



CDMHA Board Meeting: March 7, 2011

Present: Wray Uimonem, Donna Brownell, Amanda Myers, Connie Scott, Andrew Harrison, Lori Rogers, Rob Leary, Cathy Murray, Scott Brownell, Greg McCartney, Brad Clause, Jyoti Nagpal, Kim Ryan

Regrets:, AnneMarie VanSickle, Jamie McMaster, Jeff Adshead, Brian McBride, Jack Saweczko, Gary Davis

Meeting Called to Order: 7:02 pm Timekeeper: Rob Leary

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

Ice Scheduler: Donna to forward ice scheduling from February. Spring ice for tryouts has been booked and will be forwarded to the executive. Lots of adjustments to February ice due to We were able to return 50 hours of ice to the town. Lana and Wray have been working through the ice allocation including Challenge Cup and Koocher. Haldimand County meeting will be held March 21.

Action Items: Surveillance cameras still not functioning. Corvairs still have not responded to emails regarding heaters. Wray has not heard from the Town since our last meeting with regards to curfew policy. As well, Wray still looking into getting a key for the ticket office room.

Posting of Ice Scheduler Position: Motion made by Brad to offer the position of ice scheduler to Lana Bunn. If she declines, then the position will be posted. Seconded by Kim. Motion carried.

VP of House: Concern with TBS games. Brad made the motion to come up with a TBS policy. As center we need to come up with the policy which would be presented at the Haldimand LL AGM meeting and it will be voted on there. Cayuga and Caledonia would like to eliminate body contact at a house league level. Glanbrook and Hagersville still want it. It will be brought up at the Local League AGM and voted on accordingly. Brad shared the standings for the playoffs as accordingly: **Novice** , **Atom** 2 in A, 1 in B, **Peewee** 4 in B, **Bantam** 4 in A, **Midget** 3 in B

VP of Business: All sponsorships have been collected. Action: Brian to ensure that sponsors receive plaques/pictures.

Treasurer's Report: Lori to email a copy of the treasurer's report. All business sponsorships have been collected.

Discipline Committee: 7:27 in camera. Motion to accept the committee's report made by Brad, seconded by Jyoti. Motion passed.

Registration: Discussion regarding the possibility of on line registration. There are quite a few expenses tied to this process. Therefore, this year the we will only be accepting cash, cheques or credit cards for payment at registration.

Ice Allocation: Haldimand County would like to change the ice allocation policy. Wray has written a rebuttal to the policy which will be submitted March 8. Wray will also be attending the April 2nd policy meeting.

Re-alignment of Southern Counties: There is a meeting on March 22. Grand Valley and Southern Counties are going to amalgamate. They will be dividing the teams based on past performance. This will mean more travelling for Rep teams. AE is already doing this so it won't affect them. This will help the smaller centers have more competitive games.

Tyke Jamboree: Saturday, March 26 at 9:00 am. Wray looking for volunteers to help. Kim, Scott and Donna to assist.

Nomination Committee: 5 directors nominated, 2 executive members acclaimed (finishing their term). Thus there are 7 positions filled to date. The remaining positions will be elected at the AGM.

Amendments to the Constitution: Wray presented the amendments to the constitution that will be voted on at the AGM. These amendments are posted outside the Caledonia Minor Hockey Office.

Coaches Selection: Brad presented each executive member with a package containing the applications of all coaches at a rep level. Action: Executive members are asked to review packages and submit any comments, good or bad, to Brad by Monday, March 14. Packages must be returned to Brad (privacy concerns) by this date as well. Motion made by Scott, that due to conflict of interest, Brad will be removing himself from the process at a Bantam level and Wray will sit in on his behalf as a non-voting member. Seconded by Brad. Motion carried.

New Business: Discussion that power skating may be offered in the fall. This will be examined more at a later date. Correspondence received from Tillsonburg minor hockey. There is some concern that there may be an issue between the Midget Rep teams. Referees have been notified and will be expected to respond accordingly. Request that ice for AE tryouts be made public. Difficulty is that we don't know at this point, and likely won't know until July. Action: Wray to investigate further. Scott has requested that people continue to encourage others to submit names for awards. Coaches must submit receipts not to exceed \$220 for team parties.

Motion to Adjourn: 8:48 pm