



CDMHA Board Meeting Report: 5 December 2022

Present: Traciann Fisher, Kelli Riley, Michael Kichinko, Mark Harrop, Nicole Sansom, Krystyna Lazar, Roger Long, John Kichinko, Ashley Stoneman, Jeff MacDonald

Regrets: Beth Wise, Don Sauve, Erin Noble, Leanne Tinebra, Lisa Turner, Paul Riley

Absent: Mark Annett, Arli Harrison,

Late:

Left Early:

Members:

Meeting Called to Order: 6:34 pm

Meeting Chair & Time Keeper: Traciann Fisher, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept December 2022 meeting agenda by; Krystyna Lazar
Seconded by; Mark Harrop
- Motion Carried.
- **Motion** to accept October 2022 meeting minutes by; Kelli Riley
Seconded by; Roger Long : Motion Carried.
Errors and Omission:
- **Motion** to accept November 2022 meeting minutes by; Kelli Riley
Seconded by; Roger Long : Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Practice schedule on website currently updated to December 23
- All first half season games to be completed by January 15
- Playoff split games will start no later than January 23; completed by March 9 – U11 will have one division of 5 teams (8 games) and one division of 6 teams (10 games) ; U13 one division of 7 teams (12 games) and one division of 6 teams (10 games); U 15 two division of 5 teams (8 games); U18 will have 2 divisions of 4 teams (home/away and luck of the draw for 9 games).
- Semi Finals to be scheduled March 20-28
- Haldimand LL finals on April 1 in Caledonia
- U9 Full ice games to start January 22
- Schedule completed for Challenge Cup
- We cannot play half ice games on the Clark side using the actual half ice boards – we will have to use the black pads; understanding that the dressing rooms might become a problem because there is only 4 dressing rooms on each side. They can ask the arena staff to use the middle dressing room on each side if need be.

Registrar's Report – Mike:

- Qualifications need to be completed asap for all coaches. We will need the police checks as well in order for the rosters to be approved. We would like to have everything done by 15 December 2022 – at that time coaches will need to have at least all of their qualifications completed or they will not be allowed on the bench.

- Registration arrears – 2 players are owing us money. 20th of November they were sent an email and we have had no response; an email will be sent to the parents asking if they need some assistance and to get back to minor hockey or they will not be allowed on the ice.

1st VP Report – Erin:

- The games are now uploaded into the IPAD

2nd VP Report – Beth:

- No Report Issued

Minor Novice/IP Convenor/Coordinator Report – Kelli/Paul:

- The Santa Skate is 10 Dec for U5, U6, U7
- WE will move the deck box into the second cage as stuff has gone missing and broken
- Pictures – when will they be in?
- U8 rough play – it seems that some of the other coaches are not paying attention during their games and not calling plays
- There are some parents
- 6 January – 2 x U8 teams are in a jamboree that weekend – they need an extra set of goalie gear for each team; U7 in a jamboree and will also require a second set of goalie gear for each team. They would like to get the U7 gear to practice before this.

Development Convenor Report – Mark:

- No Report Issued

Coach Development Convenor Report – Roger:

- Continuing to watch the games and give pointers to the coaches

Equipment Manager's Report – Leanne:

- We will be ordering pucks. I found 30 blue pucks in a bag in the back of the arena. Blue pucks are fairly expensive. I found a company that can do them for \$1.45/each. We will be ordering black pucks as well.
- Seems like there is a problem with stuff going missing out of the deck box – would it be in our best interest to move that box into the second cage? It can be accessed by the coaches but not by anyone else.

Time Keeper Convenor Report – Beth:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A. – No Report Issued
- Brownlow completed the year end audit – invoice paid and taxes submitted
- Invoice to U8 Team 1 - \$20 travel permit
- We may need to look at Registration costs for next year
- We will need to look at the cost of the Discovery program next year

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- Registration for the Challenge Cup is full.
- Trophies etc have been taken to Pat in Jarvis to get the date fixed.
- We will be ramping up in in the next few weeks to get raffle prizes and other draws so if you have anything for donation or know anyone that might be willing to donate then please let Beth know.
- The schedule for the Challenge Cup is live; we are working on the program
- We will need volunteers for that weekend from the Board and from parents – we will not ask the parents to volunteer when their teams are playing
- The question came up as to whether we will have a player of the game for each game.

VP of Business Report – Lisa:

- No Report Issued

Secretary Report – Traciann:

- No Report Issued

President Report – Traciann:

- We have put sponsors on 2 jerseys. We can move forward with more.
- Police Checks for executive members
- Policy and Procedures and Constitution
- The next meeting is 9 January 2023– In the ReMax room at the arena.
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Open Business:

- **Action:** Amalgamation/Partnership
- **Discussion:** Hagersville has officially requested to join the amalgamation – it has gone to the OMHA for approval
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- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

- **Action:** Coaches using cell phones in the change rooms
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- **Discussion:** Can we send out a reminder that the cell phones should not be in the change room as per the Haldimand County
- **Action:**
- **Discussion:**
- **Action:**

- **Discussion:**

E-Mail Votes

There were no email votes.

Deferred from last Meeting:

Deferred to Next Meeting:

Jerseys for next year

Sponsorship commitment

Discovery and fees

Awards for the upcoming year

Motion to adjourn by: Nicole Sansom

Seconded by; Krystyna Lazar

Motion Carried.

Meeting Adjourned 8:15 pm

Annex A
Financials