



Meeting Minutes

CDMHA BOARD MEETING: March 3, 2025, 6:30PM – REMAX ROOM

Present: Nicole Sansom, Shawwna Carrick, Betty Caspersen, John Kichinko, Arli Harrison, Corry Bently, Katie Gravelle, Lorelei Parsons, Michael Kichinko, James Chatelain, Paula Hamilton (10)

Regrets: Betty Caspersen Traciann Sharp, Mark Annett, Mark Harrop, Gareth Holloway, Barb Ziegler, Krystyna Lazar, Ashley Stoneman

Absent: Brent Fehrman,

Late:

Left Early: Michael Kichinko, Barb Ziegler, Gareth Holloway, Corry Bently

Meeting Called to Order 6:33pm

1. Approval of February minutes – not enough in attendance to vote
2. Approval of March agenda – not enough in attendance to vote
3. Ice Schedulers Report: John – 10min (15m)
 - Practice Schedule updated to March 6
 - Playoff Round Robin games for U11, U13 & U18 to be completed by March 6
 - U15 Regular Season games to be completed by March 6
 - Semi Finals for U11, U13, U15 & U18 to be played between March 19 to 26
 - Current Status of Teams Qualifying for Semi Final:
 - U11 > **Qualified** - Team1 & Team 4 and Team 3 **Hosting SF** - Team 1
 - U13 > **Qualified** - Team 2 & Team 3 **Hosting SF** - Team 2
 - U15 > **Qualified** - Team 1, Team 2 & Team 3 **Hosting SF** - Team 1, Team 2 & Team 3
 - U18 > **Qualified** - Team 1 & Team 2 **Hosting SF** - Host one game for sure
 - Haldimand LL Finals on March 29 in Hagersville
 - U8 Super Sunday in Dunnville on March 30
 - U9 Super Sunday in Caledonia on March 30
 - Spring Ice confirmed for U9, U11 & U13 Select teams
 - Referee & Timekeeper Schedule for Jamboree posted on Official's Portal for assigning pending changes to schedule

4. Registrar's Report: Michael – 5 min (20m)
 - 2 goalies on a team list – See **Appendix A**
 - CDMHA 2024/2025 registration – See **Appendix B**
 - Will we be raising the fee for 2025/26 season? Need to update website by our May meeting. We will need to see the budget and report.
 - CDMHA Fees – **Appendix C**
5. VP of Local League Report: Traciann – 5 min (25m)
 - No report
6. Tyke Convenor/Coordinator Report: Katie – 5 min (30m)
 - U6 team, a coach had issues with a player that was concerning. It was suggested to email the details to Traciann.
7. Convenor Report : Paula, Ashley, Lorelei, Shawwna, Betty – 5 min (35m)
 - Paula email – U9 Select Jerseys. – the coach is going purchase a cheaper option.
 - U9 team 1 is very strong and structured team winning some games 18-1. Coaches move around players as per the OMHA rules. 3 goals per player a game.
8. Development Convenor Report : James – 10 min (45m)
 - Looking into a skill development for Aug 11 2025, have to submit request by April 15th.
 - Example: Waterford offers 6 sessions at \$185 per person for example – 6 one hour sessions.
9. Equipment Manager Report: Corry – 5 min (50m)
 - Found vacuum bags that work for jerseys.
 - \$20 for 7 bags. Was an \$80 expense
 - They will be stored in our cage.
 - Equipment drop off day. Once decided an email will be sent out to coaches.
10. Coach Development Report: James – 5 min (55m)
 - No report
11. Timekeeper: Krystyna – 5 min (1hr)
 - No report
12. Treasure Report: Betty – 5 min (1hr 5m)
 - A financial report has to be submitted to the board to vote on.
 - A year to date financial report
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13. Website: Arli – 5 min (1hr 10m)
 - Updated award nominations to the website
14. Fundraising Committee: Barb – 5 min (1hr 15m)
 - No report
15. Select Team Update – 5 min (1hr 20m)
 - Need to discuss pro and cons about the Select division in the future.

16. Challenge Cup: Mark H – 5 min (1hr 25m)

- No Report

17. Discipline Report – John Kichinko

In camera 7:16pm

Out of camera 7:21

- Complainant advised to submit a formal complaint through Safe Sport on Minor Hockey Website for ongoing issue
- Recent Suspension Discussion

18. Jamboree : Mark A – 5 min (1hr 30m)

- A U9 team dropped out and a U7 team was added.
- Schedule was redon on March 1st
- Website needs to be updated.
- Medals were picked up but there is a concern about the “3rd place”
- Schedule has been sent out for timekeepers and referees.
- Food vouchers were an idea, but nothing has been confirmed.
- 6 vendors have committed.

19. Presidents Report: Mark A – 15 min (1hr 45m)

- No report

20. Open Business – 10 min (1hr 55m)

- Flower ceremony on March 5th for U18

21. New Business

- Awards Ceremony will be held at the Lions Hall April 9th at 6pm.
- AGM April 16th at 6:30pm, nominations the deadline was March 1st but will take from the floor that day. Review of financial statements needs to be presented. A presidents address,
- All Meeting Minutes have been uploaded to the CDMHA website.

Defer to Next Meeting

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Next Meeting: AGM April 16, 2025, 6:30pm – Remax Room

Meeting adjourned at 7:40pm

Appendix A

CDMHA 2024-2025 – Two goalies on one team list.

Last Name	First Name	Birthdate	Gender Identity	Team Name	Position
FAIRHURST	DAWSON	2013-09-25	Boy/Man	HALDIMAND (CALEDONIA) U13 LL - TEAM 3	Goaltender
HALL	PAYTON	2013-08-28	Girl/Woman	HALDIMAND (CALEDONIA) U13 LL - TEAM 3	Goaltender
FISHER	SEAN	2007-03-08	Boy/Man	HALDIMAND (CALEDONIA) U18 LL - TEAM 1	Goaltender
ROBERTSON	JACOB	2009-10-28	Boy/Man	HALDIMAND (CALEDONIA) U18 LL - TEAM 1	Goaltender
HOZJAN	MAURO	2009-08-11	Boy/Man	HALDIMAND (CALEDONIA) U18 LL - TEAM 2	Goaltender
SANSOM	SPENCER	2009-04-07	Boy/Man	HALDIMAND (CALEDONIA) U18 LL - TEAM 2	Goaltender

Appendix B

C.D.M.H.A. 2024-2025 Registration

Total: 301

Players: 285

Goalies: 16

AP's Total: 22

U5 Total: 12

U6 Total: 34

U7 Total: 31

U8 Total: 30

U9 Total: 28

Players: 27

Goalies: 1

U11 Total: 47

Players: 43

Goalies: 4

U13 Total: 45

Players: 41

Goalies: 4

U15 Total: 38

Players: 35
Goalies: 3

U18 Total: 36
Players 32
Goalies: 4

Appendix C

C.D.M.H.A. Registration for the 2024-2025 Season

Associated Fees:

Discovery – U5 (2020, 2021): \$350
Initiation #1 – U6 (2019): \$525
Initiation #2 - U7 (2018): \$525
Under - 8 (2017): \$625
Under - 9 (2016): \$625
Under - 11 (2014, 2015): \$675
Under - 13 (2012, 2013): \$675
Under - 15 (2010, 2011): \$675
Under - 18 (2007, 2008, 2009): \$675

Late Fee of \$100 after Sept. 1st for U8 and above

Separate from the fees listed above...A \$50.00 fundraising fee is added to each registration.

