

# CDMHA Board Meeting Report: 6 November 2023

**Present: Roger Long, Krystyna Lazar, Erin Noble, Kelli Riley, Traciann Fisher, Nicole Sansom, Jeff MacDonald, Michael Kichinko, John Kichinko, Katie Gravelle, Mark Annett, Ashley Stoneman, Arli Harrison**

**Regrets: Leanne Tinebra**

**Absent**:

**Late: Mark Harrop, Paula Hamilton**

**Left Early:**

**Members:**

**Meeting Called to Order: 6:30** pm

**Meeting Chair & Time Keeper:** Traciann Fisher, President

**Agenda & Meeting Minutes: Secretary**

* **Motion** to accept November 2023 meeting agenda by; Erin Noble   
  Seconded by; Krystya Lazar
* **Motion** to accept October 2023 meeting minutes by; Ashley Stoneman  
  Seconded by; Mark Annett Motion Carried.

Errors and Omission:

**Reports:**

### Ice Scheduler’s Report – John:

* Practice schedule has been updated to December 3
* Haldimand LL Schedules for U9,U11, U13, U15 & U18 have been scheduled
* U8 game schedules have been added to the website
* U8 games – there is no referee and no time keeper
* On average each team will have had 1.7 practices per week; U11 – U15 have been scheduled for at least 3 full ice practices until end January

### Registrar’s Report – Mike:

* All rosters for U8 and above are approved except U15 1 and U11 3 – there are some people who were left off the rosters due to qualifications and can be added when they get them;
* We have not had many AP requests
* Rosters for U7 and U6 and U5 need to be completed; they require the parent speak out; We need a minimum of 1 coach and 1 trainer for each team;
* All rosters last year had the OHF logo and this year they have uploaded the River King logo and all the rosters will have this as we fall under the umbrella of the Haldimand Minor Hockey
* Mass email website are cracking down again and want them to change his email address and things are getting blocked so we will have to look at that; Is there something else that we can do through the website? Arli says there is an issue with the website on a regular basis;

**VP Report – Erin:**

* Picture day was completed on the weekend, we did have three student volunteers; retake day is 9 November 2023 starting at 5:45 pm until 6:15 pm.

### Minor Novice/IP Convenor/Coordinator Report – Katie:

* No Report Issued

### Development Convenor Report – Mark:

* Development is going well; goalie development is full and there is a waiting list
* Velenosi would like to come in and discuss development for the upcoming years – Mark will take care of it.
* Volunteers for the shooting clinic has been good and enthusiasm is high for it.

### Coach Development Convenor Report – Roger:

### No Report Issued

### Equipment Manager’s Report – Leanne:

* U13 team 1 needs a white board

### Time Keeper Convenor Report – Mark H:

* No Report Issued

### Treasurer’s Report – Jeff:

* See Annex A.

### Website – Arli:

* Need content for the website – team of the week, in a tournament, action shots with a little write up to Arli;
* Team access – reach out to set up, add tournament games and such

**Challenge Cup – Mark H:**

* Challenge Cup is full. We had two U11 teams sign up last week to fill that division and a U18 team pulled out this week due to a Silver Stick so our second U18 team will now get into that group;
* Sponsor letter to be issued
* We need to firm up the ice contract so we can talk about it at the December meeting. Send John the teams and we can start putting together a schedule so we can schedule referees and timekeepers as well.

### Convenors –:

* Clothing has closed and the order will be submitted tomorrow – we will get the delivery date and then set out a schedule for pick

### Fundraising –:

* We made $520 on the Wally Parr fundraiser. Thanks to Kelli for organizing. All gift certificates have been handed out;

### Secretary Report – Traciann:

* No Report Issued
* Awards for next year – ordering of ESSO medals and something else

### President Report – Traciann:

* The next meeting is 4 December in the ReMax Room

**Open Business:**

* **Action**: River Kings
* **Discussion**:
* **Action**:
* **Discussion**:

* **Action**:
* **Discussion**:

**New Business:**

* **Action**:
* **Discussion**:

**Action**: **Discussion**:

* **Action**:
* **Discussion**:

**E-Mail Votes**

There were no email votes.

**Deferred from last Meeting:**

**Deferred to Next Meeting:**

**Motion** to adjourn by: Roger Long

Seconded by; Mark Annett

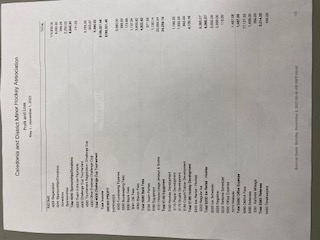
Motion Carried

**Meeting Adjourned 7:41** pm

|  |
| --- |
|  |

Annex A

Financials



Annex A

Financials

