



CDMHA Board Meeting Reports: June 4, 2016

Present: Jamie McMaster, Jason Clarke, Kent Chapman, Lisa Friscolanti, Rod Green, Jeff McDonald, Mike Kichinko, Kevin McQueen, Connie Scott, Kim Powell, Dave Pickering, Chris Daye, Leanne Tinebra, Heather LeTendre, Traciann Fisher, Rob Leary

Regrets: Brent Fehrman, John Kichinko, Don Sauve

Absent: Paul Mackey

Late:

Left Early:

Meeting Called to Order: 6:34 pm

Meeting Chair & Time Keeper: Jamie

Agenda & Meeting Minutes:

- **Motion** to accept June 2016 meeting agenda by; Connie Scott
Seconded by; Mike Kichinko
Motion Carried.
- **Motion** to accept April 2016 meeting minutes by; Connie Scott
Seconded by; Rod Green
Motion Carried.
 - Errors and Omission: n/a
 - Changes to old minutes: n/a

Open Business:

Rep/AE Coaching Selection for 2016-2017 - Connie:

- Discussion on Coach Selection and Recommendations by Committee
- **Action:** Get Started on 2016 Challenge Cup
 - Confirm Weekend, Entry Fee and Submit Paperwork to OMHA
 - We got a lot of attention last year as we were the first tournament on the website.
 - Find Tournament Convenor
 - Put Tournament Committee in Place
 - **From Meeting:** Jamie will contact Paul Mackey to discuss

Development:

- **Action:** Look at during future meetings
 - Need to look at development plans more long term
 - Can we involve team practices and development
 - Need to look at other options
 - DEFERRED TO NEXT MEETING
- **Action:** Brent Fehrman would like to motion for the purchase of 4 x cross ice nets for the IP program. These nets are designed for young children to develop skills and used specifically for half ice games (see attached pictures, specifications and price).
 - **Seconded by: Kent Chapman**
 - **Motion: carried**

Reports:

Ice Scheduler's Report – John:

- 2016/2017 season ice request submitted, awaiting response

Registrar's Report – Mike:

- No Report Issued

VP of Rep/AE Report – Kevin:

- **Action:** Evaluate pilot of using Website for releases? What changes will we need to make?
 - There were very few if any issues with the releases and the consensus is to continue to use this as a means of release in the future.

VP of Local League Report – Rod:

- **Action:** Dodge Caravan Program for Novice
 - Look at in September
 - Must be completed and into the Dodge before December 1st
- **Action:** Atomic Program
 - Has this been completed for 2016-17 season? Yes.
- There are 7 LL coaching applications in so far

VP of Business Report – Rob:

- Sponsorship and Jerseys
- Jersey Tender
 - The Tender is prepared
 - See yellow highlighted areas in attached Jersey Tender Package
 - Rob is also waiting for the trophy items, plaques etc.
 - Cdn Tire would like to help out wherever they can , sponsoring teams, tournament support, coaches kits, water bottles etc.

Equipment Manager's Report – Lisa:

- **Equipment is back except for 1 midget team and Atom Rep**
- **Jamie mentioned that we can give volunteer hours for high school students who can help out moving equipment into the cage etc.**

Treasurer's Report – Jeff:

- Financial Reports issued via Email Prior to Meeting
 - Discussions surrounding the latest reports

Tyke Convenor/Coordinator Report – Leanne:

- No report issued

Website – Paul:

- No Report Issued

Challenge Cup – Paul:

- No Report Issued

President's Report – Jamie:

- No Report Issued

New Business:

Email Motions/Votes:

- **Motion** to accept the Sponsorship Policy as set out by Rob Leary via e-mail (see attached)
- 13 votes yes
- 5 votes abstained
 - Motion Carried.

Positions for Upcoming CDMHA Year:

- Directors must be assigned to positions for the upcoming year. The following positions are open:
 - Tyke Convenor (Brent Fehrman would like to be considered for the on ice portion) and Leanne Tinebra will continue with the off ice
 - Novice Convenor – Heather LeTendre with Chris Daye assisting
 - Atom Convenor - Traciann will assist and start the season but we should look for a Convenor for this position
 - PeeWee Convenor – Don Sauve
 - Bantam Convenor – Chuck Cooper
 - Midget Convenor - Kim Powell
 - Rep/AE Convenors – Kent Chapman, Dave Pickering
 - Website – Chris Daye
 - Equipment Manager – Lisa Friscolanti
- Development – Heather LeTendre
- Chair of the Discipline Committee – Jason Clarke
- Challenge Cup – Paul Mackey
- Kent Chapman made a motion to accept the nomination of Chuck Cooper as a Director. Seconded by Chris Daye and carried.
- The Constitution will need to be looked at for the next AGM regarding changes to the Director Positions.

Bantam Rep

- In Camera at 6:40 pm
- Out of Camera at 7:15 pm
- Motion made by Kevin McQueen to direct the Bantam Rep team from 2015/2016 to divide the remaining funds by the team members minus 1 in order to close out the remaining balance for the hockey year.
- Seconded by Jeff McDonald
- Motion Carried

Review of Action Items from Past Meetings:

Carry Over and Action Items for 2016-2017 Board of Directors

- **Action:** Andrew will prepare and forward to Jamie a “To Do List” of all open items from the current board, which will be passed onto the next board
- **Deferred to next meeting**

Motion to adjourn by; Jamie McMaster

Seconded by; Chris Daye

Motion Carried.

Meeting Adjourned –8:04 pm