



CDMHA Board Meeting: November 10, 2011

Present: Amanda Myers, Jack Saweczko, Andrew Guidolin, Wray Uimonen, Lori Rogers, Andrew Harrison, Greg McCartney, Ian Garson, Shawn Swayze, Kevin Rupert, Brad Clause,

Regrets: Brian McBride, Jim Godina, Monica Spurr, Kevin MacQueen,

Meeting Called to Order: 7:03pm Timekeeper: Greg

Motion to accept the minutes from October's meeting by Greg, second by Andrew. Motion carried.

Ice Scheduler's Report:

- December schedule done, expect Nov.15th. Trying to schedule some TBS games.
- Next meeting Dec.5 @ 7pm
- If coaches have complaints about their scheduled ice time, see Wray, not Lana.
- Some discussion on Sunday night ice, timing of games.

Issue Raised – Names on Jerseys (guest Karen):

- A number of players in Novice have put names on jerseys, not realizing that they were multi-year jerseys. Better communication is required to parents of younger players who are not aware of the jerseys being property of CDMHA and should not have names put on them.
- CDMHA Policy is not clear on how jerseys are handled. Request to the Board that the policy be reviewed and updated to match existing practices.
- Action: Add to registration form note to parents to go to Caledonia Thunder website and read the Policy & Procedures.

Review of Action Items:

1. Camera surveillance with Haldimand County – new system in place with more camera's. Will be going to fully digital by next season. Our camera will likely be linked at that time.
2. Asking for donations of goalie equipment for Novice and Atom. Action: Jack to put request on website.
3. Dissolution policy still needs to be written by Wray.
4. Wray to contact lawyer for Letter of Patent.

Report on Challenge Cup:

- Largest tournament to date, 64 teams played.
- Funds raised from tournament ~\$28,000. Haldimand County will allow us to dedicate chairs in the Clarke rink to Greg Plank, Tracey Louch, and Dan May.
- Opportunities on where to spend funds:
 - i) Donation to May family in trust fund.
 - ii) Enlarge trophy cabinet in HCCC.
 - iii) Dressing room assignment monitors.
 - iv) New photocopier.
 - v) Player/goalie development.
- Tournament went really well. Only unfortunate incident was damage to dressing room in new Cayuga arena. Bill for repairs will be sent to that team.

- Following email received:

Hello Wray and John,

I just wanted to send you a note and say great job on the tournament you hosted last weekend. My son's team (Dorchester PW A/E) won our division and we were very pleased with the way you and your team ran this tournament. All teams were competitive in our division and all played with class and respect.

Too often we send negative emails about tournaments, but in this case I believe you and your tournament coordinators deserve the recognition. All of the prizes, trophies, MVP awards right down to the door magnets for each team (who thinks of that??!) and the fact that all of the volunteers were very helpful and kind.

I hope to attend this tournament again in the future (2 more boys coming up!) and will recommend it to other teams I speak with.

You should be very proud of what you have created.
Job well done!

Todd Smith
Asst Coach PW A/E Dorchester

Nomination/Assignment of New Directors:

- Resignation received from Jyoti as Registrar effective Oct.30th. Motion to remove by Brad, second by Amanda. Motion carried.
- Nomination of Mike Kichinko for Registrar by Brad, second by Andrew. Motion carried.

VP of Business Report:

- No update.

Treasurer's Report:

- No update.

VP of Rep Report:

- Problems with gate keepers and timekeepers when games are going on; concern is friends hanging around when they should be working. Addressed by Amanda but Monica made aware of it. Also a concern with
- Issue with Novice Rep player being injured and not able to play for up to 6 months. Request from coach to move a player from Local League up to Rep team; player already selected. Action: Shawn to get email from Local League coach that movement of player to Rep team is acceptable. Motion by Amanda to move player from local league to Rep team pending permission from local league coach; second by Brad. Motion carried.
- In camera 7:59 – 8:01

VP of House Report:

- Local league rosters still being finalized. Note, AP's cannot be used in tournaments until the roster is approved.
- Issue with Bantam Cayuga coaches being abusive to Bantam convenor when kid in earlier game was injured and ambulance was on the way. Request was made to Cayuga for written apology to the convenor; if not received, will be taken up to OMHA.

Registrar's Report:

- No update; reviewing files.

Report from Equipment Manager / Development:

- Helmet gobblers now obtained for Novice goalie helmets since mandatory to have them. Note that there is a rule which says you have to have the gobbler attached, but helmets have sticker stating you can't attach anything to helmet. Need to resolve conflict.
- Have sufficient pylons for teams. Need to purchase additional first aid kits and replacement components (i.e. ice packs). Andrew obtaining pricing.

Report on Hockey Shirt Dance:

- No update.

Report on Picture Day:

- Schedule has been posted and everything is set to go.
- One issue is for teams that don't have ice near schedule picture time, no change room available. Need to either come dressed or wear street clothes with jerseys

Report on Koocher Tourney:

- Registrations are coming in for all divisions. Getting lots of requests for info on format; teams from farther away are put off by games spread over 4 days.
- Looking for committee members:
 - i) Ian will do sponsorships, donations, fundraising.
 - ii) Wray will do trophies, vendors
 - iii) Still need assistance with volunteers, misc items

New Business:

- Consider baseline testing for concussions. Requires payment from parents.
- 2 goalie clinics were hosted by CDMHA which were very successful; parents were interested in continuing even if they have to pay. Consider having additional clinics and with different levels.
- Appeal for Midget AE team #2 to be classified as an AE4 team is still in progress; looks promising. Need to keep referring to this team as team #2 on game sheets.
- Appeal for CDMHA Base category classification still in progress. Require additional statistics on town population and growth trends, number of players who have left Caledonia, etc.

Meeting Adjourned – 8:36 pm