



CDMHA Board Meeting Report: December 5, 2016

Present: Jamie McMaster, Rod Green, Connie Scott, Kevin MacQueen, Jeff MacDonald, Jason Clark, Leanne Tinebra, Brent Fehrman, Dave Pickering, Chuck Cooper, Chris Daye, Kim Powell, Heather Letendre, Rob Leary, Traciann Fisher

Regrets: John Kichinko, Michael Kichinko, Don Sauve, Kent Chapman, Lisa Friscolanti

Absent: Paul Makey

Late:

Left Early:

Members:

Meeting Called to Order: 6:34 pm

Meeting Chair & Time Keeper: Jamie McMaster

Agenda & Meeting Minutes:

- **Motion** to accept December 2016 meeting agenda by; Brent Fehrman
Seconded by; Jason Clark
Motion Carried.
- **Motion** to accept November 2016 meeting minutes by; Jeff MacDonald
Seconded by; Chris Daye
Motion Carried.
 - Errors and Omission: In the Header of the Agenda it says October – this is to be removed.

Reports:

Ice Scheduler's Report – John:

- There is no issue with Ice Allocation by team
- TBS Games -
Local league (1) Away (1)
Rep/AE (0)
- Practice schedule will be updated for first week of January once the Rep/AE playoff schedules are completed. All teams need to keep an eye on the website as practices will be scheduled with short notice.

Registrar's Report – Mike:

- No Report Issued

VP of Rep/AE Report – Kevin:

- No Report Issued

VP of Local League Report – Rod:

- No Report Issued

Tyke Convenor/Coordinator Report – Leanne/Brent:

- Santa skate is the 18th of December

- The 4 tyke and the Tyke Select rosters have been approved
- Tykes are still waiting on a few police checks but the people have been notified
- IP2 started half ice games

Equipment Manager's Report – Lisa:

- Hockey Skills Canada camp has 30 registrations, we need 55, it has been opened up to Cayuga and Hagersville

Treasurer's Report – Jeff:

- Financial Reports (Appendix A)
- Registration is down along with Rep Team fees and we had increased costs for Jerseys (which we won't have next year).

Website – Chris:

- No Report Issued

Challenge Cup – Paul:

- No Report Issued

VP of Business Report – Rob:

- All sponsorship packages have been handed out and passes delivered, Rob will e-mail to all sponsors regarding their teams and colours
- We will look into the offer provided by the Steelhawks Hamilton, they had stated that they would give us tickets and we could sell them and keep the profits (we have since looked into this and there was a cost associated with this, the board decided not to follow up at this time).
- Sponsorship plaques are to be ordered asap.
- We donated \$600 to Canadian Tire for Jump Start from Challenge Cup.

President's Report – Jamie:

- LL Goalie 7:27 p.m. in Camera – 8:15 p.m. out of camera. Motion was made by Rob Leary as follows, As per the 12 September 2016 meeting minutes, when a goalie is rostered with CDMHA as a goalie, they are a goalie full time. If there are two goalies on a team, a goalie cannot play out on the games that they are not in net, unless agreed upon by the rostered goalies on the team (and the rostered goalies parents where applicable) the coaches on the team, the convenor of the division and the VP of Local League.
The motion was seconded by Connie Scott. All in were in favour. The motion has passed.
- Jamie will follow up with the County regarding the use of the ReMax room during Corvairs games.
- OMHA clarified that police checks are good according to them for 4 years, not 3 years. A motion was made by Connie Scott to update the Policy and Procedure manual to reflect that for CDMHA as well. Seconded by Jeff MacDonald. All in favour, motion passed.

Open Business:

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

New Business:

- **Action:** Discipline Issue – In Camera 8:23 p.m, Out of Camera 8:30 p.m.
- **Discussion:**
 -

E-Mail Votes

There were no e-mail votes.

Deferred to Next Meeting:

3 on 3 – Jamie will follow up with the County regarding the program.

Motion to adjourn by; Connie Scott

Seconded by; Jason Clark

Motion Carried.

Meeting Adjourned – 8: 31 pm

Appendix A
Financial Reports

Caledonia and District Minor Hockey Association

PROFIT AND LOSS

May - October, 2016

	TOTAL
INCOME	
4200 Registration	232,250.00
4240 Sponsorships/Donations	6,650.00
4290 Rep Team Fees	21,975.00
4300 Rep Tryout Fees	1,760.00
4310 Other Income	1,970.00
4320 Team Extra Ice Payments	3,791.13
4500 Challenge Cup Tournament	
4504 Prize Table Revenue Challenge Cup	2,048.19
4505 Tournament Registration- Challenge Cup	44,450.00
4506 Challenge Cup Misc Revenue	845.00
4507 Challenge Cup – Sponsorship Revenue	1,000.00
4520 Refs Challenge Cup	-6,848.00
4530 Registration Exp Challenge Cup	-675.00
4535 Prizes and Trophies Exp- Challenge Cup	-4,768.60
4540 Timekeepers Challenge Cup	-660.00
Total 4500 Challenge Cup Tournament	35,391.59
4800 Player Development	2,660.00
Total Income	\$306,447.72
GROSS PROFIT	\$306,447.72
OTHER INCOME	
5700 Interest Income	219.14
Total Other Income	\$219.14
EXPENSES	
5050 Bookkeeping Fees	439.16
5060 Awards & Trophies	24.44
5080 Bank/QE Fees	5,876.91
5100 Team Parties	3,486.28
5160 Equipment	
5161 House League Jerseys & Socks	9,363.06
5162 Rep Jerseys & Socks	24,160.53

5164 Supplies	2,601.01
Total 5160 Equipment	36,124.60
5185 Hockey Development	
5170 Player Development	1,073.50
5180 Coach/Trainer Development	1,880.15
Total 5185 Hockey Development	2,953.65
5200 Ice Rental - Hockey	30,726.63
5220 Ice Scheduler	2,000.00
5260 Office Expense	2,426.25
5265 Copier	764.99
5270 Website	1,381.43
Total 5260 Office Expense	4,572.67
5280 OMHA Fees	22,402.36
5380 Referees	559.00
5390 Registration Expense	1,970.00
5401 Southern Counties Reg - Rep	855.00
5460 Timekeepers	48.00
5910 Other Expenses	1,293.77
Total Expenses	\$113,332.47
PROFIT	\$193,334.39