



CDMHA Board September Meeting Report: September 12, 2016

Present: Jamie McMaster, Rob Leary, Rod Green, Jeff McDonald, Kevin MacQueen, John Kichinko, Michael Kichinko, Jason Clark, Dave Pickering, Kent Chapman, Chris Daye, Heather Letendre, Chuck Cooper, Paul Makey, Don Sauve, Brent Fehrman

Regrets: Connie Scott, Traciann Fisher, Lisa Friscolanti, Leanne Tinebra, Kim Powell,

Absent:

Late: Jason Clark (practice)

Left Early:

Members:

Meeting Called to Order: 6:44 pm

Meeting Chair & Time Keeper: Jamie McMaster

Agenda & Meeting Minutes:

- **Motion** to accept September 2016 meeting agenda by; Rod Green
Seconded by; Kevin MacQueen
Motion Carried.
- **Motion** to accept August 2016 meeting minutes by; Heather Letendre
Seconded by; Michael Kichinko
Motion Carried.
 - Errors and Omission:
 - Changes to old minutes

Reports:

Ice Scheduler's Report – John:

- Season Contract to be firmed up by September 13
- Challenge Contract to be firmed by September 14(Discussion)
- Determine number of Local League teams for Tyke through Midget(Discussion)
- October Schedules on website(Discussion)
- Game Schedules for Local League(Discussion)
- Game Schedules for Rep/AE(Discussion)
- Ice Allocation for upcoming season(Discussion)

Registrar's Report – Mike:

- Family is late with Registration fees – in camera at 6:47 pm and out at 6:50 p.m.

VP of Rep/AE Report – Kevin:

- Kevin will forward information about an update to the P&P regarding team fee payments.
- Motion to accept Jason Fitzpatrick as a Novice Rep Assistant coach was made by Kevin MacQueen and seconded by Michael Kichinko – carried.
- Southern Counties season will start 1 or 2 Oct 2016 and carry on to 23 Dec 2016.

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
- We should have 2 Novice LL teams, 3 Atom LL, 3 Pee Wee teams, 4 Bantam LL teams and 3 midget LL teams.
- We discussed goalies. It was decided that when a goalie is rostered with us as a goalie they are a goalie fulltime. If there are two goalies, a goalie cannot play out on the games that they are not in net.

Tyke Convenor/Coordinator Report – Leanne:

- No Report Issued

Equipment Manager's Report – Lisa:

- Lisa will be off for surgery, please text her and she will do her best to accommodate.
- We will be hosting the Hockey Canada Skills Development camp on 28 December. More to follow on this in the future.

Any questions/comments are welcomed and can be addressed to Lisa.

Treasurer's Report – Jeff:

- Financial Reports (Appendix A)

Website – Chris:

Do we want to install an OMHA portal at the top of our webpage?

A banner placed at the top of your website that provides quick links back to key sections of the OMHA website like Clinics, Tournaments, Coach Resources etc... These quick links will make it easier for your members to reach the key information they need. A top and bottom leaderboard ad that will be used to promote specific OMHA Programs and Events like the OMHA Breakaway Podcasts, OMHA Players Club, Hometown Hockey magazine etc...

To implement the 2nd component of the network please email support@mbsportsworld.ca and request to join the OMHA Digital Network, **THERE IS NO ADDITIONAL COST TO YOUR ASSOCIATION TO JOIN THE NETWORK.**

It is very beneficial to both your centre and the OMHA to have you join the OMHA Digital Network. By joining you are providing your members with constantly updated information on player development, coach development and OMHA programs that will benefit them. This will encourage your members to visit your website as often as possible which makes it easier for you to communicate your centre specific information to them.

Challenge Cup – Paul:

- There are 58 teams registered so far. There is going to be an issue with hotels in the area.

VP of Business Report – Rob:

- No Report Issued

President's Report – Jamie:

- No Report Issued

Open Business:

Development:

- **Action:** - Heather Letendre –Need to look at development plans more long term
 - Can we involve team practices and development
 - Need to look at other options
- **Discussion:**
- in camera at 8:30 pm and out of camera at 8:50 p.m.

Picture Day:

- **Action:** Traciann
- **Discussion:**
Decided on Edge Imaging. Have contacted them and booked the weekend 1 -2 Oct 2016. A schedule will be created and e-mailed shortly. I will also need volunteers for the Saturday and Sunday to assist in directing the teams. I will not be available as I will not be returning until 2 Oct 2016.

New Business:

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

E-Mail Votes

No e-mail votes since previous meeting.

Deferred to Next Meeting:

Motion to adjourn by; Rod Green
Seconded by; Jason Clark
Motion Carried.

Meeting Adjourned –9: 00 pm

2016-2017 CDMHA Financial Report

Today's Date: September 7th, 2016

Current Year: May 1, 2016 to Present

Accounts:

Community Account 1 –

\$310,974.75 (\$52,066.06 from a GIC we cashed in that had to come to term)
Registration since March 1, 2016: \$221,120.01
Rep Tryout Fees: \$1580.00
Extra Ice Payment: \$136.57
Sponsorship: \$2150.00
Interest: \$49.12 (not updated yet)
Challenge Cup: -\$300 (Refund for Overpayment to Atom AE)

Assets:

GIC 12-23 Month (Month 3 with a rate of 1.4%) \$45,823.41
Class P Profit Shares: \$30.00
Membership Shares: \$50.00

Liabilities:

Team Parties: \$3486.28
Ice Scheduler: \$2,000.00
Bookkeeping Costs: \$360.74
Awards & Trophies: \$551.72
Bank/QE Fees: \$1841.01 (not updated yet)
Equipment: \$456.52
Jerseys & Socks - House League: \$8906.54
Jerseys & Socks – Rep: \$23,195.51
Supplies: \$2418.94
Coach/Trainer Development: \$722.10
Ice Rental: \$7951.66
Other Expenses: \$675.00 (Challenge Cup Tournament Registration)
Copier: \$392.09
OMHA Fees: \$22,402.36
Registration Expense: \$1970.00 (Midget Rep Team Fees for Away Tourneys)
Southern County Registration: \$855.00
Other Expenses: CC Tournament Registration \$675.00
Other Expenses: Photos for CDMHA Office \$264.40