



Clarington Minor Hockey Association

CMHA Meeting Minutes January 16th 2025

PRESENT: D Mathers, D McGlynn, S Smith, C Chisholm, K Shaw, P Beaton, S Tower, R Day, T Emms, P Tsigaris, R Lefort, F Braybrook, R Suchan, D Allenby, A Murree, P Tabone, M Sawula

REGRETS:

ABSENT:

ARRIVED LATE: J Kay 7:06 pm

Meeting called to order by Dawn at 7:01 pm 2nd Chris

APPROVAL OF MINUTES – November 21, 2024 – 1st Pauline 2nd Peter

- All in Favour
- Motion Carried

Presidents Report: (Dawn)

- Last night we lost a long standing member – his son is graduating this year we will make sure the bursary paperwork is submitted by the CMHA – more info to come out soon, with arrangements
- Support the team as well
- Open borders, OHF meeting, to market the organization, rules surrounding, how to proceed

VP Report: (Dwayne)

- Nothing to report

GM of Hockey Report: (Jason)

- Working with team staff to ensure support
- Coach applicants closed – 42 applied – largest number to date 10 non parents – Highly skilled
- 32 – 34 interviews, some are not qualified
- Interviews to start next week
- Parent surveys to help guide selections.
- Coach selections to be announced on Feb 15th
- Peter to put an post on the website that parent surveys have been sent out.
- U8 & U9 Development program, almost full, providers in place, jerseys and socks, volunteers needed for first night to assist with registration.
- OHF Coaches call next week Jan 21st – respective and current coaches are able to attend.
- Reprimanded 2 teams for having photos on ice – a photographer was removed from the ice because they (the photographers) did not have their helmet on Toros practice ice had to be used for practice.
 - Sheena question – where to check FAQ's, for all of the information? Can we have a document on the website with this.

Treasurers Report: (Rich)

- Nothing to report



Clarington Minor Hockey Association

Ice Scheduler Report: (Rick)

- JBC schedule done and checking with Dwayne
- Tryouts done, managed to be able to have municipality to stay open throughout tryouts
- Getting ready for playoff scheduling

OMHA Representative Report: (Fred)

- Nothing other than open borders

Equipment Manager & Clothing Report: (Adam)

- EM – Development program jerseys
- Clothing 25-30 pieces still missing to date, has been a challenge

****Motion – Moved by Adam Murree To terminate the contract with W10****

- 2nd Dwayne
- 13 for
- 3 abstain
- 2 ineligible to vote
- Motion carried

DM - 63 orders – in December but found out there was more than that (5) Christmas, came up and wanted to meet with customers on Christmas day. 18 emails since this Sunday January 12th. Trying to pair down the amount of outstanding orders. It's a real shame, he is a nice guy.

PB – is W10 expecting this? How do we proceed for the tournament merch that has been ordered?

PT - Do we want to include “other things” for the next time as far as exit strategies,

JK – December meeting saying refunds would start and its been prolonged and taken undue time.

KS – We were there at the first night handing out the merchandise, and it was very difficult.

MS – We need to learn from this, that maybe this was not their primary business, use vendors that have experience.

Sheena – question for if teams would like to get merch now and to the end of the season

- Ask Adam and go through process – team level order only

DIRECTORS REPORTS

Trainers Report: (Mike)

- Coaches still need to send in reports
- Month has been slow

Fundraising & Events Report: (Tara)

- Fundraising totals for all teams to Rich
- Adam – Finland – great event, they had a great experience in the last 10 years with a NYE party



Clarington Minor Hockey Association

Website Report: (Peter)

- Nothing to report
 - Dawn commented that Peter is quick and accurate

Polices Report: (Paul)

- Nothing at the moment
- No 3rd party vendors than approved suppliers – following protocol

Admin Co-Ordinators/Managers Report: (Sheena)

- One manager signing on the game sheet and was suspended. We call the “managers” Admin Coordinators to separate them from bench staff.
 - Jason shed light as to why the Admin Coordinators are defined as that. They are separate from bench staff and there is a

Tournament Report: (Pauline/Kirsten)

- We are 4 weeks away from the tournament start date today
- We had a tournament meeting prior to our executive meeting tonight to finalize all details
- The volunteer schedule will be sent out this weekend, please plan on committing to a few shifts for the tournament office, raffle table or a MVP selector., thank you!

Player Development Report: (Drew)

- Had some feedback, complaints in terms of development skates, levels of development and age groups and not as beneficial to some and the time has not been at these skates
- Should we allot funds to them as opposed to the skates the CMHA sends?
- We ask a coach from each of the teams to be out on the ice with the development provider.
- Levels AA together and A together, different age groups are fine.
- Jason – this is something that Drew can work with Rick as to how to think outside the box

Tryouts Report: (Ryan)

- Ryan Nothing to report
- Mike S – Caveat about registration – and Mike and Ryan will work together on that
- Mike S – Helmet stickers may be an issue. Might have to come up with an alternate

Coach Mentoring Report: (Chris)

- Nothing to report

Awards Report: (Shona)

- Coaches have been sent email with nomination forms and Instructions - Due Jan 27th
- Awards Dates booked for April 9th U10-U15 April 15th U16-U18 – having difficulty booking in the same week also difficulty communicating with the Municipality, significant lag time in regard to response. Meeting January 17th to discuss moving the dates and the trophy case



Clarington Minor Hockey Association

Player Liaison Report

- Player Liaison - they are currently working with U12AA and U12A to book a practice with the U18's and mentor as the season comes to a close.

New Business

- Volunteer of the month – partner with a local company to award a volunteer bench staff or parent who goes above and beyond award them and recognize their efforts. Social media recognition as well.
 - Shona will develop criteria and bring to February's meeting.
- Chris – question & recommendation– are we considering as limiting the import? If we did that, recommend it to all of Clarington.
 - This is still in discussion

MOTION TO ADJOURN 8:26 pm 1st Jason 2nd Rick

- All in favor
- Motion carried

****Next meeting will be Thursday February 20th, 7:00 pm SCA Upper Viewing Room****