



## **CDMHA Board Meeting Report: March 6, 2017**

**Present:**

**Regrets:** Rob Leary, Jason Clarke,

**Absent:**

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order:** pm

**Meeting Chair & Time Keeper:** Jamie McMaster

### **Agenda & Meeting Minutes:**

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

### **Reports:**

#### **Ice Scheduler's Report – John:**

1. Ice Allocation by team - no issues
2. TBS Games - Local League(0) Rep/AE(1) - Home(0), Away(1)
3. Spring/Summer Ice request for try outs - waiting on response from County
4. LL Playoff Games completed by **March 10**
5. Rep/AE Playoff Games completed by **March 11** - can go past if approved by league & agreed by teams
6. LL Semi finals to be scheduled between **March 20-29**
7. Rep/AE Semi finals to be scheduled between **March 20-28**
8. Hosting LL finals on **April 1**

#### **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:**

- No Report Issued

**Treasurer's Report – Jeff:**

- Financial Reports (Appendix A)

**Website – Chris:**

- No Report Issued

**Challenge Cup – Paul:**

- No Report Issued

**VP of Business Report – Rob:**

- No Report Issued

**President's Report – Jamie:**

- Kim Powell has resigned her position on the Board

**Open Business:**

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

**New Business:**

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