



Meeting Minutes

CDMHA BOARD MEETING: June 18, 2025, 6:30PM – REMAX ROOM

Present: Traciann Sharp, Michael Kichinko, John Kichinko, Krystyna Lazar, Paula Hamilton, Betty Casperson, Nicole Sansom, Jeannitta Lelievre, Katie, Lorelai Parsons,

Regrets: Mark Annett, Corry Bentley.

Absent: Shawwna Carrick, Brent Ferhman

Late: Arli Harrison

Left Early:

Members:

Meeting Chair & Time Keeper: Traciann Sharp, Vice President

Call to order at 6:35

Agenda & Meeting Minutes:

Motion to accept June meeting agenda by; Krystyna

Seconded by; Betty

Motion Carried.

Motion to accept May meeting minutes by; Betty

Seconded by; Paula

Motion Carried.

- Errors and Omission:

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

- New Events for this season - Rivercats 20th Anniversary on October 18 & Rivercats Tournament 2nd weekend in December (Dec 12-14)
- No ice for three weekends in the first half of season – Hagersville tournament, Rivercats new tournament and Challenge Cup tournament.
- Tentative Permits received for September Ice, Main Season, Challenge Cup, U7/U8 Jamboree & U9 LL and Monthly Board Meetings.
- Ice Allocation for 2025/26 Season - Entitlement - 31.5 hours, requested 34.5 hours, Allocated 33.5 hours
- Goalie Development discussion. Wednesday's at 5:30pm were the schedule day and we have lost this hour. John is working on getting this time slot back.

- Other options for goalie development are Tuesday at 5pm or Friday at 5:30pm. John will let Paula know.
- September Ice - Requested 44 hours Allocated 49 hours – U/6/7/8 4hrs, U9/11 8hrs, U13/15 6hrs and 18 4hrs. Do we want to accept the additional hours? We can only use 48hrs. The county needs to know by Aug 1st.
- Ice Users Meeting with County on July 16

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

- 84 registered so far.
- 300 kids were registered for 2024/25 season.
- Registration was opened June 1st.
- Certificate of insurance was submitted June 17th and will send to Cheryl at the County.

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

- We have received 9 coaching applications from U8 - U18
- 1 for U8, 2 for U9, 2 for U11, 1 for U13, no U15, 1 U18.
- I will be reaching out to these coaches to advise them of the police check requirement as we have been told by the OMHA that no one will get on the bench without a police check on file
- Should we get more coaching applications then we need, I will hold coaching interviews in mid-August.
- Attended the HLL in May – Erin Noble is the new local league convenor.
- A New LL rule for U18. Anybody checking will receive a 2 min and will sit another 10 minutes.
- HLL AGM – a select tournament will only be attended during black out times. Christmas, March Break or after season is over.

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

- No report

5. Convenor Report: Gareth, Paula, Lorelai, Shawwna – 5 min (35m)

- Looking for a U15 convenor.
- Lorelai is willing to take on U15 convenor.
- Is it possible to have a parent representative to sign the paper game sheet? Instead of a convenor.

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

- Still looking for tenders for both player and goalie development.

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

- AtomMc Jerseys have arrived.

8. Coach Development Report: James – 5 min (55m)

- No report

7:11pm In camera

7:12 pm out of camera

9. Timekeeper: Krystyna – 5 min (1hr)

- No report

10. Treasure Report: Betty – 5 min (1hr 5m)

- Bank balance as of May 31, 2025 \$17,279.51
- There are just a few expenses left from the 2024-2025 season that will be on the June bank statement.
- We have not received the \$2,500.00 payment from H.M.H.A. – Traciann will reach out to Trevor.
- Proposed budget will be presented to board in Aug 2025 CDMHA meeting.

11. Website: Arli – 5 min (1hr 10m)

- Have been posting items as per request.
- Will repost regarding registration.

12. Fundraising: Jeanitta – 5 min (1hr 15m)

- Sent out many letters to local business in the past month.
- A few responses back
- Sandusk looking to know if we would like to host a hockey tournament.
- Received a Cheque from Dennis Searls for sponsorship.

13. Select Teams Update: 5 min (1hr 20min)

- discussion on what went well & what could be improved for Select Hockey
- **We will bring this forward to our next meeting**

14. Tournament Coordinator: Krystyna – 5 min (1hr 25m)

a) Challenge Cup

- Krystyna is having a meeting with Mark on July 8th to hand over all info.

b) Jamboree

- No report

15. Haldiman River Kings Updates – 2 min

- Confirm 4 representatives from CDMHA that are on the River King Board.
- Lorelai, Brent, Arli, and Michael.

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

- No report

17. Open Business – 10 min (1hr 55m)

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18. New Business

- We need to start to look for a photographer for photo day. We can reach out to the person who did it last year.

Defer to Next Meeting

- **Select Teams discussion (15 min)**
- **Photo Day needs to be decided.**

Motion to adjourn by John seconded by Arli,

Next Meeting: July 9, 6:30pm – Remax Room