



Minutes of CDMHA Board Meeting – July 8th, 2009

Present: Scott Brownell, Carol Edwards, Jyoti Nagpal, Rob Leary, Dale Collier, Lori Rogers, Amanda Myers, Anne Marie VanSickle, Brian McBride, Michele Anstett

Regrets: Christine Fletcher, Gary Davis, Sue Annett, Alison Hodge, Wray Uimonen,

Absent: Rachelle Clause, Doug Clause

1. Motion by Scott to nominate Lise Diebel as a director serving as Publicity Director
Seconded by Brad Clause - All in favour, none opposed, motion carried
2. Welcome to Mike Gladysz our new Ice Scheduler — Mike to attend the Ice Allocation meeting in Dunnville on July 16th – Amanda Myers and Dale Collier to attend along with Mike – Scott to reach out to Krystal Smith to arrange for a smooth transition - Keep in mind that George Forrest may be able to help with ice schedule training as well – ACTION: Carol to send email to Mike at mgladysz@mountaincable.net with Nexus information – ACTION: Scott to provide Mike with an outline of expectations and what his report each month to the Board should look like
3. Approval of June Minutes – Motion by Brad Clause to accept the June Minutes - Seconded by Dale Collier - All in favour, none opposed, motion carried
4. Motion by Scott to accept Brian McBride as VP of Business – Constitution requires that this role be filled by someone with one prior year of service as a director - need to invoke special clause in Constitution in order to have Brian fill that role – ACTION: Carol to bring forward to next meeting
5. Discussion of Volunteer Coordinator role – Jyoti will coordinate activities with all Team Liasons for all events: dance, tournaments, BBQ – Jyoti will work closely with Scott Brownell and Lise Diebel
6. Sponsorship – Last season, invoices were being mailed by CDMHA every two weeks to sponsors who had not paid their sponsorship fees – at the same time, other executive members in their respective roles, unaware of outstanding payments were mailing out thank you letters/sponsor passes and putting the sponsors on the web site - so there was a bit of a disconnect – for next season the sponsorship process will be tightened up - going forward the Sponsorship form must be completed through Brian McBride and a deadline for payment will be provided - Lori will then set it up as an account receivable – no thank you letters, gate passes or web updates will occur until Lori confirms that the sponsorship has been paid in full

Motion by Michele Anstett – to amend the Policy & Procedures manual to state that any coach applicant who has an outstanding sponsorship fee from a previous season will be considered not “in good standing” with CDMHA and the coach selection committee will be notified – seconded by Brad Clause – Friendly amendment by Rob Leary - 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 - All in favour, non opposed, motion carried ACTION: Brian to email Carol final sponsorship form to post on web site
7. Scott Brownell will be responsible for the BBQ on Sunday October 4th, 2009 (rain or shine) and the Hockey Shirt Dance on November 7th, 2009 - Scott will work with Lise and Jyoti on all the details for these two events - Bob Salac has volunteered to help out with the BBQ – ACTION: Scott to contact Bob - ACTION: Lise to provide Carol with the details she wants posted on the web site for both events
8. Coach Selection Improvements – Jamie McMaster and Mike Kichinko met with Scott and Dale to discuss some ideas for improvements to the process – Jamie presented a letter to Dale which Dale read in part to the Board – Dale suggested the Chair of the Coach Selection Committee should work throughout next season on improving the process in time for the 2010-2011 coach

selection process – Motion by Michele Anstett to appoint Dale Collier as the Chair of the Coach Selection Committee for the 2010-2011 Season – Seconded by Brad Clause– All in favour, none opposed, 2 abstained, motion carried

9. Motion by Scott Brownell to accept the Bantam AE Coaching Staff as follows:
Jeff Adshead, Jim Rogers, Rob Rosewell, Luke Rogers – Seconded by Brad Clause - all in favour, none opposed, motion carried – ACTION: Rob Leary to bring the coaching staff to next meeting for the remaining AE teams for a vote

10. Opt Out Provision on Registration form – some have initialed that they do not want their children's photos included in the newspaper, on the web site, etc. – we think there may be some confusion by some members on what they believe they are opting out of
ACTION: Lise will follow up with these members to ensure that we are clear on what these members intent was

11. Deborah Edwards proposal to book hotels for tournaments was presented - Board felt they could not mandate this approach to the coaches but felt that Jyoti could present it as an option to the Team Liasons – ACTION: Jyoti to contact Deborah Edwards to discuss

12. Ball Hockey Contract Status – did not really work out – CDMHA will not be renewing – if coaches want to use the facility they will need to handle it directly with the Ball Hockey organization

13. VP Local League Report - Coach's Applications needed – ACTION: – Carol to post on web site - Amanda presented quotes on Local League Jerseys – Motion by Amanda Myers on behalf of Rachelle Clause to purchase the two year jerseys which are slightly higher quality than last year's – seconded by Brad Clause – All in favour, none opposed, motion carried

14. Minor Hockey Room – Dennis Edwards has completed the renovation – job came in on budget for material and his labour was volunteered – we now need a crew to go in and clean and put things back in place – ACTION: Carol to post a thank you to Dennis on web site - Motion by Amanda to list Dennis Edwards Painting as a proud supporter in recognition of his time – seconded by Michele Anstett - All in favour, none opposed, motion carried

15. Who do coaches go to if they have questions or requests for direction? – Dale Collier suggests that an Executive Committee should be formed which includes the President, VP Rep., AE Convenor, Rep. Convenor and one other Board Member – this group would deal with any questions that arise from coaches and would provide one coordinated response so the coach would know that he/she has the Board's full support to proceed – ACTION: Carol to bring forward to next meeting for further discussion

Motion by Dale Collier to adjourn
Seconded Scott Brownell
All in favour, none opposed, motion carried