



## Minutes of CDMHA Board Meeting – August 10th, 2009

**Present:** Scott Brownell, Carol Edwards, Joyti Nagpal, Rob Leary, Dale Collier, Amanda Myers, Wray Uimonen, Anne Marie VanSickle, Sue Annett, Brian McBride, Michele Anstett, Lise Diebel, Doug Clause, Brad Clause

**Regrets** - Christine Fletcher, Lori Rogers

**Absent** - Gary Davis, Rachelle Clause

1. Motion by Dale Collier to approve the Minutes from July 8<sup>th</sup>, 2009 - seconded by Brad Clause – all in favour, none opposed, motion carried.
2. Mike Gladysz, Ice Scheduler sent his regrets through Scott Brownell as he was unable to attend due to a work emergency – he is in the process of working with all parties on the Ice Scheduling requirements for CDMHA for the 2009-2010 season.
3. It was reported by the former Secretary that the Minutes from the April Board Meeting have gone missing – in their absence we will post the Agenda.
4. OMHA AGM – Wray Uimonen provided a detailed summation of the OMHA AGM – Motion by Doug Clause to agree and accept the summation as Appendix 1 to these Minutes –seconded by Michele Anstett – all in favour, none opposed, motion carried
5. Updates to Policy & Procedures Manual – Wray Uimonen provided the following recommendations on behalf of the Policy & Procedures sub-committee for policies that should be added, updated or changed in the 2009-2010 Policy & Procedures Manual (By-Law 1).

These changes to By-Law 1 are made under Section 20 (b) of the Constitution.

- Section 7 will be amended by adding the following:

(d) any member who has an outstanding sponsorship fee from a previous season will be considered not “in good standing” with CDMHA and will therefore not be eligible for any role within CDMHA

*Rationale: voted and approved at July 8<sup>th</sup>, 2009 Board meeting*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 3 I) will be amended as follows:

I) Permission to Skate forms for any player to attend tryouts with our AAA affiliate or any other center will only be given to members in good standing and must be signed by the VP of Rep. or his/her delegate

*Rationale: clarifies the process – currently says registration must be paid in full but the AAA tryouts sometimes take place in advance of our registration.*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 8 c) will be amended as follows:

CDMHA will cover the coaches and players busing transportation costs per trip up to a maximum of \$25.00 per person for OMHA Finals

*Rationale: we have always paid this “per trip” so the wording needs to match our practice*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 8 d) will be amended as follows:

CDMHA will contribute 20% or up to \$75.00 (maximum) per player and rostered coaching staff for the purchase of team jackets for any championship team.

*Rationale: we have always paid this for the rostered coaching staff as well as players so the wording needs to match our practice*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – 13 in favour, 1 opposed, motion carried**

- Add Section 20 and renumber the remaining sections:

Section 20 – Exhibition Games – CDMHA will pay the full cost of ice, referees and timekeepers to a maximum of two home exhibition games per season.

*Rationale: this used to be in the Coaches Manual – we no longer provide one so this needs to be added to the Policy & Procedures Manual*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 22 e) to be amended as follows:

All coaches must obtain permission from the applicable VP and advise their applicable convenor, including any required documentation with the tournament application as per OMHA guidelines. The applicable VP will take into account the conduct of players, coaches, parents and fans at prior tournaments before granting permission.

*Rationale: section used to specifically reference travel permits and these are not always required now*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 16 will be amended to add the following:

The Discipline Committee will also serve as the Dispute Resolution Committee in accordance with Section 12 of the Policy and Procedures Manual. The committee may also be called upon from time to time to make rulings on issues that arise that are not covered off in the Policy & Procedures Manual or may be subject to interpretation.

*Rationale: the Committee deals with matters of discipline but also works to resolve other disputes*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – all in favour, none opposed, motion carried**

- Section 18 – Representative and AE Evaluation - no changes

*Rationale: discussed the possibility of requiring a percentage of tryout attendance or some requirement to attend in order to AP – decided it would be too restrictive and could cause issues with kids moving in to town, etc. Also felt this section was written after much work by a separate committee and should stand unless it was reviewed by that sub-committee again*

- Add Section 22 - Select Teams and renumber the remaining sections:

Requests for the formation of Select Teams will be reviewed on a case by case basis and must be in accordance with the OMHA roster guidelines for Select Teams. CDMHA reserves the right to deny any request without prejudice. It should be understood that CDMHA does not financially support Select Teams. Select Teams are invited to book their ice through the CDMHA Ice Scheduler but all ice will be awarded to our Rep./AE and Local League programs before any consideration is given to Select Teams. The Select Team ice time shall not come from the CDMHA ice allotment and must be prepaid.

*Rationale: CDMHA already offers a robust array of programs with the Local League, AE and Rep. – we do not see the necessity of adding another layer of responsibility and management – the small additional development opportunity does not outweigh the potential for the added headaches*

**Motion by Doug Clause to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – 13 in favour, 1 opposed, motion carried**

- Section 21.0 (d) and Section 22.2 (g)- Affiliate Player Policy to be amended by adding the following:

Any special requests must be reviewed and approved by the Board.

*Rationale: adds a bit more flexibility but still protects against the possibility of abuse*

**Motion by Wray Uimonen to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – 13 in favour, 1 opposed, motion carried**

- 21.0 (i) to be deleted

*Rationale: too severe a penalty for a breach of Policy & Procedures which are in many cases "Best Practice" guidelines – no other breach of policy carries such a penalty*

**Motion by Wray Uimonen to accept this change to the 2009-2010 Policy & Procedures Manual – seconded by Michele Anstett – 13 in favour, 1 opposed, motion carried**

- Motion by Dale Collier that CDMHA form an Executive Committee made up of the President (who acts as the Chair), the VP of Rep., the VP of Local League, the VP of Business and one adherent who is voted on by the CDMHA whose responsibilities will include every day business and every day decisions concerning the hockey operations of both Rep. and LL within the CDMHA that do not fall into any category on the CDMHA Policy & Procedures Manual They will report both verbally and in writing each month at the CDMHA meeting - seconded by Wray Uimonen – all in favour, none opposed, motion carried
- Motion by Michele Anstett to defeat the previous motion on the formation of Executive Committee – seconded by Carol Edwards – all in favour, none opposed, motion carried
- Motion by Michele Anstett to simply expand the duties of the Discipline/Dispute Resolution Committee to act in the same capacity proposed by Dale Collier for this new Executive Committee – seconded by Carol Edwards - all in favour, none opposed, motion carried
- CDMHA BBQ Extravaganza – will be held October 24<sup>th</sup>, 2009 – Joyti Nagpal presented a very detailed plan for the BBQ – she is looking for Board members to spearhead certain events – **ACTION:** Please see Joyti to volunteer for a role
- Dance – November 7<sup>th</sup>, 2009 – Joyti, Lise and Scott are on track organizing this event
- Motion by Michele Anstett to invoke Section 20 (b) of the Constitution to accept Brian McBride as VP of Business without a year of prior service on the Board – seconded by Doug Clause – all in favour, none opposed, motion carried
- Brian McBride updated us on sponsorship – there is interest being shown - August 24<sup>th</sup> is the deadline – Wray Uimonen advised that there seems to be some confusion per Rachelle Clause with obtaining Tyke jerseys this year from Tim Horton's – Rachelle will keep us posted on the outcome as we may have to purchase our own this year.
- Amanda Myers, VP Local League provided an update on local league numbers – in order to properly plan for evaluations, team selection, etc, she requested that we cut off registration on August 28<sup>th</sup>, 2009 exception of Tyke – agreed – Jerseys are ordered – Convenor meeting to be set – Scott/Amanda to speak with Jamie McMaster re: Novice Convenor role
- Doug Clause, VP of Rep proposed dates of Sept. 1<sup>st</sup>/2<sup>nd</sup>/ 8<sup>th</sup> & 10<sup>th</sup> for Midget tryouts **ACTION:** Doug to work with Mike Gladysz to finalize these dates  
Challenge Cup update – Bantam and Pee Wee Rep. are full – Bantam and Pee Wee AE – one team o/s – Midget Rep. and AE – 4 teams o/s
- Rob Leary presented the Coaching Staffs for Bantam AE and Pee Wee AE for Board approval – Atom AE - Robert McMaster and Mark Church – Pee Wee AE – Ron Powell, Ray Martino and Kent Roy  
- Motion by Dale Collier to accept Robert McMaster on the Coaching Staff for Atom AE – seconded by Doug Clause - all in favour, none opposed, motion carried  
- Motion by Dale Collier to accept Mark Church on the Coaching Staff for Atom AE – seconded by Doug Clause – all in favour, none opposed, motion carried  
- Motion by Dale Collier to accept Ron Powell on the Coaching Staff for Pee Wee AE – seconded by Wray Uimonen - 13 in favour, none opposed, one abstained, motion carried  
- Motion by Dale Collier to accept Ray Martino on the Coaching Staff for Pee Wee AE – seconded by Wray Uimonen - 13 in favour, none opposed, one abstained, motion carried

In Camera 8:30 pm

Out of Camera 8:40 pm

- Motion by Dale Collier to accept Kent Roy on the Coaching Staff for Pee Wee AE – seconded by Wray Uimonen – 3 in favour, one opposed, 10 abstained, motion carried

## 16. Other Business:

- Carol Edwards, Secretary read correspondence received from Dan Lawrence of Lawrence's Sports regarding a possible breach of Thunder logo usage – **ACTION:** Doug Clause to investigate and remind the coaches of the arrangement.
- Motion by Doug Clause to purchase a new hard drive for CDMHA which is needed due to capacity issues and also to handle the new ice scheduling program- seconded by Carol Edwards – all in favour, none opposed, motion carried. Doug will obtain 3 quotes and report back to the Board for final approval.

17. Motion by Brian McBride to adjourn the meeting– seconded by Doug Clause – all in favour, none opposed, motion carried.

## **Appendix 1 – Wray Uimonen's Report to the Board Regarding the OMHA AGM**

# OMHA AGM Report

I would like to thank the Board and in particular, President Scott Brownell, with entrusting me with the duty of attending the OMHA AGM as Caledonia Minor Hockey's Representative. I consider it an honour to be able to represent our organization and community at this important function.

Unfortunately due to work and family commitments I arrived too late on Friday night to see the Hometown Hockey Spirit Contest presentation. Thank you to Carol Edwards for your hard work in putting together the entry and for being able to receive our recognition for placing second in the contest. Well done.

Several motions were dealt with that directly affects Caledonia Minor Hockey and I will briefly try to highlight them here.

Motion 2009-04 (regulation 6.1 (a))

-Elimination of recording Coach/Trainer #'s on game sheets

Motion carried (As close to unanimous as I have seen at an AGM!)

Motion 2009-06 (regulation 6.1 (d) (ii))

4<sup>th</sup> and 5<sup>th</sup> roster positions for coaching staff are now allowed to be assistant trainers and/or assistant coaches. This allows for more flexibility with coaching staffs.

Motion carried

Motion 2009-11 (regulation 18.5)

Submitted by Whitchurch/Stouffville Minor Hockey

Game Officials pay scale.

The proposed motion sought to increase pay for officials doing games in "A" centres and above. This motion would have a detrimental effect on CDMHA as we could lose officials to the higher paying centres. This motion is unfortunately the direct result of the GTHL's policy of paying more for officials even though they should have a much larger base to draw from. While we sympathize with the GTHL neighbouring centres if we approved this it would have simply pushed the problem out to the rural areas that surround the Golden Horseshoe. I spoke against this motion using the rationale that our officials received a 4 % pay hike last season and to approve a second pay increase in the current economy just didn't make sense. I encouraged the GTHL surrounding member partners to seek out the assistance of our OMHA executive and the OHF to help them deal with the GTHL on this issue.

Motion defeated.

Motion 2009-12 (regulation 19.1)

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Remove the use of tournament sign-in sheets as teams must present their electronic rosters when entering a tournament and there is nothing to compare the signatures with.  
Motion carried.

There was an election for the Region 2 (East) REM seat between Dominic Calouri of Stoney Creek and Frank Palmer of Fonthill, which I was eligible to vote for. Mr. Calouri was re-elected.

There was no discussion regarding the changing of residency rules or forced amalgamation at this years AGM. I did ascertain from several individuals that the town hall meeting and the questionnaires that were returned to the OMHA were resoundingly not in favour of making the proposed changes. I can only assume it is on the backburner for now.

In closing, there will be a copy of the AGM program available for the board members to read in my file in the office. I encourage you to look it over if you are interested in all of the business of the OMHA that was conducted at the AGM. If you have any questions regarding the AGM please feel free to contact me.

Respectfully Submitted,

Wray Uimonen,  
Caledonia Minor Hockey

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