



CDMHA Board October Meeting Report: October 3, 2016

Present: Jamie McMaster, Traciann Fisher, John Kichinko, Connie Scott, Chuck Cooper, Kent Chapman, Leanne Tinebra, Chris Daye, Rod Green, Paul Makey, Michael Kichinko, Kevin MacQueen, Kim Powell, Heather Letendre, Dave Pickering, Jason Clark, Don Sauve, Brent Fehrman

Regrets: Rob Leary, Lisa Friscolanti, Jeff McDonald

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:31 pm

Meeting Chair & Time Keeper: Jamie McMaster

Agenda & Meeting Minutes:

- **Motion** to accept October 2016 meeting agenda by; Leanne Tinebra
Seconded by; Kent Chapman
Motion Carried.
- **Motion** to accept September 2016 meeting minutes by; Don Sauve
Seconded by; Paul Makey
Motion Carried.
 - Errors and Omission:
 - Changes to old minutes – Heather Letendre requested that information regarding the vote to utilize Velonosi for the Development be included in the previous minutes.

Reports:

Ice Scheduler's Report – John:

- Season contract from Oct – March has been firmed up
- Challenge Cup is firmed up
- Hockey Canada Day has been firmed up
- Leanne Tinebra is taking care of the Tyke scheduling
- LL final days will be hosted by Caledonia on 1 Apr 2017, ice is currently on hold
- Rep and A/E schedules have been added to the website for all teams, there are 16 TBS games
- Practice schedule has been added up to 9 Oct as we are awaiting schedules from some of the other LL teams

Registrar's Report – Mike:

- LL rosters are coming in, an e-mail reminder was sent
- Parent Speak out for Tyke/Initiation will have to be complete prior to 1 Nov 2016 or the child will not be allowed to skate; by 15 Oct 2016 for Novice and above; Chris will post on the website
- Sign ups will be allowed for all levels in LL except for Tyke
- Registration is down by approx.. 25

- In Camera at 6:40 p.m. and Out of Camera at 6:43 p.m.

VP of Rep/AE Report – Kevin:

- 1 x goalie from Hagersville to play at Midget level as team folded
- We have 2 goalies on loan to Hagersville for the PeeWee level
- Motion to accept the following teams coaching staff made by Kevin MacQueen and seconded by Kent Chapman:
Midget Rep: Kevin Smith, Troy Ashbaugh, Bob Williams, John Kichinko and Ken Halliday
- Motion to accept the following teams coaching staff made by Kevin MacQueen and seconded by Connie Scott:
Midget A/E: Jamie Vowles, Jay McColeman, Dean Armstrong, Kyle Hodge, Lance Cowen
- Both motions carried.
- A question was raised as to whether we could contact Girls Hockey and ask them that if they were not using their ice time, to let us know and we could purchase it off of them.

VP of Local League Report – Rod:

- **Action:** Dodge Caravan Program for Novice
 - Look at in September
 - Must be completed and into the Dodge before December 1st
- **Action:** We have a new OMHA Convenor for local League - Randy Barber
 - Local League final days are being hosted by Caledonia this year - date being finalized
 - All evaluations are now complete. We were able to get enough coaches
 - should we use an incentive to attract coaches??? Discussion topic
 - We are down 2 teams from last year. Totals are:
2 Novice
3 Atom
3 Peewee
4 Bantam
3 Midget
 - Game schedules being worked on. Games to begin October 11. Waiting on Glanbrook for ice times and blackout dates

Tyke Convenor/Coordinator Report – Leanne/Brent:

- Brent Fehrman made a motion to propose a Tyke Select team for the 2016/2017 hockey season; seconded by Jason Clark. Motion carried. The time keepers and referees will be paid for by the Tyke Select and the time keepers will be scheduled by them. Appendix B
- Jerseys are sorted and Leanne will look into toques for the Christmas gifts
- 8 players were moved up to Novice

Equipment Manager's Report – Lisa:

- I am working on making sure everyone has their jerseys;
- I need convenors to email me with what division (novice), colour, and how many jerseys are required so I can place one order with Danny. Novice requires 1 x dark blue and 1 x maroon jersey
- Also all equipment has been issued. Just waiting on new goalie equipment to hand out to the IP's.
- Tyke level requires more blue pucks
- Jamie will speak to the County about getting lights put in the cages

Treasurer's Report – Jeff:

- Financial Reports (Appendix A)

Website – Chris:

- No Report Issued

Challenge Cup – Paul:

- 53 teams have been confirmed; schedule has been posted and website is updated
- There are more travel teams than local teams
- Rep and A/E parents volunteer their time and this has been sent out to them
- The list for volunteers has also been sent around
- The dedication is all set for Mrs. Uniman
- Sponsorship is down, Paul will speak to Rob.

VP of Business Report – Rob:

- No Report Issued

President’s Report – Jamie:

- Atom A/E team sent an e-mail requesting to pilot a program for new socks – the board did not approve this pilot program at this time.
- The jersey issue has been sorted and one set will be completed prior to Challenge Cup

Open Business:

- **Action:** - Development – there was two issues on the table. 1 – Tyke players registering for Development. A motion was made by Heather to update the P&P to reflect that the “Development program is designed for Novice, Atom and PeeWee level players at this time. Tyke players will only be considered for participation in this program at the discretion of the Board, in the event that sessions are not full.” This was seconded by Kim Powell and motion carried.
- The second issue was Rep and A/E teams signing up their entire team for the Development session. A motion was made by Heather to update the P&P to reflect “the Development program will only accept individual sign ups and payment. Teams will not be permitted to enroll as a whole and payment will not be accepted from a team.” This was seconded by Connie Scott and the motion carried.
- **Discussion:**
- There was discussion about expanding this program as we have had overwhelming interest, there are 48 names on the waiting list. Those on the waiting list will get first dibs for the next session. Heather will discuss availability with the current provider and we will look into more ice time.
- **Action:** - Picture Day went fairly well, there was some confusion but all in all it went okay. Retakes will be booked soon and for next year a suggestion was made to not do it on the Fair weekend.

New Business:

- **Action:** Traciann Fisher made a motion to purchase a small projector for CDMHA at a cost of \$500 + tax. Leanne Tinebra seconded and the motion was carried.
- **Discussion:**

- See attached picture and details (this is not the exact projector).

E-Mail Votes

No e-mail votes since previous meeting.

Deferred to Next Meeting:

3 on 3

Motion to adjourn by; Rod Green
Seconded by; Traciann Fisher
Motion Carried.

Meeting Adjourned – 9:00 pm

Appendix A
Financial Reports

Caledonia and District Minor Hockey Association
Profit and Loss
1 May - 2 October, 2016

	Total	
	1 May - 2 Oct, 2016	1 May - 2 Oct, 2015 (PY)
Income		
4200 Registration	229,250.00	246,362.50
4240 Sponsorships/Donations	7,050.00	432.90
4290 Rep Team Fees	800.00	9,710.00
4300 Rep Tryout Fees	1,580.00	1,410.00
4320 Team Extra Ice Payments	1,833.33	3,319.96
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	21,050.00	44,450.00
4506 Challenge Cup Misc Revenue		1,250.00
4507 Challenge Cup - Sponsorship Revenue		500.00
4550 Other Expense Challenge Cup		-269.50
	<u>\$</u>	<u>\$</u>
Total 4500 Challenge Cup Tournament	21,050.00	45,930.50
4800 Player Development		440.00
	<u>\$</u>	<u>\$</u>
Total Income	261,563.33	307,605.86
	<u>\$</u>	<u>\$</u>
Gross Profit	261,563.33	307,605.86
Other Income		
5700 Interest Income	87.21	
	<u>\$</u>	<u>\$</u>
Total Other Income	87.21	0.00
Expenses		
5050 Bookkeeping Fees	360.74	368.58
5060 Awards & Trophies	551.72	976.92
5080 Bank/QE Fees	5,165.69	6,239.59
5100 Team Parties	3,486.28	2,160.00
5160 Equipment	456.52	
5161 House League Jerseys & Socks	8,906.54	220.00
5162 Rep Jerseys & Socks	23,195.51	16,068.04
5164 Supplies	2,476.74	841.85
	<u>\$</u>	<u>\$</u>
Total 5160 Equipment	35,035.31	17,129.89
5185 Hockey Development		
5170 Player Development		666.75
5180 Coach/Trainer Development	818.15	1,641.80
	<u>\$</u>	<u>\$</u>
Total 5185 Hockey Development	818.15	2,308.55
5200 Ice Rental - Hockey	7,951.66	8,507.79
5220 Ice Scheduler	2,000.00	2,000.00
5230 Referee Scheduler		45.00
5235 Other Miscellaneous Service Cost		-89.84

	\$	-\$
Total 5230 Referee Scheduler	0.00	44.84
5260 Office Expense	2,306.77	395.45
5265 Copier	392.09	372.90
5270 Website		1,381.43
	\$	\$
Total 5260 Office Expense	2,698.86	2,149.78
5280 OMHA Fees	22,402.36	22,050.48
5380 Referees	609.00	238.00
5390 Registration Expense	1,970.00	
5401 Southern Counties Reg - Rep	855.00	810.00
5460 Timekeepers	48.00	50.00
5910 Other Expenses	1,800.40	
	\$	\$
Total Expenses	85,753.17	64,944.74
	\$	\$
Profit	175,897.37	242,661.12

Sunday, Oct 02, 2016 06:39:05 AM PDT GMT-4 - Accrual Basis

Caledonia and District Minor Hockey Association
Profit and Loss
May 2016 - April 2017

	Total	
	May 2016 - Apr 2017	May 2015 - Apr 2016 (PY)
Income		
4140 Gate Income	50,000.00	50,863.90
4200 Registration	230,000.00	244,727.50
4240 Sponsorships/Donations	9,150.00	5,782.90
4290 Rep Team Fees	27,225.00	44,915.00
4300 Rep Tryout Fees	1,660.00	1,410.00
4320 Team Extra Ice Payments	16,000.00	16,047.12
4500 Challenge Cup Tournament		
4504 Prize Table Revenue Challenge Cup	3,500.00	3,589.00
4505 Tournament Registration- Challenge Cup	48,000.00	48,425.00
4506 Challenge Cup Misc Revenue	3,200.00	3,162.00
4507 Challenge Cup - Sponsorship Revenue	3,000.00	3,000.00
4510 Ice Costs Challenge Cup	-15,000.00	-14,819.96
4515 Challenge Cup - Program Advertising Exp	-2,700.00	-2,684.88
4520 Refs Challenge Cup	-6,700.00	-6,678.00
4535 Prizes and Trophies Exp- Challenge Cup	-5,500.00	-5,554.97
4540 Timekeepers Challenge Cup	-2,800.00	-2,856.00
4545 Prize Table Exp Challenge Cup	-900.00	-880.22
4550 Other Expense Challenge Cup	-300.00	-232.05
	\$	\$
Total 4500 Challenge Cup Tournament	23,800.00	24,469.92
4800 Player Development	9,200.00	9,298.00
	\$	\$
Total Income	367,035.00	397,514.34
	\$	\$
Gross Profit	367,035.00	397,514.34
Other Income		
5700 Interest Income	1,500.00	1,733.25
	\$	\$
Total Other Income	1,500.00	1,733.25
Expenses		
5040 Audit Fees	6,300.00	6,215.00
5050 Bookkeeping Fees	1,300.00	1,266.51
5060 Awards & Trophies	2,700.00	2,602.68
5080 Bank/QE Fees	7,600.00	7,577.00
5100 Team Parties	3,600.00	4,406.47
5160 Equipment	456.52	
5161 House Leage Jerseys & Socks	8906.54	6,486.29
5162 Rep Jerseys & Socks	23,195.51	20,610.64
5163 Protective Equipment		150.00
5164 Supplies	3,500.00	3,635.36
	\$	\$
Total 5160 Equipment	36,058.57	30,882.29

5185 Hockey Development		
5170 Player Development	14,500.00	14,546.30
5180 Coach/Trainer Development	6,700.00	6,764.50
	\$	\$
Total 5185 Hockey Development	21,200.00	21,310.80
5200 Ice Rental - Hockey	209,000.00	208,970.87
5220 Ice Scheduler	6,000.00	4,000.00
5230 Referee Scheduler	900.00	45.00
5235 Other Miscellaneous Service Cost	-100.00	-89.84
	\$	-\$
Total 5230 Referee Scheduler	100.00	44.84
5260 Office Expense	2306.77	1,456.66
5265 Copier	1,900.00	1,879.83
5270 Website	1,400.00	1,381.43
	\$	\$
Total 5260 Office Expense	5606.77	4,717.92
5280 OMHA Fees	22,402.36	24,063.62
5360 Photography		1,463.52
5380 Referees	32,000.00	31,866.00
5390 Registration Expense	1,970.00	
5401 Southern Counties Reg - Rep	855.00	810.00
5460 Timekeepers	10,500.00	10,663.50
5540 Gatekeepers	8,500.00	8,459.00
5910 Other Expenses	1,800.40	12,640.70
	\$	\$
Total Expenses	377,293.10	381,871.04
	\$	\$
Profit	-\$ 8758.10	17,376.55

Thursday, Sep 29, 2016 09:46:23 PM PDT GMT-4 - Accrual Basis

Appendix B

Proposal to CDMHA for Tyke Select Team for the 2016-2017 Season

We propose that the team be chosen by an open tryout consisting of two one hour sessions. We expect to have at least 20 or more children try out at a cost of \$20 per child. The ice time for the team would be from outside CDMHA ice contract.

Tyke select coaching staff to include Head Coach Brent Fehrman, Assistant Coach Wade King and the team manager to be Tom Moore. The trainer position as well as any other assistants to be determined once players have been selected.

The select team will be self-funded with an operating budget of approximately \$5000. This budget will be divided up for payment of ice times for practice and exhibition games with four or five other centres. Team will enter a minimum of two tournaments. We propose to have two practices a month and one game.

The budget money to be comprised of palyer's fees and a small fundraiser to cover excess costs such as extra ice time and/or tournament costs.

The tyke select team will be in need of a home and away jersey. We would like to borrow the (white) jerseys from the CDMHA last year's Tyke select team if possible.

The select team will be secondary to the player's primary teams. As such, the select team will be scheduled to avoid conflicts. In the case of conflicts the players will play for their primary team. All OMHA and CDMHA rules will apply. Tyke select will need to use CDMHA time keepers and referees.

Appendix C



Overview

Pocket-sized and super portable, the AAXA P3X Pico Projector lets you deliver cutting-edge professional presentations anytime and anywhere. It even features a built-in Lithium Ion battery, so the show can go on even when you don't have easy access to an electrical outlet.

- Pocket-sized design makes the P3X super portable and easy to throw in your briefcase, messenger bag, or backpack
- 70 lumens brightness powered by a DLP display creates clear and bright images
- Features a 16:9 aspect ratio and 854 x 480 native resolution that's ideal for business presentations
- Cost-efficient 15,000-hour LED lamp life means you'll likely never need to replace the bulb
- Connectivity options include ports for HDMI and Composite A/V cables
- USB port lets you connect to a range of devices, including your smartphone and tablet (requires additional cables and adapters; sold separately)
- Throw ratio of 1.5:1 means you can place the projector relatively close to the screen or wall you're projecting onto, with a maximum projection distance of 2.03m
- Capable of producing a maximum screen size of 80" in low-light conditions
- 120-minute Lithium Ion battery allows you to use the projector anytime and anywhere, even when you don't have access to an electrical outlet
- Integrated speakers let you run multimedia presentations with audio, without needing to set up additional speakers or devices