



## CDMHA Board Meeting Report: 7 May 2024

**Present:** John Kichinko, Mark Harrop, Katie Gravelle, Paula Hamilton, Michael Kichinko, Corey Bentley, Ashley Stoneman, Kelli Riley, Erin Noble, Traciann Fisher, Mark Annett, James Chastelain, Kim Lichty, Nicole Sansom, Harry Leyland, Carla Garcia, Barb Zeigler, Mike Borisek, Paul Forbes

**Regrets:** Arli Harrison, Krystyna Lazar,

**Absent:**

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order: 6:37 pm**

**Meeting Chair & Time Keeper:** Mark Annett, President

### **Agenda & Meeting Minutes:**

- **Motion** to accept May meeting agenda by; Ashely Stoneman  
Seconded by; Kelli Riley  
Motion Carried.
- **Motion** to accept March meeting minutes by; Nicole Sansom  
Seconded by;  
Motion Carried.
  - Errors and Omission: Want minutes to reflect a little more in depth of the attitude that Sandy presented towards Mark

### **Reports:**

#### **Ice Scheduler's Report – John:**

- Ice for next season was submitted before 15 April deadline requested 36.5 hours (last year we got 33.5) there is an ice allocation formula which is based on last years registration.
- Application is in for September 2024 ice – it will be wonky for the weekend of 22 September weekend due to River Kings tournament (10,11, 12 and 13 year olds)
- Challenge Cup ice has been requested for 10-12 January 2025
- There is usually an ice users meeting mid-July. John will attend this.
- Is it possible to get ice at the end of the season to run a Jamboree for the little – you have to submit your Special Events request by 15 April and it would have to be voted on as it's a new tournament – who would run this? Cayuga will try to run this
- Jamboree for the end of next year March Break 2025 to be put on the OMHA website – John will look into ice time for this – once we know dates – we can vote on this – the second weekend of March Break – Friday – Sunday; teams = 20 teams, 20 hours of ice = 8 Friday, 8 Saturday and 4 Sunday

#### **Registrar's Report – Mike:**

- See Annex B – OHF Police Screening
- Registration for the season opened on 1 June 2023 – we will need to decide on costs if we want to open it up again for the same time frame – this gives parents time to sign up for installments – numbers are not increasing for LL
- Recommendation is to increase the costs by \$25 for the 3% increase and it should cover our costs for any increases this year

- There could also be a fundraising fee – and how that would work is that they would get tickets for draws and they could sell those tickets or keep them and win the prize themselves.
- Motion to increase the fees by \$25 for the 2024-2025 season - Mark Annett second Barb Ziegler (each age group) Motion Passed
- Motion to have a fundraising fee of \$50 added to the registration – seconded Correy Bentley – 3 vote no – remainder vote yes – motion passed.

#### **VP of Local League Report – Traciann:**

- The Coach Applications have been given to Arli to post on the website. The date of this is due 28 June 2024; if required interviews can be conducted after that.
- Does the board have an issue with changing the meeting nights to the first Tuesday of the month vice the first Monday? Motion – Second Nicole – motion passed.

#### **Tyke Convenor/Coordinator Report – Katie:**

- No Report Issued

#### **Development Convenor Report – Kelli:**

- No Report Issued

#### **Equipment Manager’s Report – Correy:**

- Need to get the Jersey Tender out
- Leigh Ann to do a handover

#### **Treasurer’s Report – Erin:**

- See Appendix A

#### **Website – Arli:**

- No Report Issued

#### **Challenge Cup – Mark:**

- Work on getting everything posted to the OMHA website
- We used all the excess stuff from the COVID times so this year will have a few more expenses
- Ice has been submitted – we added an hour to the ice on Saturday
- Correy can help with getting some vendors into the arena for the weekend

#### **Fundraising - Barb:**

- The BIA is interested in doing a fundraiser with all the ice users - Jersey Dance
- The Lion’s Hall has also approached about a pancake breakfast and sharing the fundraising

#### **President’s Report – Mark:**

- Next Meeting is 4 June 2024 – location to be determined
- July 9<sup>th</sup> Tuesday.

#### **Open Business:**

- **Action:**
- **Discussion:**
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- **Action:**
- **Discussion:**

- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

### **New Business:**

- **Action:** Nominations – James Chastelain – Coach Developer – Seconded – Paula Hamilton – motion passed
- Correy Bentley – Equipment Manager - seconded Mark Harrop – motion passed
- Kim Lichty – U8 Convenor – second - John Kichinko -motion passed
- Fundraising – Barb Ziegler –second - Erin Noble – motion passed
- **Discussion:**
- **Action:**
- **Discussion:**

### **E-Mail Votes**

There were no e-mail votes for this meeting.

### **Deferred to Next Meeting:**

**Motion** to adjourn by: Mark Harrop  
 Seconded by; James Chastelain  
 Motion Carried.

**Meeting Adjourned** – 8:45 pm

Appendix A  
Financial Reports

No Financial Reports

## Annex B

### OHF – Police Screening

OHF centralized screening of all On-Ice Officials in the 2014-2015 season. Associations have historically screened Team Officials and Team Personnel.

- The process for the Vulnerable Sector Checks will be centralized and conducted by the OHF for all Team Officials and Team Personnel as of the 2024-25 season.
- All Members and Senior, Junior, Minor and Female Hockey (Associations, Teams, Clubs) will continue to screen Staff and Board members that are not involved in on-ice programming.
- The following individuals who are associated with the OHF, Members, Senior, Junior, Minor, and Female Hockey (Associations, Teams, Clubs) must adhere to the OHF Screening Policy and submit to the OHF:
  - Team Officials (including but not limited to Head Coaches, Assistant Coaches, Trainers, Managers and overall Team volunteers);
  - On-Ice Officials; and
  - Anyone else who, through their duties on behalf of the OHF, a Member, Senior, Junior, Minor and Female Hockey (Associations, Teams, Clubs) may work with children (included but not limited to on-ice volunteer, skills coaches, third party skills coaches and dressing room supervisors).