



## **CDMHA Board Meeting Report: February 6, 2017**

**Present:** Jamie McMaster, Chris Daye, Rob Leary, Jeff MacDonald, John Kichinko, Chuck Cooper, Kent Chapman, Lisa Friscolanti, Kevin MacQueen, Leanne Tinebra, Brent Fehrman, Don Sauve, Michael Kichinko, Rod Green, Traciann Fisher, Connie Scott

**Regrets:** Kim Powell, Jason Clark, Heather Letendre, Dave Pickering

**Absent:** Paul Makey

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order:** 6:30 pm

**Meeting Chair & Time Keeper:** Jamie McMaster

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

- **Motion** to accept February 2017 meeting agenda by; Jeff MacDonald  
Seconded by; Rob Leary  
Motion Carried.
- **Motion** to accept January 2017 meeting minutes by; Connie Scott  
Seconded by; Brent Fehrman  
Motion Carried.
  - Errors and Omission:

### **Reports:**

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

- Ice Allocation by team - no issues
- All Local League teams except three have had 4 full ice practices
- All LL division playoffs have been scheduled
- TBS Games - Local League(1) - Home(0), Away(1) Rep/AE(9) - Home(0), Away(9)
- Spring/Summer Ice request due by February 1, Haldimand LL Playoffs and tryouts, 28 Apr could be the start
- Arena closed February 6 & 7
- 18-19 March is Tyke final day

#### **Registrar's Report – Mike:**

- About half way set up for registration
- Has a mass mail out program that can be utilized

#### **VP of Rep/AE Report – Kevin:**

- 4 teams left in the OMHA's
- Southern Counties is moving, all is well

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

- Playoffs have started, all is well

**Tyke Convenor/Coordinator Report – Leanne/Brent:**

- Ironing out the end of the year festivities

**Equipment Manager's Report – Lisa:**

- No Report Issued

**Treasurer's Report – Jeff:**

- Financial Reports (Appendix A)

**Website – Chris:**

- MB SportsWeb can do the mass mail out but it's not recommended as it is very difficult
- CDMHA pays for 5 email addresses, if we want more, it would cost more, the recommendation is to still use your own
- The website can be set up to receive payments via paypal and Chris will look into if we can refund or pay out from the website

**Challenge Cup – Paul:**

- Paul has agreed to assist Kim with the Challenge Cup next year

**VP of Business Report – Rob:****Fundraising for Caledonia Minor Hockey on Sandusk Golf Phone App**

Sandusk Golf Club is located about 20 minutes from Caledonia and we have an exciting new free phone App at the Google Play Store that will offer many new features for golfers and can also help generate income for Caledonia Minor Hockey.

The App has GPS, scoring, a Leader Board for tournaments but the most positive feature for Caledonia Minor Hockey would be the fundraising feature.

We can add Caledonia Minor Hockey to the Loyalty Program so any golfer who downloads the free App can present their phone when they when paying for their round and a donation is credited to Caledonia Minor Hockey

The App will credit you with \$1 for 9 holes or \$2 for 18 holes of golf.

If you would like us to add Caledonia Minor Hockey to our Loyalty Program, please let me know and I will arrange it. You are welcome to download the App for free and have a look at the Loyalty Program section.

We can provide you with free promotional material to distribute to your teams, friends and family so they can easily download the App and support you.

We are also the only golf club in the area with an App and it can provide a Virtual Tournament Leader Board on the phone app and to the TV system in the clubhouse.

We are getting more and more families golfing at the course and this is a great way to support Caledonia Minor Hockey and continue to get the kids out on the course with their parents.

We also have family times on Sundays to support families golfing together and new this year there will be youth lessons to also support the game.

**President's Report – Jamie:**

- It has been noted that some people would like the nominations earlier this year for awards i.e the Steven Young award, so that they can observe the nominees, therefore we will request nominations be in NLT 15 Feb 2017
- Connie will be the chairperson for Coach Selection; the coach selection forms are due 28 Feb 2017 at 8:00 p.m. Discussions will take place at the March meeting and the interviews during the month of March for voting at the April meeting.
- We will no longer be putting out pens, the time keepers will need to bring their own. Since December 2016, we have gone through more than 75 pens. Connie will inform the timekeepers.

- Connie will also be putting together bins that will contain pens, microphone, cables for music and maybe iPods. These will be signed out at the start of each persons shift and then signed back in again. IF something is missing, the last person to have signed for everything will then be asked about the missing items.
- The Clark clock has been acting up and Jamie will follow up with the County – Jamie followed up with an e-mail indicating that the clock had been repaired.
- Jamie will also remind the County about lights in the equipment cage.

### **Open Business:**

- **Action:** it has been decided that we will not move forward with 3 on 3 this year.
- **Discussion:**
- **Action:** Police Checks
- **Discussion:** There are still about 11 people who we have heard nothing from with regards to Police Checks. Traciann will send the names to the respective Convenors to follow up.

### **New Business:**

- **Action:** AGM Trophies
- **Discussion:**
- See President's section above.
- **Action:** There must be someone here to let in the timekeepers for the Tyke games.
- **Discussion:**
  - The Tyke Convenors will ensure this is happening.
- **Action:** The question was asked why 3 year olds were not allowed in the Initiation Program.
- **Discussion:**

The secretary will check the Tyke/Initiation Program Manual. Here is what I have found:  
**According to the Tyke Policy in the P&P:**

**The CDMHA Initiation/Tyke Program is open for Girls and Boys ages 4 to 7 years old. This is an Initiation Program (IP) based on the recommendations and IP programming guidelines by Hockey Canada.**

**The CDMHA IP/Tyke program will consist of the 3 levels as detailed in this section.**  
**Initiation I (Junior Timbits)**

- **The focus is to teach fundamental, individual skills with a focus on skating, passing and stick handling**
- **Initiation I level consists of practice time only**
- **There are no formal games until the last weekend of the season where the players will get to play 2 half-ice games**

- The Initiation I level will be a House League Program Only – There will be no tournaments, travel or exhibition games
- Geared towards 4 & 5 year olds
- 4 year old players will automatically be placed in this group
- 5 year old players in their first year of hockey automatically be placed in this group

**Initiation II – 6-7 years (& year olds in their first year of hockey)**

**Tyke - 7 years old players will automatically be placed in this group:**

- o The preference is to start 7 year olds new to hockey at the Tyke level.
- o We try to avoid 7 year olds in Initiation II as they are moving onto Novice in the next year.
- o Only those 7 year olds who are deemed ready for Novice will be moved up, the remainder of 7 year olds will remain at Tyke so that they can better develop and learn the game at the Tyke level.
- The Tyke level is intended for 7 year olds who are not ready for Novice and will benefit from a year at this level. CDMHA does not want to push a 7 year old into Novice if they are not ready for and will not benefit from playing in Novice.

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**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; Don Sauve  
 Seconded by; Lisa Friscolanti  
 Motion Carried.

**Meeting Adjourned – 7:36 pm**

Appendix A  
Financial Reports

Caledonia and District Minor Hockey Association

PROFIT AND LOSS

1 May, 2016 - 29 January, 2017

	TOTAL
<b>INCOME</b>	
4140 Gate Income	24,687.00
4200 Registration	233,900.00
4240 Sponsorships/Donations	8,050.00
4290 Rep Team Fees	28,025.00
4300 Rep Tryout Fees	1,760.00
4310 Other Income	1,970.00
4320 Team Extra Ice Payments	10,110.29
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
4510 Ice Costs Challenge Cup	-15,519.15
4515 Challenge Cup - Program Advertising Exp	-1,659.97
4520 Refs Challenge Cup	-6,848.00
4530 Registration Exp Challenge Cup	-675.00
4535 Prizes and Trophies Exp- Challenge Cup	-5,094.04
4540 Timekeepers Challenge Cup	-660.00
4550 Other Expense Challenge Cup	-73.45
<b>Total 4500 Challenge Cup Tournament</b>	<b>17,813.58</b>
4800 Player Development	5,830.00
<b>Total Income</b>	<b>\$332,145.87</b>
<b>GROSS PROFIT</b>	<b>\$332,145.87</b>
<b>OTHER INCOME</b>	
5700 Interest Income	3,130.61
<b>Total Other Income</b>	<b>\$3,130.61</b>
<b>EXPENSES</b>	
5040 Audit Fees	6,215.00
5050 Bookkeeping Fees	658.74
5060 Awards & Trophies	551.72
5080 Bank/QE Fees	6,126.63
5100 Team Parties	4,012.52
5160 Equipment	
5161 House League Jerseys & Socks	9,363.06
5162 Rep Jerseys & Socks	24,217.03
5164 Supplies	4,603.72
<b>Total 5160 Equipment</b>	<b>38,183.81</b>
5185 Hockey Development	
5170 Player Development	4,555.00
5180 Coach/Trainer Development	2,935.60
<b>Total 5185 Hockey Development</b>	<b>7,490.60</b>
5200 Ice Rental - Hockey	121,092.07

	TOTAL
5220 Ice Scheduler	4,000.00
5230 Referee Scheduler	768.00
5260 Office Expense	2,504.91
5265 Copier	787.67
5270 Website	1,381.43
Total 5260 Office Expense	4,674.01
5280 OMHA Fees	22,442.36
5360 Photography	2,222.28
5380 Referees	13,734.00
5390 Registration Expense	2,220.00
5401 Southern Counties Reg - Rep	855.00
5460 Timekeepers	6,405.00
5540 Gatekeepers	4,215.75
5910 Other Expenses	1,644.14
Total Expenses	\$247,511.63
PROFIT	\$87,764.85

# Caledonia and District Minor Hockey Association

## PROFIT AND LOSS

30 January - 30 April, 2016

	TOTAL
<b>INCOME</b>	
4140 Gate Income	27,843.50
4200 Registration	-200.00
4240 Sponsorships/Donations	2,500.00
4320 Team Extra Ice Payments	6,429.67
4800 Player Development	998.00
<b>Total Income</b>	<b>\$37,571.17</b>
<b>GROSS PROFIT</b>	<b>\$37,571.17</b>
<b>OTHER INCOME</b>	
5700 Interest Income	274.94
<b>Total Other Income</b>	<b>\$274.94</b>
<b>EXPENSES</b>	
5050 Bookkeeping Fees	348.98
5060 Awards & Trophies	1,625.76
5080 Bank/QE Fees	984.61
5100 Team Parties	1,816.47
5160 Equipment	
5161 House League Jerseys & Socks	2,105.51
5163 Protective Equipment	150.00
5164 Supplies	753.86
<b>Total 5160 Equipment</b>	<b>3,009.37</b>
5185 Hockey Development	
5170 Player Development	8,408.70
5180 Coach/Trainer Development	373.90
<b>Total 5185 Hockey Development</b>	<b>8,782.60</b>
5200 Ice Rental - Hockey	122,982.27
5230 Referee Scheduler	1,005.00
5260 Office Expense	137.30
5265 Copier	607.39
<b>Total 5260 Office Expense</b>	<b>744.69</b>
5280 OMHA Fees	1,978.14
5380 Referees	16,261.00
5460 Timekeepers	4,376.75
5540 Gatekeepers	3,561.25
5910 Other Expenses	12,208.49
<b>Total Expenses</b>	<b>\$179,685.38</b>
<b>PROFIT</b>	<b>\$ -141,839.27</b>