



CDMHA Board Meeting: June 6, 2011

Present: Amanda Myers, Lori Rogers, Brad Clause, Brian McBride, Jack Saweczko, Monica Spurr, Andrew Guidolin, Kevin MacQueen, Wray Uimonen (late),

Regrets: Jyoti Nagpal, Connie Scott, Andrew Harrison, Greg McCartney, Ian Garson

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

Motion to accept the minutes from April's meeting by Brad, seconded by Amanda. Motion carried.

Ice Scheduler's Report:

- New booking clerk for ice booking is Nancy McKinnon. She emails invoice on the 1st of the month.
- Ice allocation meeting with county in July; pre-review meeting in June.
- Start AE tryouts in September after Labour Day holiday.
- 2 Rep teams have booked early ice.
- Next board meeting July 6 @ 7:30pm (rescheduled due to paying customer for Remax room). August meeting also needs to be rescheduled.

Nominations for New Directors:

- Defer to next meeting.

Review of Action Items:

1. CDMHA will not be getting a key for the ticket office.
2. Camera surveillance is still the same.
3. No update from Andrew on cost of PA equipment for AGM, special events, presentations, etc.

VP of Business Report:

- Sponsor plaques delivered by Brian and Wray.
- Local league jerseys required for next season, starting process of getting quotes. Could also require 2 sets of jerseys if Midget AE4 team is put together. Action: Brian to put together a tender package for new local league jerseys, similar to last years for rep jerseys.

VP of Rep Report:

- All rep teams picked.
- (7:13-7:15pm in camera).
- Pee wee AE team may not have enough kids; some coaches interested in putting team together. Motion by Amanda to open up Pee wee AE tryouts to all players without restrictions. Seconded by Brad. Motion carried.
- Midget rep had 56 players tryout. May have enough players for 2 teams (AE3, AE4) with some coaches interested. Having 2 midget AE teams, will require an extra hour of ice per week beyond plan. Action: Jack to send mass email to Midgets who tried out for Rep regarding possible 2 teams. Also post info on website. Note that Midget AE is not going to be a Minor midget team.

- Need a mass email list to contact parents regarding AE tryouts. Interest in Atom, Peewee, Midget AE teams, no news on Bantam.
- Rep fee is \$2975 per team due Sept.15th.

VP of House Report:

- Local league AGM on May 18 – decided that Haldimand Local league will be no body checking across all divisions. Action: Jack post on website.
- Next Haldimand board meeting in Sept.

Treasurer's Report:

- Working on audit.

Registrar's Report: (Reported by Wray)

- Currently 1 player in Atom has not cleared residency, shouldn't be an issue.
- Total players in membership about the same as last year.
- Motion coming up at AGM that for every BB center that loses a player to a larger center, a player from that larger center could come back to the smaller center.

Report from Equipment Manager:

- Defer to next meeting.

New Business:

- Coach application deadline for AE changed to Jun.13th. Time lines are tight if following process and trying to approve coaches by July meeting; approval won't happen until August meeting (mid month). Brad to pass applications to Jack for pdf'ing and emailing to board members for review and comment prior to interviews.
- Still waiting for Andrew to get Amanda a laptop. Motion by Brad to approve \$500 for a new laptop and \$300 for software. Second by Monica. Motion carried.
- Jack requested to purchase Adobe Acrobat. Action: Jack to get price, email to Wray and have an email vote.
- OMHA AGM has 3 motions to increase referee fees this year; expected to pass.
- Action: Jack to post on website requirement for convenors.

Meeting Adjourned – 7:58 pm