



## Minutes of CDMHA Board Meeting – December 7th, 2009

**Present:** Scott Brownell, Carol Edwards, Sue Annett, Michele Anstett, Lise Diebel, Doug Clause, Christine Fletcher, Lori Rogers, Gary Davis, Jyoti Nagpal, Rob Leary, Anne Marie VanSickle, Jamie McMaster, Wray Uimonen, Amanda Myers

**Regrets:** Brian McBride, Dale Collier, Rachelle Clause

**Absent:** Brad Clause

**1. Guest Speaker - Kevin Burtis, Haldimand Referee Association** - Michele Anstett had an issue with contacting someone if referees do not show – has been resolved as she now has a password to access refs phone numbers – Scott to email schedule for Koocher tournament by Wednesday – Errors by referees on game sheets will be dealt with by the OMHA and can involve suspensions for the offending referee

**2. Approval of November Minutes** – Motion by Sue Annett to accept the November Minutes as amended, seconded by Amanda Myers – All in favour, none opposed, motion carried

**3. Mike Gladysz – Ice Scheduler Report** – Ice Allocation Summary provided by Mike – everyone gets one practice per week and others will get more than one per week to make up shortages – Ice Allocation Plan for January also provided – all SC TBS games have been scheduled – 14 TBS games left to be scheduled for Local League – Nexus – Ice Scheduler for Dundas will be coming down to provide some additional training/information – lots of complaints – no one likes their ice allocation – Tykes met with the Ice Scheduling Committee to outline their concerns - not really much we can do based on the time slots we have available

**4. Open Forum Update** – Low attendance – mainly ice issues which were addressed by Mike Gladysz

### **5. Action Items:**

**ACTION:** Lori Rogers and Carol Edwards to review the issue of the “opt out” clause on the registration forms – item remains o/s

**ACTION:** Jyoti to provide Lise with an email confirming the background on this program and details of the role, expectations for volunteers, etc. – Lise will send this out in a mass email – **decided to go through the coaches and had three responses – now Jyoti will call volunteers directly for Koocher Tournament**

**Dryland Training** – Scott Brownell advises that dryland training is acceptable as long as there is a certified trainer running the program – **ACTION:** Scott to confirm that he means a “certified fitness trainer” as opposed to a “certified hockey trainer” – the OMHA web site refers to it needing to be a “certified fitness trainer”. **Scott has confirmed it means “certified hockey trainer”**

**Lines of Communication** – email the President and he will then distribute email to the right individuals to address the issue at hand – **ACTION:** Scott to confirm what communication this applies to – external vs. internal, parent inquiries, coach inquiries, etc. **Scott confirms the lines of communication are working well and he is being pulled in where needed**

**6. Banners** – It has come to our attention that we are missing 3 OMHA banners – 1 Champion and 2 Finalists. Motion by Amanda Myers to purchase one banner reflecting the 3 teams for approx. \$140.00 - Seconded by Wray Uimonen – All in favour, none opposed, motion carried – **ACTION:** Carol to order the banner

**7. Player Movement** – there have been two instances of player movement this season – two Tyke players moved to Novice and a change in players at the Pee Wee level. The situations were reviewed by the Dispute Resolution Committee acting in their capacity to handle matters arising between board meetings – The Dispute Resolution Committee recommendation to the Board was approval of both player movement situations which the Board approved. **ACTION:** Carol to review the section of the Policy & Procedures Manual dealing with the powers of the Dispute Resolution Committee for clarity of wording on its intent

**8. Challenge Cup** – Motion by Carol Edwards to donate \$500.00 to each of the Plank boy’s Trust Funds out of the proceeds from the Challenge Cup - Seconded by Amanda Myers - All in favour, none opposed, motion carried **ACTION:** Carol to advise Lori of the proper payee information for the cheques

**8. Koocher Tournament** – short one Tyke team – Anne Marie VanSickle working on programs – Sue sponsors / prizes - Jyoti to supply the volunteers – Motion by Anne Marie VanSickle for \$600.00 to purchase an X-Box and PS3 for the raffle, seconded by Amanda Myers - All in favour, none opposed, motion carried

**9. Local League update** – In camera 8:05 pm out of camera 8:07 pm

#### 10. Rep./AE Update – Doug Clause and Rob Leary

- Discipline Committee met and recommended that the Midget Rep. coach be suspended indefinitely pending the outcome of the OMHA review of his actions pertaining to the completion of a game sheet – Motion by Wray Uimonen to accept the recommendation of the Discipline Committee, seconded by Doug Clause, all in favour, none opposed, motion carried
- Most TBS games are scheduled
- Atom Rep. player has moved to AAA – no player movement in return
- Pee Wee AE team won their Regional Silver Stick – Congratulations!!
- Bantam AE Trainer given a GRM 30 which does not exist – OMHA has reviewed and is satisfied that he served the appropriate suspension
- Speakout now available on line - **ACTION:** Carol to put this information on the web site

#### 13. Constitution and OMHA amendment:

- **Constitution amendment** - Wray Uimonen brought forth a suggestion that the Board review the current wording of Section 6.15 of the Constitution and possibly put forth an amendment at the AGM. This section deals with Coach Selection and the potential for conflict of interest if coaches and/or their staffs are also members of the Board – Wray's feeling is that Section 6.15 is ambiguous and does not reflect the Board's intent as he knew it to be - there was much discussion on both sides of the argument and it was decided that the Board would take it away and discuss further at the next meeting. **ACTION:** Carol to bring forward for more discussion next meeting
- **OMHA amendment** – Currently house league players moving to town need to provide proof of residency to meet the OMHA residency requirements – this makes the registration process painful for these families. Motion by Carol Edwards in favour of Wray Uimonen submitting an OMHA Notice of Motion form under regulation 3.3(e) regarding a change to these residency requirements for local league players - Seconded by Amanda Myers – All in favour, none opposed, motion carried

**14. Update on Coach Selection Committee** – Dale Collier sends his regrets and asks that this item be put forward to the next meeting

**15. Coach's Manual** - Jamie McMaster volunteered to update the Coach's Manual and bring it back to the Board for review – Motion by Carol Edwards to allow Jamie to proceed, seconded by Michele Anstett – All in favour, none opposed, motion carried – **ACTION:** Wray to email Jamie the most current version of the manual

**16. Parent/Player Survey** – Needs to be reviewed and revived – Committee of Amanda Myers, Lori Rogers and Carol Edwards was formed to look at options/changes – developing a “Monkey Survey” was suggested

**17. Skate with Santa – December 20<sup>th</sup>** – Motion by Lise Diebel to spend no more than \$350.00 for gifts for the Tykes – seconded by Wray Uimonen – all in favour, none opposed, motion carried

#### 18. Other Business:

- Coaches to leave the dressing room last to ensure they are neat and tidy and local league games must follow curfew **ACTION** – Doug / Rob and Amanda to ensure that Scott's email on this gets out to the coaches
- Jamie attended the OMHA goal tending clinic for coaches which ran from 8:00 am to 12:30 pm and was very impressed – **ACTION:** Jamie to include information on this in the new Coach's Manual

Motion by Scott Brownell to adjourn

Seconded by Sue Annett

All in favour, none opposed, motion carried