



Minutes of CDMHA Board Meeting – January 4, 2010

Present: Scott Brownell, Carol Edwards, Doug Clause, Gary Davis, Jyoti Nagpal, Rob Leary, Anne Marie VanSickle, Jamie McMaster, Brian McBride, Dale Collier, Christine Fletcher, Wray Uimonen, Amanda Myers

Regrets: Rachelle Clause, Lori Rogers, Lise Diebel, Michele Anstett

Absent: Brad Clause, Sue Annett

1. Guest Speaker – Bob Langer – Cascade Sports – The Messier Project – presentation regarding technology for helmets to significantly reduce concussions in hockey

2. Guest Speaker – Mike Churchill – Pee Wee Select – Mike made a presentation to the Board requesting the formation of a Pee Wee Select team – we advised that the availability of ice will be a problem and CDMHA is short as it is – Mike is going to research ice availability and report back to Scott

3. Approval of December Minutes – Motion by Wray Uimonen to accept the December Minutes as amended seconded by Amanda Myers – All in favour, none opposed, motion carried

4. Mike Gladysz – Ice Scheduler Report in absentia – Ice Allocation Summary provided by Mike – some local league teams have been more significantly impacted than others with less practice due mainly to TBS games – Mike will not be returning next season – **ACTION:** Carol to post the Ice Scheduler job on web site and in the Sachem

5. O/S Action Items:

ACTION: Lori Rogers and Carol Edwards to review the issue of the “opt out” clause on the registration forms in time for registration

ACTION: Carol to order the missing OMHA banner when any others are ordered at season end.

6. Koocher Tournament – Everything went well – Should be invitation only for Tykes next year to ensure that it is fair for our own teams

ACTION: Lori to report at next meeting what the financial outcome of the tournament was

7. Discipline Committee Outcomes – In camera 7:44 pm – Out of camera 7:55 pm

Wray Uimonen moves that we accept the report of the Discipline Committee, seconded by Christine Fletcher - All in favour, none opposed, motion carried.

8. Player Movement – Carol reviewed the section of the Policy & Procedures Manual dealing with the powers of the Dispute Resolution Committee for clarity of wording on its intent – Carol advises that as currently written the Dispute Resolution Committee is not empowered to rule on Player Movement situations – her recommendation is that the Policy & Procedures manual be amended to allow for it – **ACTION:** Carol to bring forward to the next meeting for discussion and a vote

9. Coach Selection Process Update – Dale and Brad are working on this and will update us at the next meeting

10. Coach Manual, Manager’s Manual and Trainer’s Manual – Jamie McMaster presented the work he has done on the Manuals – agreed that these are very valuable and they should be finalized and posted to the web site - **ACTION:** Jamie will work with Carol to get them posted to the web site

11. Local League Update – Amanda Myers – A tyke player would like to register but it was agreed that registration is closed – Additional discipline issues have come up - Amanda will keep us posted if a meeting of the Discipline Committee is required - Ice is a big problem for local league – many missed practices

12. Rep./AE Update - Doug Clause – Ice is a problem because of OMHA playdowns – Motion by Carol Edwards to purchase whatever additional ice we can get in whatever arena is available, seconded by Jamie McMaster, all in favour, none opposed, motion carried - **ACTION:** Doug to find out from the County what is available asap and arrange to have it purchased and distributed

13. Brian McBride, VP Business – update on sponsorship – almost all are now paid with the exception of the ones coming through the OMHA - **ACTION:** Brian to send Carol contact name and addresses for On-Ice, Bonnyville Chrysler and Watt's Water and to follow up with the OMHA

14. AP Question - In Camera 8:20 pm out of camera 8:22 pm

15. Constitutional amendment:

- **Constitutional amendment** - Wray Uimonen brought forth a suggestion that the Board review the current wording of Section 6.15 of the Constitution and 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 – after further thought and discussion, Wray believes it should only apply to Head Coaches at Rep. and AE as they are the only ones that go through Board review and selection - there was further discussion on both sides of the argument and it was decided that Wray would bring it forth for a vote at the next meeting
ACTION: Carol to add to the agenda for next meeting
ACTION: Wray to review and advise Carol of the process and timing for the call for this and any other Constitutional amendments

16. Player Survey – Motion by Carol Edwards to buy the monthly version of the Monkey Survey for \$19.95 that allows for more questions and summation/charting of the data - Seconded by Amanda Myers - Friendly amendment by Scott Brownell to pay the flat annual fee of \$200.00 for the survey – 11 in favour, one opposed, motion carried.

17. New Trophy Case - Dennis Edwards volunteered to coordinate the building of the new trophy case. The Board advises that he will need to get three quotes for the building of it. Dennis is hoping to get the material donated and will volunteer his time for the finishing.

18. Correspondence Received - In camera 8:35 pm - out of camera 8:45 pm - Motion by Wray Uimonen that we send a letter of apology to Lawrence's Sports regarding a recent breach of the Thunder Logo agreement with them, seconded by Dale Collier – also that we need to copy write our logo and give Dan a letter to have exclusive rights to use the logo – all in favour, none opposed, motion carried **ACTION:** Amanda and Wray will look into getting our logo copy written

19. Other Business:

- Christina Fletcher – conflict jerseys were dirty – we need to develop a process to ensure that jerseys are washed regularly – process should be managed by the Rachelle Clause as Equipment Manager
- Motion by Dale Collier to allow Mike Churchill to form a Pee Wee Select Team pending confirmation that there is sufficient ice – seconded by Anne Marie VanSickle - 7 in favour, 3 opposed, 3 abstained, motion carried
- Motion by Gary Davis to update the Policy & Procedures Manual for Select Teams to indicate that no consideration for approval will be given in future if the application does not come before the Board before November 1st, seconded by Jamie McMaster - All in favour, none opposed, motion carried
- In Camera 9:00 pm - out of camera 9:15 pm – **ACTION:** Carol to advise Lori that a player returning to CDMHA at this point of the season should pay a pro-rated registration fee and rep. fee in accordance with the refund policy but applied in the reverse

Motion by Scott Brownell to adjourn
Seconded by Anne Marie VanSickle
All in favour, none opposed, motion carried