



**Caledonia and District Minor Hockey Association Detailed Agenda  
41<sup>st</sup> Annual General Meeting  
Wednesday, May 4, 2016 – HCCC, Remax Room – Caledonia, Ontario**

An Award Ceremony presented by Jamie McMaster

**Awards Ceremony:**

Welcome – Jamie McMaster

Tournament/Southern Counties/Haldimand Local League/OMHA Champions and Finalists – As outlined in the presentation

**TERRY MCLEAN MEMORIAL AWARD 2016**

This award recognizes a person who has volunteered their time with helping within the CDMHA organization

Presented by John McLean

Nominees

- Bob McNiven

Winner

- Bob McNiven

**JOHN A. HALLER MEMORIAL AWARD 2016**

Awarded to the Team that goes the farthest in the OMHA Playoffs

Presented by John Kichinko

Winner

- Midget AE
- Midget Rep

**STEVEN YOUNG AWARD 2016**

Presented to a Peewee player. The Award recognizes good citizenship and sportsmanship.

Presented by Dan Edge on behalf of Ron & Kathy Young

Nominees

- Ty Sewell
- Luke Pain
- Tyler Dinya

Winner

- Tyler Dinya

**ROY EDWARDS AWARD 2016**

Presented to the most improved Local League Goal tender

Presented by Mary Edwards

Nominees

- Sean Fisher

Winner

- Sean Fisher

**ON ICE GOALIE AWARD 2016**

Recognizes the Rep Goalie of the Year

Presented by John Kichinko

Nominees

- Jaden Brownell & Matt Julseth
- Tyler Guidolin

Winner

- Tyler Guidolin

**BOB GREEN MEMORIAL AWARD 2016**

This award recognizes excellence in a CDMHA AE goalie or goalie partners

Presented by John Kichinko

Nominees

- Josh Jerome & Jacob Makey

Winner

- Josh Jerome & Jacob Makey

**BARRY BOMBER PARKIN AWARD 2016**

Local League Coaching Staff of the Year

Presented by Jeff Parkin

Nominees

- Mike Everets, Kevin Petronski, Tim Lamb, Pete Neufeld & Kevin Haughie

Winner

- Mike Everets, Kevin Petronski, Tim Lamb, Pete Neufeld & Kevin Haughie

**REP AE COACH OF THE YEAR AWARD 2016**

Recognizes excellence in a Rep or AE head coach and his/her staff

Presented by John Kichinko

Nominees

- Andrew Guidolin, Dave Fess, Jake Bazuin, Tim Brown & Chris Weston

Winner

- Andrew Guidolin, Dave Fess, Jake Bazuin, Tim Brown & Chris Weston

**KICHINKO AWARD 2016**

Presented to a player that displays leadership, sportsmanship and fair play. The player should excel in hockey as well as school and other areas of the community

Presented by John and Michael Kichinko

Nominees

- Tyler Vowles
- Luke Pain
- Tyler Dinya

Winner

Tyler Vowles

**MARK LOFTBERG MOST IMPROVED REFEREE**

Presented to a first year referee

Presented by Dave Hunsinger

Winner

- Selected by HRA
- Eli and Zac Gladysz

Short Break

Distribute Attendance Sheet and Copies to those in attendance for the AGM

In attendance: Jamie McMaster, Michael Kichinko, Paul Makey, John Kichinko, Jason Clarke, Rob Leary, Connie Scott, Krista Guidolin, Andrew Guidolin, Chris Daye, Rod Green, Brent Fehrman, Kim Powell, Traciann Fisher, Leanne Tinebra, Bob McNiven, Kent Chapman, Jeff MacDonald

Regrets: Don Sauve, Lisa Friscolanti

Meeting called to Order by Jamie McMaster @ 7:14 p.m.

**Agenda:** Motion to accept Agenda by; Connie Scott  
Seconded by; John Kichinko  
Motion: carried

**President's Address:**

**2015 AGM Meeting Minutes** – Motion to accept Agenda by; Andrew Guidolin  
Seconded by: Rod Green  
Motion: Carried

**2015-2016 Treasurer's Reports:** Presented by Jeff MacDonald (Treasurer)

- Report Issued to Members
- Audited Financial Statements for 2014-2015 presented to membership  
**Motion** to accept the audited financial statement by: Andrew Guidolin  
Second by: John Kichinko  
**Question / Answer Period:**  
**1) discussed purchase of evaluation jerseys;**  
**2) discussed the purchase of extra ice time;**  
**3) discussed that CDMHA continued with player development and increased the amount of reimbursement for goalie development**  
**4) discussed that CDMHA supported some of the costs of the Germany game;**  
**Motion: carried**
- Unaudited Financial Statements as of April 2016 presented to membership  
**Motion** to accept the unaudited financial statement by: Andrew Guidolin  
Seconded by: Mike Kichinko  
**Question / Answer Period:**  
**1) there are still team parties to cover.**  
Motion: carried
- Proposal for Auditors: Continue with current Auditor Brownlow Partners  
**Motion** to retain Brownlow Partners as our auditors by: Andrew Guidolin  
Seconded by: Rod Green  
**Question / Answer Period: none**  
Motion: carried

**Question Answer Period:**

- Presented by Jamie McMaster

Jamie discussed CDMHA taking back sponsorship into the organization from local businesses and covering the cost of 2 year jerseys;  
Discussion about the increase of ice costs for the upcoming year;  
Discussed that revenues are up this year due to gate fees;  
Jamie discussed the purchase of smaller nets for the IP program;

**Question:**

**Q There was a question about the term deposit.**

**Answer:**

A The purpose of the term deposit is in the event of a catastrophe, we could pay to run the programs out of another arena for a period of time.

**Question:**

**Q There was a question regarding clarifying the age change for the Novice level.**

**Answer:**

**A: 7 year olds will only play in Tyke if they are not ready to move up as it's a better discussion to have about moving a player up as opposed to down. The idea is to put the players in the correct levels, it's easier to manage and more clear cut. The whole intent is development and this falls in line with it. The reality is that it was done incorrectly in the first place when it got set up so we are attempting to put it right.**

**Brent Fehrman will attend the next meeting to discuss making the Tyke Select Team permanent and not an extension of the league.**

**Constitution/Policy Amendments:**

- Presented by Jamie McMaster

**Amendment – New Section 6.1 - DUTIES OF PRESIDENT & VICE PRESIDENTS**

**Refer to Amendment Form**

**Motion** to accept constitutional amendment by: Paul Makey

Seconded by: Kent Chapman

**Question / Answer Period: none**

Motion: carried

**Amendment – New Section 6.4 - DUTIES OF THE REPRESENTATIVE & AE TEAM CONVENORS**

**Refer to Amendment Form**

**Motion** to accept constitutional amendment by: Mike Kichinko

Seconded by: Jeff MacDonald

**Question / Answer Period: none**

Motion: carried

**Amendment – New Section 6.5 - DUTIES OF THE LOCAL LEAGUE CONVENORS**

**Refer to Amendment Form**

**Motion** to accept constitutional amendment by: Jason Clarke

Seconded by: Connie Scott

**Question / Answer Period: none**

Motion: carried

**New Business**

**Rep/AE Releases:** Presented by Kevin MacQueen

- We are going to be moving to an online option with our website for player releases for our all of our Rep/AE teams this spring – this will be a pilot to see how the system works and how it is received.
- The goal is to respect the privacy of the players.
- There is enough pressure on players to make teams, let alone having to face others in the arena with the outcome of making it or not making it

- Families will have to wait some period of time after the tryouts are completed and people have left the building before the teams are posted
- The discussion of feedback arose and it was noted that coaches are to make themselves available for feedback and discussion and that it was posted on the web and should have been posted within the e-mail.

**Concerns with Initiation/Tyke Program Moving Forward:** Presented by Andrew Guidolin

- Next year there is no one on the board
- We need an On-Ice Convenor to Oversee and to deliver the On-Ice Portion of this program
  - o It includes organizing the Evaluations
  - o Assigning Players to the various levels
  - o Selecting Coaches
  - o Working with Coaches to understand requirements to be able to coach and assist with the program
  - o Overseeing the delivery of the on-ice program
  - o Assisting with Player Movement

**Sponsorship Program and Jerseys by CDMHA:** Presented by Rob Leary

- Changes to Jersey Program Coming....
  - o One year jerseys are not cost efficient
  - o CDN dollar has upward effect on price
  - o Two year Rep/AE jersey matches LL timeline
  - o Responsibility to make the program as efficient as possible
- Changes to Sponsor Program Coming....
  - o Presently no clear policy for teams handling sponsors
  - o Local business have provided us numerous complaints
  - o This effects CDMHA reputation
  - o Coordination of organization, team, and tournament needs
- Rob noted that the tender is ready and just waiting for a due date

**Motion** to close the 2015-2016 season by: Paul Makey

Seconded by: Mike Kichinko

Motion; carried

**Business Portion of Meeting Closed. Meeting Turned Over to Nominating Committee.**

**Nominating Committee – Presented by Bob McNiven**

- Nominations:
  - VP of President (1<sup>st</sup> year of 2 year term) – Jamie McMaster – Acclaimed
  - VP of Rep/AE Operations (1<sup>st</sup> year of 2 year term) – Kevin MacQueen – Acclaimed
  - Treasurer – Jeff MacDonald – Acclaimed
  - Secretary – No Nominees
  - Directors: – All Acclaimed
    - Connie Scott
    - Jason Clark
    - Lisa Friscolanti
    - Don Sauve
    - Kent Chapman
    - Kim Powell
    - Heather Letendre
    - Leanne Tinebra
    - Traciann Fisher

- Continuing Terms
  - VP of Business Operations (2<sup>nd</sup> year of 2 year term) – Rob Leary
  - VP of Local League Operations (2<sup>nd</sup> year of 2 year term) – Rod Green
  
- Results of Floor Nominations:
  - Andrew Guidolin nominated Traciann Fisher for the position of secretary; seconded by Jason Clarke
  - Andrew Guidolin nominated Paul Makey as a Director; seconded by John Kichinko
  - Andrew Guidolin nominated Mike Kichinko as a Director; seconded by Jason Clarke
  - Andrew Guidolin nominated Brent Fehrman as a Director; seconded by Mike Kichinko
  - Jason Clarke nominated Dave Pickering as a Director; seconded by Andrew Guidolin
  - Rod Green nominated Chris Daye as a Director; seconded by Kim Powell
  - Jason Clarke nominated John Kichinko as a Director; seconded by Traciann Fisher
    - Agreed to Stand
      - Traciann Fisher
      - Paul Makey
      - Mike Kichinko
      - Brent Fehrman
      - Dave Pickering
      - Chris Daye
  
    - Declined to Stand
      - John Kichinko
  
  - Positions Remaining: 1 Executive Position (Secretary) and 5 More Directors
  - Motion to Accept all Nominations from the Floor by: Jason Clarke
  - Seconded by: Rod Green
  - Motion Carried
  - As 13 Directors have been elected, Bob McNiven has charged the new board to fill the 1 open Director position.

**Motion** to allow Jason Clark and to act as voting board members as per Section 6.15 – Andrew Guidolin

Second by: John Kichinko  
 Requires 2/3 Majority Vote  
 Motion carried unanimously

Motion to Adjourn by Andrew Guidolin  
 Seconded by: Rob Leary  
 Motion: carried

**Meeting Adjourned @ 8:10 p.m.**

**The next meeting is 6 June 2016 @ 6:30 p.m.**