



CDMHA Board Meeting: October 3, 2011

Present: Amanda Myers, Jack Saweczko, Andrew Guidolin, Kevin MacQueen, Wray Uimonen, Lori Rogers, Monica Spurr, Andrew Harrison, Greg McCartney, Ian Garson, Shawn Swayze, Jim Godina, Kevin Rupert,

Regrets: Brad Clause, Brian McBride, Jyoti Nagpal,

Meeting Called to Order: 7:02pm Timekeeper: Greg

Motion to accept the minutes from September's meeting by Amanda, second by Monica. Motion carried.

Ice Scheduler's Report:

- All local league schedules done; ready for distribution.
- October schedule should be ready by end of week then sent to Jack for website.
- Main contract complete. Challenge Cup contract finalized.
- Need all local league tournament dates are submitted to Lana. Also need tournament dates from Novice Rep and Midget AE4 teams.

Review of Action Items:

1. Camera surveillance with Haldimand County – no change
2. Andrew to review goalie equipment and make recommendation for next meeting. Some players kept equipment over summer. Should be OK for this season but tight. Need smaller sizes. - Complete

Nomination/Assignment of New Directors:

- Convenor nominations, results in following table:

Motion	Motion By	Second By	Result
Novice Convenor – Shawn Swayze	Andrew	Amanda	Passed
Peewee Convenor – Jim Godina	Ian	Amanda	Passed
Midget Convenor – Kevin Rupert	Andrew	Amanda	Passed

VP of Business Report:

- Sponsorship complete.
- Haldimand Motors fundraiser, received \$1,654.

VP of Rep Report:

- Waiting for Southern Counties schedule; expect Wed night.
- Action: Andrew to arrange gate passes for Parents (1000) & Executive (20). Also arrange Sponsor passes (35). Try to get by this weekend. Passes to be given to convenors to distribute to coaches to give to parents.
- Rep/AE rosters will be available prior to Challenge Cup. Only issues are with Peewee AE and Bantam AE. Also waiting to confirm some coach/trainer certifications.

VP of House Report:

- Haldimand Local League meeting Oct.4; will discuss TBS games, policies.
- Wray attended Simcoe local league scheduling meeting to see their system. They include all coaches for each division to develop schedule.
- All jerseys have been handed out.

Treasurer's Report:

- Reviewed unapproved audited financial statements; auditors made one adjustment, happy with everything else. Will be approved at last meeting before AGM.
- September financials for May 1 to Sept 30 distributed to board. Motion to accept statements by Monica, second Amanda. Motion carried.
- CRA audit at start of September. Reviewed financial statements and operations for 2008/9 and 2009/10 seasons. Issues were:
 - i) CDMHA didn't have Letter of Patent, suspect with lawyer;
 - ii) There is no Dissolution Policy. Action: Wray to invoke Section 20 – prepare temporary policy to direct that if CDMHA were to dissolve, funds directed to OMHA Minor Hockey Foundation.
 - iii) Non-profit organizations not allowed to fundraise. OK if funds are directed to specific activities or purposes.
- For team parties, 4 of 26 teams submitted receipts for more than \$220. Motion by Lori to raise team party limit to \$270, second Amanda. Motion carried.
- In camera 7:46 – 7:58.

Registrar's Report:

- 505 kids registered. Need full registration list.
- All Rep/AE rosters have been submitted for approval except Midget AE4. Action: Jyoti to send Amanda and Brad approved rosters.

Report from Equipment Manager / Development:

- Tyke only left to receive equipment.
- 2nd goalie clinic session scheduled for Oct.16th using different clinic. 10 goalies on wait list after 1st session. Feedback will be provided to Andrew.
- On Ice goalie clinics was not being utilized much last year. \$1,200 spent last year. Motion by Andrew to continue 4 free goalie clinics with On Ice, second Monica. Motion carried.
- Action: Andrew to setup coaches round table again for this year; first meeting Oct. 18 @ 7:00pm.

Report on Hockey Shirt Dance:

- Motion by Lori that the Hockey Shirt dance have a draw for 2 registrations, no cash value but transferrable to other family, useable for coming season; second Amanda. Motion carried.
- Scheduled for Oct. 22. Action: Jack to send out mass email with details and post flyer on website.
- Tickets to be given to all coaches to sell to players, family, etc.
- Considering including a roulette wheel as activity at dance. Need to confirm gaming licence not required.
- Shawn to look into Smart Serve bartenders.

Report on Challenge Cup:

- Tournament is full – 62 teams.
- Sponsorships wrapped up. Everything ready to go.

Report on Picture Day:

- Scheduled for Nov. 12-13 with retake day Nov.17.
 - Options for screen (no longer using Canada flag)
 - i) Gray background
 - ii) Green screen – can put anything on background after
- Decision to use gray background since not enough space for green screen.
- Motion by Lori to sign a 3 year contract with Future Stars for photos, second Amanda. Motion carried.

Report on Koocher Tourney:

- Starting to get inquiries regarding spots in the tournament and format.
- Jack will be sending out a request for committee members shortly.

New Business:

- Lana has said that there are 2 hours of prime time ice available. Motion by Amanda for Lana to attempt to book both hours if possible, second Ian. Motion carried.
- Email to coaches that Rep fees due Oct.15.

Meeting Adjourned – 8:27 pm