

MINUTES

(May 19, 2010)

Attendance: See Sign in Sheet

1. Call to Order: 7:15pm

2. Presentations: None

3. Approvals:

a. Agenda – May 19, 2010

1st – Mark Gaultier

2nd – Alison Niezen

b. Minutes – May 13, 2009

1st – James Dick

2nd – Tracy Robertson

4. President's Report: (David Wickham)

- * See Handout

- * Thank you to all the divisional coordinators.

- * Thank you to our referee assignor.

Motion to accept the Presidents report as being read.

1st - Dave Soltys

2nd - Mel Melenchuk

Discussion

All in Favour

Opposed

Motion Passed

5. Treasurer Report: (Janelle Rychtowski)

- * See Handout

- * Discussion

Motion to accept the Treasurers report as being read.

1st – Les Lindhout

2nd – Tracy Robertson

Discussion

- * E-mail that went out spoke of an additional ice costs? That pertains to the female teams. Why is the extra ice fee not included in the registration fee? We ran these separate like the boys to avoid confusion at registration with those players that may play with the boys. If players do not pay these fees then this needs to be addressed with the executive.

All in Favour

Opposed

Motion Passed

Thank you to Janelle for all her hard work!

6. Auditor Report: (Langbroek, Louwerse & Thiessen LLP)

- * See Handout

- * Discussion

- * Cash loss of \$17,000-\$18,000 for 2007/2008.

- * Our bookkeeping is done in house by Ava and Janelle checks it and it is then sent to the accountants.

Motion to accept the Auditors report as being read.

1st – Janelle Rychtowski

2nd – Chris Krahn

Discussion

All in Favour

Opposed

Motion Passed

Motion to appoint Langbroek, Louwerse & Thiessen LLP for 2009/2010

1st – Janelle Rychtowski

2nd – Veronica MacIntosh

Discussion

All in Favour

Opposed

Motion Passed

- * We should try and operate with a 5% dollar amount in our account based on total cost of operations.
- * Could we ask the city to charge a user fee for other groups that use this facility and the new additions that CMHA assisted in building? Our understanding is that CMHA receives a lesser rate for ice fees. We could inquire with the city as to the arrangement that was made prior to the renovations.
- * Keep in mind we run the concession at no charge to CMHA.

7. Executive/Directors Report:

1st Vice President Report – James Dick

- * Sits on the disciplinary committee
- * Remind members of the chain of command when dealing with issues
- * Responsibility of all those members that take on a leadership role to address all the rules and regulations set out by CMHA, PCAHA, etc.

2nd Vice President Report – Tracy Robertson

- * See Handout

Referee-In-Chief – Ron Brisson

- * Good year!
- * 40 new 1st years attended the clinics. Could not accept any 12 year olds.
- * Could move the more experienced kids up to Atom right away?
- * Challenge to have the games put on the system in a timely fashion.
- * 82 refs in CMHA
- * Bantam Rep and above is done via the assigning center by PCAHA, Bantam C and below is done by CMHA.
- * We had 3 refs to most games.

Initiation Director– Les Lindhout

- * See Handout

Atom Director– Ross Olive

- * See Handout

Peewee Director– Dave Soltys

- * See Handout

Bantam Director– Keith Bryce

- * See Handout

Midget/Juvenile Director– Paul Tilbury

- * Nothing at this time

Female Director– Brad Stuart

- * Atom Female team did very well.
- * Thank you for the new jersey's
- * Min/Max numbers of players/team for 2010/2011 is still unclear?
- * May have tryouts if not enough girls to fill two teams?
- * Midget and Bantam should go but Juvenile is doubtful?

At Large Director– Sean Wicker

- * See Handout

Motion to accept the Director's reports as being read.

1st – Connie Bryce

2nd – Brian Mielke

Discussion

All in Favour

Opposed

Motion Passed

8. Coach Coordinators: (Sean Wicker/Paul Nicolls)

- * See Handout

Motion to accept the Director's reports as being read.

1st – Brian Mielke

2nd – James Dick

Discussion

All in Favour

Opposed

Motion Passed

Coffee Break

9. Old Business:

Mark Gaultier Proposal

- * See Handout
- * Discussion on all 4 proposals
- * We have added 4 additional development ice times (weeks) devoted to Power Skating for Atom/Peewee/Bantam/Midget where 2 teams will be on the ice at once.

Motion to accept Mark Gaultier's proposal as presented.

1st – Mel Melenchuk

2nd – Diane Murphy

Discussion

All in Favour

Opposed

Motion Passed

- * Would like to have all the coach education sessions be in a classroom and on the ice approx. 10 times a year and bringing in presenters/instructors with coaches attending at least 2-3 of the sessions a year.
- * Can coaches take courses even if they are not coaching? Yes, we encourage parents to attend.
- * This is not just about the rep program and their coaches. This is for ALL CMHA members.
- * CMHA has decided to go with proposal #1 & 3 and depending on grant money we may try to implement #2.
- * Thank you to all the committee members.
- * Initiation Power Skating will be built into their ice times
- * Only rostered team officials will be allowed to take part in the on-ice sessions due to insurance coverage.

10. New Business:

Lifetime Members

- * Please be advised that the Executive has passed a motion that has made Lawrence Kinch and Melanie Voth honorary Life Time members of CMHA.

Hockey Operations Committee

- * To be chaired by our ice coordinator and 2nd vice president along with all the divisional coordinators.

Awards Banquet

- * Would we look at doing this for our players?
- * Anybody that has ideas please put them forward to the board.

Fundraisers

- * Could we host a dance for parents as a fundraiser?
- * This has been done at other associations and has been successful. We have spoken of this as an executive and volunteers would be needed to make an event like this happen.

Rep Tryouts

- * Applications have new language (i.e. A1 → A2 → A3 not A1 → A3)
- * 26 applicants for 10 positions
- * Short list process is trying to avoid having coaches assigned to teams and then their child not qualified for that team. So 3 coaches will be selected for a division and based on their child's evaluation that will determine what team the applicant will coach. The only exception is when we have none parent coaches.
- * The two coaches that have been assigned as of now are:
 - Wade Robertson – Midget A1
 - Garnet Wendel – Midget A2
- * How was the coach criteria evaluated? References and interviews, we were not able to observe coaches. Attendance of coach clinics will become a requirement.
- * When will we know the short list? No one will know until the evaluation process is complete.
 - A1 – 4 to 5 days
 - A2 – 4 to 5 days
 - A3 – 4 to 5 daysAnd this will all be done by September 9th.

- * How many ice sessions for tryouts? This will depend on our numbers in September.
- * How will the evaluations run? Evaluators will not be connected to their divisions. Some independent evaluators will take part in this process as well the goalie evaluator is independent. (note: independent does not infer that they are of no relation to CMHA simply that they are a neutral party)
- * The head coach will have the final say on his last releases (i.e. last 3 forwards, 2 defencemen, 2 goalies).
- * Is it difficult to find evaluators? No, there was no problem last year doing this.
- * Some associations will have coaches from other associations assist with this process?
- * We do not have the money to hire totally independent evaluators.
- * We do have the option to move players up until January but we tend not to exercise this right. Safety concerns are the primary reason for late moves.
- * How long will rep evaluations last?
 - A1 – Aug. 28th – start – Aug. 30th – 1st release
 - A2 – Sep. 4th – start – Sep. 5th – 1st release
 - A3 – Sep. 7th – start – Sep. 9th – 1st release
- * September 10-12th is the rep tournament held amongst the 4 associations, each association will host one division.
- * Will the 3rd rep team for Pee wee and Bantam be development? We will encourage those coaches to take as many 1st years but we won't mandate this.
- * Depending on the numbers there may be an Atom A3 team?
- * No division will lose ice time because of this as it was built into the master schedule to begin with.

11. Election of Officers:

Alison Niezen will run the elections

President: David Soltys – by acclamation

Note: The President position is only for one year as David Solty's is taking on the 2nd half of David Wickham's 2 year term.

Vice-President: James Dick – James will be serving the 2nd part of his term.

Vice President: Tracy Robertson and Brian Mielke have both been nominated for this position and therefore the voting process will ensue. Tracy Robertson was the successful nominee - Tracy will be serving a 2 year term

Treasurer: Janelle Rychtowski - Janelle will be serving the 2nd part of her term.

Secretary: Tracey O'Hara and Sylvia Mielke have both been nominated for this position and therefore the voting process will ensue. Tracey O'Hara was the successful nominee – Tracey will be serving a 2 year term

Director #1 – Ross Olive – Ross will be serving the 2nd part of his term

Director #2 – Brad Stuart – Brad will be serving the 2nd part of his term

Director #3 – Sean Wicker – Sean will be serving the 2nd part of his term

The following were nominated for the remaining Director positions and therefore the voting process will ensue.

Keith Bryce

Paul Tilbury

Mel Melenchuk

Wendy Crowshaw

Cliff Caron

The successful nominees are as follows:

Director #4 – Keith Bryce – Keith will be serving a 2 year term

Director #5 – Paul Tilbury – Paul will be serving a 2 year term

Director #6 – Mel Melenchuk – Mel will be serving a 2 year term

Director #7 – Wendy Crowshaw – Wendy will be serving a 2 year term

Thank you to all members of the Nominations Committee.

Free Player Registration Draw: Dawson Rodin (604-824-1718)

Adjournment: 9:10pm

Next Meeting: May 18, 2011