



Minutes of CDMHA Board Meeting – October 5th, 2009

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

Regrets: Wray Uimonen, Brian McBride, Rachelle Clause

Absent: Brad Clause

1. Report from Mike Gladysz – overall master schedule is almost there – Haldimand Local League schedule is 99% there – after that is finalized, the practice times, etc. will be standard moving forward – the plan is to provide a schedule to the end of January as soon as possible – an error recently occurred in connection with the Challenge Cup ice in Hagersville – Mike apologizes and advises that this will not happen again – Scott to review the Ice Contract for the Koocher tournament – confirmation of the refs goes back to Mike from Kevin Burtis and gets posted on the referee web site – when the game is highlighted, it is confirmed

2. Guest Speakers Kevin Burtis and Jim White – Haldimand Referee Association – history - travel costs were getting too high – pooled together as referees to save travel costs and in return it was understood they would get more games locally and more playoff games

Jim will handle Tyke, Novice and Atom for this season (next year he will be taking on more as well)

Kevin will handle all other divisions for this season

Question: If refs do not show up, who do we call? – if they are not here within a ½ hour of game time, call Kevin Burtis. All ref. bookings by coaches need to go through Mike Gladysz and he will book with Kevin Burtis

3. Guest Speaker Kevin Bullen – Kevin could not be here tonight – does not have a full roster for Midget AE - would like to use unlimited AP's – Motion made by Jamie McMaster to allow Kevin Bullen to have unlimited use of APs (meaning Section 22 d) and g) of the Policy & Procedures Manual will not apply to his team but all other provisions contained in Section 22 will apply) – Seconded by Amanda Myers – 13 in favour, 1 opposed and 1 abstained, motion carried

4. Approval of September 9, 2009 Minutes – Motion by Michele Anstett, Seconded by Doug Clause to approve the September 9, 2009 Minutes – a slight change needs to be made to reflect Anne Marie Vansickle as sending regrets as opposed to being absent - all in favour, none opposed, motion carried

5. Action Items – list o/s items:

ACTION: Scott Brownell to provide Mike Gladysz with an outline of expectations and what his report each month to the Board should look like – **Scott confirmed this has been done – once Nexus is up and running, Doug will provide the Board with a sample of the written reports that can be provided**

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 Nagpal to contact Deborah Edwards re: hotel booking proposal – **Jyoti confirmed this was done**

ACTION: Board members are to see Jyoti in order to volunteer for roles at the BBQ – **Jyoti confirmed this is complete with the exception of volunteers for the free skate**

ACTION: Doug Clause to investigate a breach of the Thunder logo usage and remind coaches of the arrangement – **Doug confirmed this was done**

ACTION: Lori to obtain some additional information on our charitable status and report back to the Board – **matter closed, confirmed CDMHA does not have charitable status**

ACTION: Doug and Rob to review coaching rosters to ensure that all is in order and that the Board has approved all of the coaching staff members for the Rep. / AE teams – **Doug and Rob confirmed this is being done**

ACTION: Doug Clause to obtain 3 quotes and report back to the Board for final approval on the purchase of a new hard drive for CDMHA - **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 – **deferred until Coaches Roundtable gets under way**

ACTION – Scott to ensure Mike is aware that it is his responsibility to book refs. – **Amanda will confirm this with Mike**

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 along with Brad Clause and others will be working on this and will bring recommendations to the Board – no timing available on this yet**

6. Registrar Report – Carol Edwards presented on behalf of Wray Uimonen – we have a total of 510 registrants for the 2009-10 season – four Rep/AE teams rosters have been submitted for approval, only one approved – process much slower than last year – several transfer requests are in progress – again, very slow – convenors, please ensure coaches go through you first with questions on roster approvals – you can submit now if you have coach and trainer and add staff later – be sure to get roster submissions in at least 2 weeks in advance of a tournament – Wray needs the rosters submitted on the approved form he provided – in conclusion, the new registry system is not very easy to work with

7. BBQ and Dance update – posters done for BBQ – sending to schools – Michele in charge of food and drinks Michele needs a float for pop, etc.- Jyoti in charge of road hockey and free skate – Donna Brownell in charge of entertainment – Lise Diebel in charge of all publicity – Heather Flaherty from Haldimand County to be invited to the next BBQ meeting – Carol read a congratulatory letter from the NHL - Gary Davis volunteered his daughter to bartend at the dance and will bring along another

8. Parent Volunteer Coordinator – still missing some designates from the teams – **ACTION:** Jyoti to provide Lise with an email confirming the details of the role – Lise will send this out in a mass email - Rep./AE volunteers needed for the Challenge Cup – Local League for the Koocher Tournament – others for the BBQ and Dance as required

9. Local League Update – Amanda - Roster information has been provided to all coaches – player movement being looked at for on a few teams – unpaid registrations have been followed up several times – convenors will have the responsibility to tell the children they cannot go on the ice if not paid

10. Rep / AE Update – Doug – Southern Counties schedules will be available on Wednesday at the meeting – Challenge Cup is full with 40 teams – program advertisement is full - also have 6 division sponsors at \$250.00 – all proceeds from the tournament go to Minor Hockey as a whole – Lise Deibel put a great article on the OMHA website regarding the tournament – Rep. and AE banners are hung – working on Local League banners

11. Brian McBride, VP Business was absent – Amanda Myers presented on his behalf – all sponsors are done – jersey sponsor panels are being prepared

12. Coach Staff Approval – Motion by Rob Leary to approve the following staff for the Midget AE team:

Kevin Bullen

John Henning

Spencer Mehlenbacher

Doug Clause

Scott Dow

Seconded by Gary Davis

10 in favour, 5 abstained, motion carried

13. Motion by Dale Collier to accept Rob Leary to act in an official capacity as un-rostered manager of the Pee Wee Rep. team – Seconded by Sue Annett – 13 in favour, one opposed, one abstained – motion carried

14. Dryland Training - moved to next meeting – Scott obtaining more information from Bill Hutton of the OMHA

Other Business:

15. Midget lack of interest – Anne Marie Vansickle – how do we keep interest in the system at the Midget level? Difficult as kids work, some kids drop out due to the contact – tough age to coach - really just the age group – we do pretty well keeping kids compared to other centres

16. Bottle Drives – get the message out that these need to be well laid out and organized – perhaps next year get together and agree to stagger them so as not to have them wear thin on the community

17. Local League Exhibition Games – have only half ice practice - need full ice to play an exhibition game – Christine Fletcher proposed 3 Options:

1) an extra hour of ice allotted to the team;

2) an hour of ice time allotted to the team, but counted against their practice ice allocation

3) team negotiates with other practice team to get full ice

Motion by Christine Fletcher that an extra hour of ice this season be given to teams at their request to play against a team outside of Caledonia - it would go against their practice ice allotment eg: one exhibition game

would account for two half ice practices – seconded by Carol Edwards - Amanda makes a friendly amendment that this is dependant on ice availability and that we review at the beginning of next season to determine the best approach going forward – 14 in favour, one opposed, motion carried

18. Motion by Doug Clause to have a coat rack built for the jerseys due to lack of storage, not to exceed \$200.00 as – seconded by Michele Anstett – all in favour, none opposed, motion carried

19. Web Upgrades – Motion by Carol Edwards to spend \$200.00 on needed web site upgrades for new sponsors, etc., seconded by Dale Collier – all in favour, none opposed, motion carried

20. ACTION: Carol to work with Lori to get sponsor passes and thank you letters out to our paid sponsors

22. Michele has Dance Tickets available – all convenors have a supply as well

23. Motion by Scott Brownell - On-Ice goalie development proposal – 4 free lessons – then the child buys a package - and then in return we provide another 4 free lessons - seconded by Doug Clause - more Board discussion needed along with input from Coaches Roundtable - Motion defeated

24. Motion by Carol Edwards to proceed with the 4 free On-Ice lessons as per prior seasons for now, seconded by Rob Leary – 10 in favour, 5 abstained, motion carried

24. Coaches Roundtable update – will get going once the Challenge Cup is over – **ACTION:** Carol to forward the group the goalie development/On-Ice question – **ACTION:** Doug to provide Jim/Dennis with full list of Rep/AE email addresses – **ACTION:** Amanda to provide Jim/Dennis a full list of local league head coach email addresses

Motion by Scott Brownell to adjourn the meeting
Seconded by Gary Davis
All in favour, None opposed, motion carried