



Meeting Minutes

CDMHA BOARD MEETING: December 2, 2024, 6:30PM – REMAX ROOM

Present: Nicole Sansom, Shawna Carrick, Betty Caspersen, John Kichinko, Nicole Sansom, Mark Annett, James Chatelain, Lorelei Parsons, Gareth Holloway.

Regrets: Michael Kichinko, Corry Bently, Krystyna Lazar, Traciann Sharp, Mark Harrop, Katie Gravelle. Paula Hamilton, Ashley Stoneman, Barb Zielger, Arli Harrison

Absent: Brent Fehrman,

Late:

Left Early:

Members:

Meeting Called to Order @ 6:41pm

Motion to approve November minutes – Can't Vote only 9 members

Motion to approve December agenda – Can't vote only 9 members

1. Ice Schedulers Report: John – 10min (15m)

- Practice Schedule updated to January 12
- Practices after January 12 will be scheduled upon completion of playoff schedules.
- U11, U13 & U15 teams have been scheduled for a minimum of four full ice practices to January 12
- Regular Season Ends January 12 for U11, U13 & U18
- Games for A/B Playoff Split to start January 15 tentatively
- Select Teams Discussion

U11 have scheduled practices and games right up to end of March, U13 have scheduled practices and tournaments booked, U15 no games or tournaments have been booked, but practices
4 practices/games per month? The explanation is vague in the OMHA manual of operation. It is only specific of games the max of 4 games.
Convenor for the Select teams? Who is going to be doing this?
iPad will need to be used; timekeepers and refs will be put through the portal.

Concern of other centers that have Select being at a higher skill level. For example, Norfolk Select, those teams are chosen from multiple centers in that area.

Select will be a learning curve.

- Challenge Cup: A) Schedule completed - any changes? B) Referee Schedule to assignor, c) 2 Man Referee System for U11, U13 & U15? d) U18 - 2 Man Referee System for Round Robin & 3 Man Referee System for Semi Finals & Finals? e) Game Period Lengths for round robin, semifinals & finals?
*Mark was not at meeting, both Betty and John will reach out to Mark regarding above.
- There has been a shortage of referees so games could possibly be canceled and rescheduled.

2. Registrar's Report: Michael – 5 min (20m)

- VSC Pending – Email sent to Traciann and Convenors

3. VP of Local League Report: Traciann – 5 min (25m)

- No Report

4. Tyke Convenor/Coordinator Report: Katie – 5 min (30m)

- No report

5. Convenor Report: Paula, Ashley, Lorelei, Shawwna, Betty – 5 min (35m)

- Betty – Concussion Protocol. The injury report must be filled out and sent to OMHA, a Dr note must be provided to return to play. You will need to play a practice and then return to a game. All info provided on CDMHA website under the Rowans law booklet.

Lorelei Parsons suggested that the policy and procedures be updated to provide clear on who fills out forms and where they are sent to and who is responsible for what

- U8 are required to have a handwritten sign in sheet. Is there a purpose for this? It is Governed by OMHA that it must be done. Game sheets are submitted to OMHA.

6. Coach Development Convenor Report: – 10 min (45m)

- Looking into a date to host a mental health clinic for coaches. There is a fee but waiting for additional information. Would be good for U15 and U18.

7. Equipment Manager Report: Corry – 5 min (50m)

- No report

8. Timekeeper: Krystyna – 5 min (1hr)

- No report

9. Treasure Report: Betty – 5 min (1hr 5m)
 - Looking for more information from Mark Annett and Mark Harrop regarding jamboree and Challenge Cup financials.
 - Will be putting together the full budget for our January meeting.
 - Oct meeting was discussed about \$1000 process, has a process been put in place.

10. Website: Arli – 5 min (1hr 10m)
 - No report

11. Fundraising Committee: Barb – 5 min (1hr 15m)
 - No report
12. Challenge Cup: Mark H – 5 min (1hr 20m)
 - No report

13. Jamboree: Mark A – 5 min (1hr 25m)
 - Jamboree – U8 – full (8), U9 – has 6, U7 – has 4. 8 is the total for each.
 - All comparable of skill levels.
 - Looking for more vendors.
 - Looking for volunteers

14. Presidents Report: Mark A – 15 min (1hr 40m)
 - Desjardins patches have been reordered and delivered to Paula file
 - Corvair Skater program is going well, skaters have been picked up to end of Dec. Next round of selections will happen soon.
 - Select teams - select teams pick and practicing
 - Meetings regarding select eligibility.
 - Review the ONCA? Do we have a subcommittee? Not created yet.

15. Open Business – 10 min (1hr 50m)

Vote to have James Chatelaine take over the Development. Will have to defer to next meeting again, not enough to board members to vote.

16. New Business

Next Meeting: January 6, 6:30pm – REMAX Room

Adjourned meeting 7:49pm.