



## Minutes of CDMHA Board Meeting – November 2, 2009

**Present:** Carol Edwards, Dale Collier, Sue Annett, Michele Anstett, Lise Diebel, Doug Clause, Christine Fletcher, Lori Rogers, Gary Davis, Jyoti Nagpal, Rob Leary, Anne Marie VanSickle, Brian McBride

**Regrets:** Wray Uimonen, Rachelle Clause, Scott Brownell, Amanda Myers, Jamie McMaster

**Absent:** Brad Clause

**1. Coaches Roundtable** – Jim Rogers and Dennis Edwards presented the results of the first Coaches Roundtable meeting – overall they were quite pleased with the turn out and have received positive feedback – hoping by word of mouth the attendance will grow – in future depending on the topic they may ask a Board member who is a particular subject matter expert to attend part of the meeting – three things they need the Board to address – On-Ice goalie development issue, a handout at registration for Tykes explaining the program and access to equipment for the Coaches

**2. Approval of October Minutes** – Motion by Jyoti Nagpal to accept the October Minutes, seconded by Anne Marie Vansickle – all in favour, none opposed, motion carried

**3. Mike Gladysz – Ice Scheduler Report** – Schedules for November and December posted – lots of changes due to TBS games, tournament scheduling, etc. – standard practice rotation is now in place – looking at some options for the Sunday morning slots – ice procurement reports for purchased ice are being provided to Lori Rogers – Mike provided a summary of all ice allocation per team that he uses to even things out and ensure fair ice allocation – working heavily on scheduling TBS games, therefore changes will continue - Nexus – considerable data entry needed – looking at obtaining some additional input/training on the system - Koocher Tournament ice contract has been submitted to Scott Brownell for review

**4. Review of Action Items** – list of o/s 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** – Board members to give some thought to the number of tournaments, extra activities, etc. that is reasonable for our teams to be involved in – we should also seek input from the Coaches Roundtable – **confirmed Coaches Roundtable is fine with the policy as is**

**ACTION:** Coach Selection Committee – the Board appointees should stay active throughout the year working on improvements to the process – eg: grading system to be developed – **Dale advised that he and Brad Clause and others will be working on this and will bring recommendations to the Board – no timing available on this yet**

**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 – **item remains o/s**

**ACTION:** Carol to work with Lori to get sponsor passes and thank you letters out to our paid sponsors – **completed for those that have paid - as sponsors continue to pay, letters will be sent**

**ACTION:** Carol to forward the Coaches Roundtable On-Ice goalie development proposal which was 4 free lessons – then the child buys a package - and then in return we provide another 4 free lessons – **Carol forwarded to Coaches Roundtable**

- Coaches Roundtable came back in support of this proposal – Motion by Carol Edwards to proceed with this proposal, seconded by Rob Leary – discussion - if all goaltenders take advantage of the first 4 free, our Treasurer advised it would cost CDMHA approximately \$5,000 – so to go to the second level we would be doubling that and spending approximately \$10,000 on the goaltenders (who represent approx. 10% of the membership) – concerns expressed at spending this disproportionate amount on development for one segment, especially when we already provide goaltending equipment as well – vote on proposal – 2 in favour, 6 opposed, 5 abstained, motion defeated
- Suggestion is that we first ensure that the first level (4 free) is fully and properly communicated so we can truly see how many will take advantage of it if they know about it – then we can take a look at this again and better judge what our true cost will be to double the goalie development expenditure – Motion by Christine Fletcher that the convenors ensure that their coaches and the parents of the goaltenders in their division are fully aware of the On-Ice program available to them – eg: how to access it, clearly explain that 4 free lessons are available, etc. – seconded by Carol Edwards – 11 in favour, 2 abstained – motion carried

**ACTION:** All convenors to communicate to their coaches and parents of the goaltenders in their division that the current 4 free lessons through the On-Ice development program is available to them

**5. Parent Volunteer Coordinator (PVC) Program** – needs to be coordinated better with the teams and communicated better to the membership – please see Action item above regarding a mass email

**6. Dance & Koocher Tournament** – volunteers to set up for dance needed at 10:00 am on Saturday – spots open in Koocher Tournament – Tyke 2, Novice 0, Atom 1, Pee Wee 1, Bantam 0 – prize donations needed for the Koocher tournament – Sue Annett, Jyoti Nagpal, Anne Marie Vansickle and Michele Anstett volunteered to be on the Koocher Tournament Committee

**7. Cable 14 Coverage** – small town hockey spirit is being featured on Wednesday, November 18<sup>th</sup> by Cable 14 – this is as a result of CDMHA being finalists in the Hometown Hockey Spirit contest – camera crew/reporters will focus on the Atom Rep. team – coach, players and others will be interviewed on camera – some concern expressed with regard to how this particular team was chosen – Scott Brownell and Lise Diebel selected it – perhaps the Board should have been involved in that decision – motion by Dale Collier to proceed with the event as planned, seconded by Gary Davis - 9 in favour, 4 opposed, motion carried

**8. Local League update** – Amanda Myers sent her regrets but sent a note requesting that the Local League convenors please send her one email listing the tournaments their teams are entered in so they can be provided to the Ice Scheduler

**9. Business Update** – Sponsors – following up on some outstanding payments but overall good progress to date

**10. Treasurer's Update** – Lori provided a comparative Balance Sheet and Income Statement as at October 31, 2009 – Motion by Dale Collier to accept the Treasurer's Report, seconded by Michele Anstett – all in favour, none opposed, motion carried

**11. Managing Return to Play** – in all cases follow the information provided by the Hockey Trainer's Certification Program manual - also use common sense and your best judgment in dealing with these matters, whether it relates to injury or illness – the CDMHA policy does not "require" a doctor's note, it is a recommendation or a suggestion – however it is something that should be managed between the Trainer, the Coach and the parents – again, team officials should look to the guidelines provided in the Hockey Trainer's Certification Program manual – some very good information provided there on all matters related to the well being of our players

**12. Dryland Training** – Scott Brownell (in absentia) 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".

**13. 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.

**14. Other Business** –

- **Dance tickets** need to be turned in to Michele asap
- **Open Forum** – Remax Room - November 23rd – 7:00 to 9:00 pm – **ACTION:** Carol to add to the web site
- **Christmas Parade** – November 28<sup>th</sup> – several teams away – may not be able to participate
- **Picture day is Nov. 21<sup>st</sup> & 22<sup>nd</sup>** – convenors to pick up packages in the office – picture schedule will be released November 4th

Motion by Gary Davis to adjourn

Seconded by Anne Marie Vansickle

All in favour – none opposed – motion carried