



Meeting Minutes

CDMHA BOARD MEETING: February 19, 2025, 6:30PM – REMAX ROOM

Present: Nicole Sansom, Shawna Carrick, Betty Caspersen, John Kichinko, Mark Annett, Traciann Sharp, Corry Bently, Katie Gravelle, Krystyna Lazar, Lorelei Parsons, Michael Kichinko, Gareth Holloway, Barb Ziegler, Ashley Stoneman.

Regrets: Paula Hamilton, James Chatelain, Arli Harrison, Mark Harrop.

Absent: Brent Fehrman,

Late:

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

Meeting Called to Order @ 6:31pm

1. Approval of November, December and January minutes by Nicole Sansom seconded by Shawna Carrick. All in favour.
2. Motion to Approval of February agenda by Traciann and seconded by Corry, all in favour.
3. Ice Schedulers Report: John – 10min (15m)
 - Practice Schedule updated to March 6th.
 - U11, U13 & U15 teams have been scheduled for a minimum of six full ice practices to March 2nd.
 - 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 18 to 26
 - Haldimand LL Finals on March 29 in Hagersville
 - Ice booked for U9 Super Sunday in Caledonia on March 30, 2025
 - Submitted Ice Request for Spring Ice for Select Teams - U9, U11 & U13 – Confirmed.
 - Haldimand County Facility Booking & Ice Allocation Review Meeting on February 4
 - HLL wanted to go to half ice practices for U15 division. CDMHA are already allocating practices as such.
 - Ice Costs for 2025/26 Hockey Season is \$149.73 per hour - increase of 2.9%
 - U5 - Last scheduled time is March 1 - schedule on March 22? – End of season will be March 1st.
 - U6 - Last scheduled time is March 2 - schedule on March 22 & 23? – End the season on March 2nd.

- U7 - Season ends March 23
- U8 - Season ends March 30 with Super Sunday in Dunnville
- U9 - Season ends March 30 with Super Sunday in Caledonia

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

- Amalgamation with River Kings, - Sept to Sept. March 1 – certificate of insurance,
- Private instruction for members will have to have their own insurance. for example non Hockey Canada people are not covered.
- Reached out to Cheryl Little for clarification regarding the insurance.
- Feb 10th 4 bench staff were removed from rosters due to VSC. 1 person left, 2 are remaining.

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

- It was confirmed by the OMHA that if a player is suspended, they are also “suspended” from other OMHA capacity. This will affect any of our timekeepers who also play hockey. They will not be able to time keep while suspended. Still acceptable to practice as well help with younger age groups.
- I reviewed the online complaint form and confirmed with Arli that I am the back up for the complaint requests that come in. Moving forward, I will not forward them to discipline unless the President indicates that he is not available to review and forward them.
- Code of conduct form which goes higher than CDMHA. For example sexual abuse, maltreatment, bully or harassment, other severe actions.
- CDMHA will host the U9 Super Sunday on 30 March 2025. I am working with Paula on this to make it a fun, exciting day for the U9 players, medals are ordered.
- U18 final year parent flowers. We have 5 players that are in their final year. March 6th will be the last home game.
- Reordered McAdam Jerseys.

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

- No report

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

- When is the schedule getting posted? It should be at least 2 weeks before, which is Friday this week. Did you talk to the booth? If so, what are we doing for tickets? Did you want me to figure out a change room schedule for all the teams?
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7. Development Convenor Report: James – 10 min (45m)

- Discussion for opportunity to open spring and summer development from age groups U11, U13, U15, U18 through CDMHA and the OMHA.
- Spring Development Start May 12 – End June 30th, Location Caledonia, 8hrs per week. Cost undetermined. Registration TBD.
- For August Ice we would need to submit requests by April 15th.
- Ice comes out on May 18th, and one comes out on May 25th.

- We will need a tender out for next season. For Monday night development. We will require a signed document from the developer.
8. Equipment Manager Report: Corry – 5 min (50m)
 - Remaining jerseys were picked up from ILA.
 - Still looking for vacuum bags, looking at alternative options
 9. Coach Development Report: James – 5 min (55m)
 - No report
 10. Timekeeper: Krystyna – 5 min (1hr)
 - Still waiting for Jamboree Schedule – estimated to be provided by Feb 21st or 22nd.
 - Select Games for timekeepers U15 – they were going to find their own timekeepers for their game. We usually would use our own, what is the process? No conversation was had during select meetings.
 - There should be something put in place with regards timekeepers.
 11. Treasure Report: Betty – 5 min (1hr 5m)
 - The bank balance as of February 19, 2025, is **\$73,214.00**
 - Breakdown for the ice is as follows:
 - Regular \$18,346.47
 - Development \$1,163.92
 - Challenge Cup \$9,413.93
 - Minor hockey will owe, \$29,000 for Feb and March for Ice.
 - \$6700.00 to invoice teams
 - \$4000.00 to invoice to teams in Feb and March.
 12. Website: Arli – 5 min (1hr 10m)
 - No report
 13. Fundraising Committee: Barb – 5 min (1hr 15m)
 - Team pictures are in for sponsors. Will be putting them in a frame and getting them out to sponsors with a thank you note.
 14. Select Team Update – 5 min (1hr 20m)
 - Select – 4 practices and or 4 games – 4 ice times on CDMHA website. There needs to be clarification.
 - Select committee will be holding a meeting in the near future.
 - U15 team did change their names on the 2 tournament registration.
 - U15 booked a tournament Feb 28th to March 2nd – John has requested select teams to only booking tournaments during Christmas and 2 weekends of March Break and after the season.

- More details have to be put in place with regards to Select teams. For example referring, timekeepers, booking ice, when to book tournaments, how many games and practices permitted per month.
- Are coaches aware of how suspensions are served? Player suspended in LL game would not be able to play in a select game.
- Suspension Rules: *a player on a SELECT team receiving any suspension, as a result of penalties incurred with either their registered house/local league team or their SELECT team will serve the suspension with their HL/LL or SELECT team and will not be allowed to participate as an affiliate to any team, until the suspension has been served.*

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

- No Report

16. Discipline Report – John Kichinko

- Two complaints received on January 8 & January 17,
- Both complaints have been completed through the discipline process
- One of the rulings had support of the OMHA – this was a verbal support, nothing in writing.
- Thanks to Paula & Shawwna for being part of the discipline committee for these two complaints.
- Complaints were turned around in less than a week.

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

- U7-6
- U8-8 – full with a waiting list.
- U9-7
- Working on gamesheet and codes have been done.
- We will need the schedule to schedule the refs for U9 and 1 per game for U7 and U8.
- Have travel permits and rosters all been received? Our own teams will need to submit as well.
- Sponsorship letter has been put together and is out for circulation.
- Mark working on schedule should have by Feb 20th or 21st.

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

In camera at 7:57pm

Out of camera at 8:07

- Complaint from parent regarding the decision from OMHA
- Complaint about referee for U11 – complaints have to be made through the OMHA.

19. Open Business – 10 min (1hr 55m)

- Nominations have to be made for AGM – this needs to be posted to our website.
- 2 positions that are up this year will be VPLL and secretary plus all other director positions.

- Amendments to the constitution will have to be submitted 30 days, Nicole has the form. There needs to be a reason for the change.
- Date needs to be chosen. Projected to be April 16th at 6:30pm
- We will need financial statements for AGM.

20. New Business

- The Awards Ceremony will be held at the Lions Hall April 9th at 6pm.

Defer to Next Meeting

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Next Meeting: March 3, 2025, 6:30pm – Remax Room

Motion to adjourn at 8:20pm by Traciann Sharp and seconded by Krystyna Lazar.