



CDMHA Board Meeting Report: April 11, 2017

Present:

Regrets: Jason Clarke, Lisa Friscolanti, Brent Fehrman, Chris Daye,

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: pm

Meeting Chair & Time Keeper: Jamie McMaster

Agenda & Meeting Minutes:

- **Motion** to accept April 2017 meeting agenda by;
Seconded by;
Motion Carried.
- **Motion** to accept March 2017 meeting minutes by;
Seconded by;
Motion Carried.
 - Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Spring/Summer ice for try outs has been firmed up with the County
- Request for Fall/Winter ice has been submitted, requesting the same ice as 2016-2017, deadline for submission is 15 Apr 2017.
- County user group ice meeting is in July.

Registrar's Report – Mike:

- No Report Issued

VP of Rep/AE Report – Kevin:

- No Report Issued

VP of Local League Report – Rod:

- No Report Issued

Tyke Convenor/Coordinator Report – Leanne/Brent:

- No Report Issued

Equipment Manager's Report – Lisa:

- Equipment and Jerseys are being accepted. Lisa will continue to provide dates until all is returned

Treasurer's Report – Jeff:

- Financial Reports (Appendix A)

Website – Chris:

- Try out dates have been posted
- An Unused/available ice time webpage has been created under “Coaches Corner “ header: <http://caledoniathunder.ca/Availabilities/5567/>;
- 17/18 Season (for the website) ready to begin April 15;
- Waiting for Haldimand County to post a “feed” from the website onto a HCCC monitor near CDMHA office. Enter the following into web browser to view <http://caledoniathunder.ca/utills/kiosk/?venueid=9,10> . This feed is for Clark and Almas pads;
- 17/18 Challenge Cup webpage created. Will be able to post tournament standings onto arena monitor(s):
<http://caledoniathunder.ca/Content/Tournament/Display.aspx?ParentType=Tournament&ParentID=1913>
or <http://caledoniathunder.ca/Content/Tournament/Specific.aspx?ParentType=Tournament&ParentID=1913> if desired;
- Still waiting for graphics upgrade proofs from MBSportsweb. Last communication was March 31, 2017, when MB wrote that a work backlog is delaying completion;
- Will update colours for time slots (home, away, practice, tournament) when graphics upgrade finished;
- The website can be used to help CDMHA members expedite tasks. We can use forms to help with some jobs. For example: coach applications, tryout registration etc. Are there any forms the Board would like to create?
- Considering purge of registration information on website and "starting over". Website registration list is out-of-date; lacks OMHA player ID etc.

Challenge Cup – Paul:

- No Report Issued

VP of Business Report – Rob:

- No Report Issued

President’s Report – Jamie:

- Vote for AGM Awards

Open Business:

- **Action:** Rep and A/E Coach Selection
- **Discussion:**

New Business:

- **Action:** Team successes to include playoff finalists, champions and tournament successes
- **Discussion:**
 -

E-Mail Votes

There were no e-mail votes.

Deferred to Next Meeting:

Motion to adjourn by;

Seconded by;

Motion Carried.

Meeting Adjourned – pm

Appendix A
Financial Reports

Appendix A
Financials