



CDMHA Board Meeting Report: 4 June 2024

Present: Nicole Sansom, Mark Annette, Traciann Fisher, Erin Noble, Krystna Lazar, Betty Caspersen, James Chatelain, Kelli Riley, John Kichinko, Michael Kichinko, Corry Bentley, Mark Harrop, Ashley Stoneman, Jordan Edl, Kim Lylichty, Mike Hooper. Mariann Sabatine

Regrets: Barb Ziegler, Katie Gravelle, Arli Harrison, Paula Hamilton

Absent: Brent Fehrman **Late:**

Left Early: James Chatelain @ 7:26pm, Mike @8pm **Members:**

Meeting Called to Order: 6:30pm

Meeting Chair & Time Keeper: Mark Annett, President

Agenda & Meeting Minutes:

- ☐ **Motion** to accept June meeting agenda by; Kelli Riley Seconded by; Ashley Stoneman Motion Carried.
- ☐ **Motion** to accept May minutes by:

Omissions and Corrections **Reports:**

Ice Scheduler's Report – John:

- ☐ Application for jamboree in for March 7 and 8th has been submitted
- ☐ Corvairs to be hosting Dec 6-8, will lose our ice time
- ☐ County asked for contact person regarding logo on ice
- ☐ Schedule with River Kings tournament in Sept 20-22, 2024

Registrar's Report – Mike:

- ☐ Game sheet for Jamboree paper for U7 & U8, electronic for U9 ☐ 26 players are registered.
- ☐ Registration is open as of June 1st
- ☐ Have Arli post on Website about registration.

VP of Local League Report – Traciann:

- ☐ 4 coaching applications have been received.
- ☐ Deadline was set for end of June

Tyke Convenor/Coordinator Report – Katie: ☐

No Report Issued

Development Convenor Report – Kelli:

- ☐ Received 1 goalie tender from On Ice.
- ☐ Appendix B
- ☐ Offer to U9-U13
- ☐ Motion to approve on ice goalie tender option 2 by Kelli Riley, seconded be John.

- All in favour – 8, Opposed – 3

Coach Development Report – James:

- Coach clinics for coaches – classroom for 90 minutes and then 90 minutes on ice and there are different options (there are different development credits and LL coaches do not require any development).
- Contact, meeting room with tables and chairs, audio video items laptop, flip chart, 12 coaches max 24 and a trainer at ice side. Target audience from initiation to U18
- There is a cost associated with all options; this would cost the association approximately \$500 for one clinic; coaching day is two clinics which would have a further cost involved in that
- Would like to strongly encourage this for head coaches and assistant coaches but cannot make it mandatory; this will be investigated further .

Equipment Manager's Report – Corry: □

Jersey Tender, 4 in total

- Discussion about each tender
- Marianne offered to help out with online store for apparel.
- Motion to accept ILA as our Jersey Tender by Corry Bentley seconded by Mark Harrop.
- All in favour

Treasurer's Report – Erin:

- No report issued

Website – Arli:

- No Report Issued

Challenge Cup – Mark:

- No Report Issued

Time Keeper – Krystna:

- Mark reached out to all previous timekeepers and will forward over to Krystyna

Fundraising - Barb:

- No Report Issued

President's Report – Mark:

- Spoke with John about request for ice for Jamboree
- Spoke with Bulldogs about having bruiser for the Jamboree
- Would like to create a committee to reach out to the community to grow the game.

Open Business:

- **Action:**

- **Discussion:**

□

Action:

- **Discussion:**

- **Action:**

□ **Discussion:**

New Business:

□ **Action:** Select Teams – Jordan Edl

□ **Discussion:** would like to create a select program in Caledonia, □ With the amalgamation it has created a gap in the programming.

□ Purpose to create a development option for kids to grow.

□ propose U11-U18 as an option, would require coaches to support this. Not for league to run, above and beyond HL. Looking for support as far as guidance, funded by team.

□ Hagersville approved a full select program, Port Dover, Waterford, Hamilton, etc.

□ Is there a budget? Depend on how many tournaments, and ice time, when can teams get selected.

□ Select can't be a priority over HL team. □ 4-5 hrs additional per month.

□ Idea is to be available to all age groups □ Tryouts would be required.

□ Budget would have to be provided

□ Purpose is to play HL select teams, with practices, exhibition games, and tournaments which are OMHA sanctioned.

□ OMHA manual has a "select" area □ Jordan and Mike to facilitate.

□ One Select team per age group.

□ 15 skaters, 2 goalies for a team □ Open to only Caledonia LL

Request for Jordan and Mike to provide a budget at our next meeting.

□ **Discussion:** Are we able to get Live Barn? Lets see what happens in Cayuga.

□ **Discussion:** Ontatio's Not-For-Profit Corporations Act.

□ **Action:** Are we compliant? Mark will review and report back.

□

Action: Fundraising Fee - \$50

Discussion: I do have a concern that I would like to bring up and that is the C.D.M.H.A. Fundraising Fee of \$50.00. As I have been doing counselling over 30 years I tend to look at things a little different than most people and there are a few things that as a counsellor we watch out for (drugs, alcohol & gambling). My concern is that the fundraising fee of \$50.00 is a form of gambling. There are people who do have gambling problems and they may have self exclusions in place or a Court Order stating that they cannot gamble in any form. The majority of people with a gambling addiction will not admit it to other people so my concern is for the person who does have a gambling addiction that they are put in a position to pay this fundraising fee of \$50.00 knowing that for them this is a form a gambling and it goes against any self exclusions or a Court Order.

E-Mail Votes

There were no e-mail votes for this meeting.

Deferred to Next Meeting:

Meeting dates for August and forward

Motion to adjourn by: John Kichinko
Seconded by; Betty Casperson
Motion Carried.

Meeting Adjourned – 9:15 pm

Appendix A
Financial Reports

Annex B
Goalie Clinics