



CDMHA Board Meeting: September 6, 2011

Present: Amanda Myers, Jack Saweczko, Andrew Guidolin, Kevin MacQueen, Wray Uimonen, Lori Rogers, Brad Clause, Brian McBride, Monica Spurr, Andrew Harrison, Ian Garson,

Regrets: Jyoti Nagpal, Greg McCartney,

Meeting Called to Order: 7:02pm Timekeeper: Ian Garson

Motion to accept the minutes from August's meeting by Brad, second by Lori. Motion carried.

Ice Scheduler's Report:

- Dates and times setup for local league games. Meeting with other centres Sept. 15th @ 7:00pm.
- Main contract reviewed and all special dates blacked out.
- October schedule setup to Thanksgiving. Sept. 18th to Jack for posting.

Referee Update:

- Kevin Burtis introduced as Referee-in-Chief, scheduler, etc.
- Referee website available for viewing by all. Wray to email site to board.
- Half of senior officials are leaving this year. Need more L3 referee's. Deal made with Glanbrook to provide assistance in developing our younger officials.

Review of Action Items:

1. CDMHA will not be getting a key for the ticket office.
2. Camera surveillance is still the same. Wray has been contacted by Haldimand county about linking our camera into system.
3. Cost of PA equipment for AGM, special events, presentations, etc. Is ~\$450
4. Wray to speak to Ken Hewitt regarding people approaching him wishing to book ice for CDMHA.
5. Amanda computer has been purchased.
6. Jyoti to finalize registration list.

Nomination/Assignment of New Directors:

- No new volunteers. Wray has list to contact. Request that all directors look for volunteers.

VP of Business Report:

- Local league sponsorship complete except for Midget (2 AE team issue). Went to OMHA for 2 sponsors.
- Rep sponsorship (\$800) needs some creative work.

VP of House Report:

- Need list of sponsors for teams in each division; include sponsorships that go with specific players.

Treasurer's Report:

- In process of setting up new laptop; no update.
- Pictures have been scheduled with Future Stars for November 12 & 13, 2011.

VP of Rep Report:

- Pee wee AE team has enough players trying out.
- Dean Armstrong (Bantam AE coach) has 2 eligible goalies; 1 is injured until at least Oct. Dean has asked that AE be opened up for goalies. Amanda has recommended that he take 2 goalies who tried out for Rep and AP a goalie until the injured one returns. Board agrees.
- Midget AE4 team has been confirmed. Jerseys to be ordered right away.

Registrar's Report (by Wray):

- Rep coaches have provided list of their teams to Amanda. Wray will be contacting Jyoti for reconciled registration list.
- Teams for this year – 6 Tyke, 5 Novice, 4 Atom, 3 Pee wee, 3 Bantam, 2 Midget. Based on last registrar's report from 2 weeks ago.

Report from Player Development / Equipment Manager:

- Goalie development – little spent last year. Complaints from parents that Hamilton is too far to bother attending free sessions. On Ice is not available Thurs @ 5pm.
- \$20 per goalie per hour plus cost of ice for Granger Manard to provide goalie instruction. Action: Andrew to obtain quotes for goalie clinics. Motion by Wray for trial goalie clinic in Caledonia not to exceed \$750 for 2 groups. Second Amanda. Motion passed.
- Some sets of goalie glove/blocker getting old and should be replaced. Action: Andrew to review equipment and make recommendation for next meeting.

Report from Challenge Cup:

- Tourney package has not been sent out yet from OMHA.

Report from Koocher Tourney:

- Application to OMHA has been made.

New Business:

- Currently under audit from CRA; will be here Wed. and Thurs. Will be making recommendations such as need for dissolution clause (what to do with remaining funds if organization folds).
- Brad needs assistance from the Board with Convenor related duties until convenors found. This includes emailing players for evaluations, evaluating, etc.
- Haldimand Motors fundraiser on Fri. Sept. 17 needs 1 coach and 1 player for beach ball pool noodle hockey. Monica will attend to gather signatures. Action: Jack to post notice on website.
- Midget AE4 team has independent evaluators. If Doug Clause takes AE3 team, he will pick and AE4 will be picked by evaluators.
- Amanda can't attend Southern Counties executive meeting tomorrow night in Port Dover. Wray will attend in her place.
- Hockey Shirt dance requires 2 policemen for security due to renting gym at school. Price of tickets increased to \$30/couple, \$15/single. Police may be a deterrent; Monica to investigate renting old arena.
- Local league coaches need to be aware that "No Body Checking" leagues cannot participate in body checking tournaments.
- Amanda/Wray need to complete team reconciliation forms and AP forms.

Meeting Adjourned – 7:56 pm