



CDMHA Board Meeting Report: 10 July 2018

Present:

Regrets: Jamie McMaster, Jenn Fess, Beth Wise, Don Sauve, Jeff McDonald

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: pm

Meeting Chair & Time Keeper: Paul Makey, President

Agenda & Meeting Minutes:

- **Motion** to accept July 2018 meeting agenda by;
Seconded by;
Motion Carried.
- **Motion** to accept June 2018 meeting minutes by;
Seconded by;
Motion Carried.
 - Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Need to firm up September ice by July 24
- Season ice contract should be received by July 20
- Ice User meeting is scheduled for August 1 in Cayuga @ 7pm. I am unable to attend but CDMHA should have a representative attend
- User fees reduction approved by Council - ice costs to be reduced \$14,000 for the season
- Need answer on plan for LL evaluation ice requirements
- Need answer on Tyke Evaluation ice requirements & free skate
- Need answer on what ice will be required for Tyke on a weekly basis for the season for practices & half ice games

Registrar's Report – Mike:

- See Annex B

VP of Rep/AE Report –: Jason

- Attended meeting at Cayuga with Cayuga Minor Hockey reps, Hagersville and Dunnville. Dwindling registration in Cayuga (243) and Dunnville (254, with no JV team). Dunnville is in Niagara loop but are getting beat and the parents are tiring of it as they are a CC team playing A centres regularly; Hagersville feels that they have no issues (even though they couldn't put an Atom Rep team together last year); the message at the OMHA AGM was that smaller centres should begin to look at amalgamation. The centres expressed desire to remain status quo with LL and amalgamation would be for Rep/AE only at this time; The pathway on the OMHA Portal starts with getting board approval – formal discussions – permission from VP of OMHA – Board approval – membership approval. The next exploratory meeting will be 25 Jul 2018.
- Update to Bantam AE Roster

VP of Local League Report – Shawn:

- Coaches Applications
- Novice 2
- Atom 2
- Pee Wee 2
- Bantam 1
- Midget 0

Tyke Convenor/Coordinator Report – Candace/Brent:

- No Report Issued

Development Convenor Report – Heather:

- No Report Issued

Equipment Manager’s Report – Leanne:

- No Report Issued

Treasurer’s Report – Jeff:

- See Annex A

Website – Beth:

- Emails: I have been working on the new @caledoniathunder emails. I have created mailing lists for the Executive, Board, Rep/AE Coaches, LL Convenors. The next step is to get everyone using the new email addresses. I'm not sure if I will be at the August meeting or not but my hope is to get these email addresses up and running for September.

Challenge Cup – Beth:

- Registration is going well, we are up to 29 teams (Novice-3; Atom Rep-2; Atom AE-7; PeeWee Rep-8; PeeWee AE-5; Bantam Rep-4; Bantam AE-1)
- I will be looking to put some volunteers together in late August to help with finalizing the planning, (i.e. prize table, program; team volunteer schedule, vendors)

VP of Business Report - :

- No Report Issued

President’s Report – Paul:

- No Report Issued

Open Business:

- **Action:**
- **Discussion:**
- **Action:** Jersey Tender
- **Discussion:**
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- We will also need to discuss the purchase of more tryout jerseys
- **Action:** Development Plan

- **Discussion**: Heather will provide something more to her proposal in writing
- **Action**:
- **Discussion**:

New Business:

- **Action**:
- **Discussion**:
- **Action**:
- **Discussion**:
- **Action**:
- **Discussion**:
- **Action**: Refillable water bottle stations at the arena
- **Discussion**: Need to bring this up at the upcoming meeting and we can at the bring it up again at the next meeting with the county

E-Mail Votes

The votes done via e-mail were to approve two coaching staff – Bantam AE and Atom AE, PeeWee AE. The motion passed.

Deferred from last Meeting:

Rep/AE teams in the playoffs
 Future Positions on the Board
 Coaching Certification/Training

Deferred to Next Meeting:

Rep/AE teams in the playoffs
 Future Positions on the Board - Convenor
 Coaching Certification/Training
 Refillable water bottle filling stations

Motion to adjourn by:

Seconded by;

Motion Carried.

Meeting Adjourned – pm

Appendix A
Financial Reports

Annex B
Registration



2018-2019 Registration Break Down
(As of June 17, 2018)

TEAM / DIVISION	PLAYERS	GOALIES	TOTAL	# OF TEAMS LAST YEAR (2017-2018)
INITIATION	22	N/A	22	
TYKE	14	0	14	
NOVICE REP. (TEAM PICKED)	13	2	15	1
NOVICE L.L.	11	0	11	2
ATOM REP. (TEAM PICKED)	14	2	16	1
ATOM AE (TEAM PICKED)	14	1	15	1
ATOM L.L.	22	2	24	3
PEE-WEE REP. (TEAM PICKED)	13	2	15	1
PEE-WEE AE (TEAM PICKED)	12	2	14	1
PEE-WEE L.L.	18	1	19	3
BANTAM REP. (TEAM PICKED)	15	2	17	1
BANTAM AE (TEAM PICKED)	14	2	16	1
BANTAM L.L.	13	4	17	3
MIDGET TOTALS FOR DIVISION	32 (19 Signed Up for REP Try-out)	2 (1 Signed Up for REP Try-out)	34	1 REP., 1AE, and 3 L.L.
TOTAL REGISTRATION	227 (250)	22 (25)	249 (275) (-26) Numbers in brackets are totals this time last year	