body checking from Haldimand League starting next season. Caledonia is holding a special membership January 18 to get input from the membership. As an CDMHA executive there are several options:

- 1) Vote against it
- 2) Vote for it
- 3) Ask for a friendly amendment to try a pilot project where body checking is removed from the Pee wee division and review the results after one season.

- 4) Defer. We could set up an online survey and request the membership to respond to it if that is how the membership directs us.

**Bulldog Fundraiser** – Email from Matt Haliday offering fundraising opportunity. As a Board, we have declined this opportunity but teams may take advantage of it.

**Coaches Selection Process** – Brad and Wray have met to look at this process and review recommendations made from last year.

**New Business:**

**Director's Insurance** expires at the end of the month. We are renewing it with no changes to the policy.

**Koocher Tournament Fundraiser** -Winning ticket for fridge needs to be posted on the website.

**Coaches Roundtable** - Andrew to host an informal meeting for all coaches – details will be posted on the website.

Meeting Adjourned at 9:10 pm