



CDMHA Board Meeting Report: 3 June 2019

Present: Traciann Fisher, Jeff MacDonald, Beth Wise, Leanne Tinebra, Alison Hodge, Candace Adams, Nicole Sansom, Mark Annett, Arli Harrison, Lisa Turner, Shawn Swayze

Regrets: Paul Robertson, Don Sauve, Brent Fehrman, Jamie McMaster, Erin Noble, Connie Scott

Absent:

Late:

Left Early: Shawn Swayze

Members:

Meeting Called to Order: 6:28 pm

Meeting Chair & Time Keeper: Jeff McDonald - Treasurer

Agenda & Meeting Minutes:

- **Motion** to accept June 2019 meeting agenda by; Lisa Turner
Seconded by; Candace Adams
Motion Carried.
- **Motion** to accept May 2019 meeting minutes by; Mark Annett
Seconded by; Lisa Turner
Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Submitted ice request for September 2019 to County
- Submitted ice request for 2019-2020(October/19 to March/20 to County
- Submitted ice request for Challenge Cup
- CDMHA needs to make a decision on how the Novice division(Rep & Local League) will work this year from an ice perspective - practices & games – the half ice boards need to be used on the Almas side so that both doors can be used – we should be booking any half ice on the Almas side. Full ice for Major Novice will be starting in January 2020. Practices could be full ice with two teams of the same level on any ice pad (the same as we do now) and then half ice games could be booked on the Almas side. Traciann will touch base with the ice scheduler.
- Current preliminary ice allocation for 2019/20 season is 58.75 hours per week versus 59.75 hours per week allocated last year. The 58.75 hours is 8 hours over are allocated allotment based on the County ice allocation policy. If we want to get back the hour lost there is ice available on Saturday or Sunday @ 7:30am. CDMHA does want this hour back and it can be rotated throughout the teams for practices – Saturday would be the preferable day.

Registrar's Report – Mike:

- 23 NRP requests this year; 40 x AAA Permission to Skate Requests
- 243 players/goaltenders registered so far this year
- Sometimes parents and/or guardians register their child(s) for the season...Receive an e-mail that their payment went through but the registration doesn't show under C.D.M.H.A.'s hockey Canada database...This happens when the parent either clicks the back button, closes their browser, or browses to another page during the payment process BEFORE being redirected to

the online registration page, even though there is a pop-up that says to wait.

The problems this can create are:

- Rep/AE try-out participants are not on the try-out list...Therefore missing important communication from the coach about try-outs...Which can result in missing try-outs altogether...Which can create headaches for Coaches, Convenors and the Executive.
- Local league players are not on the evaluation lists...Resulting in missing important communication and the possibility of missing evaluations.
- Minor Novice and below participants miss important info sent out by our convenors.

Believe me when I say it's not just our association...This happens to all associations frequently enough, but the simple answer is that parents/guardians that register their children want to rush through the process, so as soon as they see the Success message from the payment provider page after they enter their credit card, they either close their browser, or click back a bunch of times... etc. Unless they actually wait to be redirected normally, the preregistration won't get attached to the invoice that gets created. The only current solution is to ensure we educate those registering.

VP of Rep/AE Report – Beth:

- Tryouts are complete – there were a few issues that were addressed. There will be an update to the Policy and Procedures regarding evaluations, tryout policies for the coaches and potentially a year end coach survey. Beth is doing some research on these and we will need to decide how we do this whether it's directly to teams, anonymous and contact info if they wish to put it on the survey;
- In Camera 6:44 pm – Out of Camera 6:54 pm
- Motion to accept the following Nocoaching staff thus far by Beth Wise: Seconded by Candace Adams – approved (except for Atom AE due to vote regarding Mark Annett 2/3 majority).
 - Novice Rep: Head Coach – Tom Neilson
Asst. Coach – Mark Harrop
Asst. Coach – Travis Langerap
Trainer – Jason Cowie
 - Atom Rep: Head Coach – Rich Adams
Asst. Coach – Brad Vanderberg
Asst. Coach – Mike Fleming
Trainer – Cartier Shields
 - Atom AE Head Coach – Brian Osborne
Asst. Coach – Ian Hunter
Asst. Coach – Mark Annett
Asst. Coach – James McKenna
Trainer – Jason Clarke
 - PeeWee Rep: Head Coach – Roger Long
Asst. Coach – Dave Fess
Asst. Coach – Mike Christian
Asst. Coach – Kyle Pickett
Trainer – Bryan Edge
 - Bantam Rep: Head Coach – Chris Weston
Asst. Coach – Paul Carte
Asst. Coach – Andrew Guidolin
Trainer – Joe Falcioni
- The next Southern Counties meeting is 5 June 2019 in Paris – electronic game sheets will be discussed – the electronic game sheets are all or nothing – every organization within our circle will need to agree to it. There needs to be at least 5 IPAD's and there is a cost of \$2/game sheet.

VP of Local League Report – Shawn:

- We are still looking for a convenor for the PeeWee and Midget levels

- We have 3 Atom, 2 Pee Wee, and 2 midget coaching applications
- Shawn and a few players from CDMHA participated in the first ever Jump Start day outside of Canadian Tire on 6 June 2019 – it was very successful and they would like to make this an annual thing; Currently we put \$600 towards Jump Start from the 50/50 at the Challenge Cup (the 2018 Challenge Cup). Would we be able to have a budget that we could use to get “incentives” that could potentially be raffled off in support of Jump Start? We would use the 50/50 Jump Start money for this.

Tyke Convenor/Coordinator Report – Candace/Brent:

- No Report Issued.

Development Convenor Report – Mark:

- Goalie Development – the CDMHA development program is that we reimburse our goalie families \$300 who put in a receipt from an accredited facility; if this is to change this will need to be put forward for a vote; could goalie development be built into the IP/Minor Novice levels – could this be a mentorship program/how would we run this?
- Team Development – Burlington Eagles website has an example of how this works; Mark has three coaches – Chris Weston, Andrew Guidolin and Brian Osborne who is willing to come out and work with the local league teams – they would go to LL practices and be booked directly by the coach with them. We would eventually try to move this toward the Rep Teams; this can also work as coach development as well;
- Is Velonosi able to advertise on the CDMHA website his summer development day camp? This is something that we can look at if we can make a deal regarding maybe a price cut for any CDMHA players who sign up for this? Mark will discuss and keep VP of Business and board informed.
- Would like to have a development committee to help take attendance during development sessions and to assist with research/development of enhanced programs.
- There are other Coaching Apps that are out there and as noted below – Andrew Guidolin uses an app called “Coach Them” that he is willing to give information to the Association on;
- For development – we can start the Rep/AE sessions earlier and end them earlier since they start doing their Playdowns in January which would open the other times for the LL on the same night; Mark is looking at other options;

Equipment Manager’s Report – Leanne:

- There are three coaches who have not handed in their equipment and Leanne will e-mail the VP of LL to get that back – a bucket of pucks, pylons, first aid kit.

Gate and Time Keeper Convenor Report – Connie:

- No Report Issued.

Treasurer’s Report – Jeff:

- See Annex A. Jeff will send this out before it gets added to the minutes as there were some issues with it today that need to be sorted.

Website – Arli:

- Arli will look into other social media accounts such as Twitter to bring more notice to the association especially to new people in town.

Challenge Cup – Beth:

- There are 10 teams registered so far: 2 – Atom Rep, 2 Atom AE, 3 PeeWee Rep, 1 Bantam Rep, 2 Midget Rep
- Beth will have spots for our Caledonia teams in the tournament and it is given to our teams at a discounted cost.
- Beth will be closing the Challenge Cup account as it has not worked as it was originally planned.

- It is a major fundraiser for the entire association and we should put out the volunteer opportunities to both LL and Rep/AE teams because of this.
- The committee will be formed around the end of August 2019.

VP of Business Report – Lisa:

- The Jersey tender is in – there are three potential companies who will present on 18 Jun 2019 – they have a half hour each and the committee will be there to oversee the presentations. In the July meeting, the recommendation will be brought forth to the Board along with the timeframes required.
- In order to be able to size LL, we will need to change our deadline from 15 August to 1 August for registration.
- If a team has both the away and home sponsor then the money comes directly to the association and we are good with whatever sponsor is on either jersey.

Past - President's Report – Jamie McMaster:

- No Report Issued.

Open Business:

- **Action:** September 2019 Coach Meeting
- **Discussion:** There was some discussion at the last meeting to have a coach meeting in September to introduce everyone and get the coaches interacting. Andrew Guidolin has been using an APP for coaching that he highly recommends which could be used for all of the coaches. There is a fee for this App. The App is called “Coach Them”.
- **Action:** Pin Exchange
- **Discussion:** Inventory on Hand – Beth Wise to look into the cost
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

- **Action:** Let's keep conversation to a minimum outside of the main topic – others may have the same questions. Also, we are all here for the sake of Minor Hockey and for all the kids to play hockey. We should try to keep our own personal issues to a minimum and remember we need to make decisions that are good for the whole of minor hockey.
- **Discussion:**
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

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

E-Mail Votes

Deferred from last Meeting:

Dates for a coach meeting in September

Deferred to Next Meeting:

Banquet for 2020

Chairs for the hockey office

Motion to adjourn by: Beth Wise

Seconded by; Alison Hodge

Motion Carried.

Meeting Adjourned - 8:49 pm

Appendix A
Financial Reports