



CDMHA Board Meeting Report: 5 March 2018

Present: Beth Wise, Dave Pickering, Michael Kichinko, Traciann Fisher, Chris Daye, Jamie McMaster, Jason Clark, Leanne Tinebra, Connie Scott, Brent Fehrman, John Kichinko, Jenn Fess

Regrets: Don Sauve, Paul Makey, Heather Letendre, Shawn Swayze, Jeff MacDonald

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:30 pm

Meeting Chair & Time Keeper: Jamie McMaster, President

Agenda & Meeting Minutes:

- **Motion** to accept Mar 2018 meeting agenda by; Brent Fehrman
Seconded by; Michael Kichinko
Motion Carried.
- **Motion** to accept Jan 2018 meeting minutes by; Jason Clark
Seconded by; Connie Scott
Motion Carried.
- **Motion** to accept Feb 2018 meeting minutes by; Michael Kichinko
Seconded by; Beth Wise
Motion Carried.
 - Errors and Omission:
- **Motion** to accept 2017 AGM meeting minutes by;
Seconded by;
Motion Carried.

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Reports:

Ice Scheduler's Report – John:

- Deadline dates for SC Playoffs - completion of games is March 11
- Rep/AE - Semi Finals completed by March 22 & finals are either March 24 or 25
- LL playoff games must be completed by March 8
- LL Semi Finals games to be played between March 18-22
- LL Finals on March 24 in Glanbrook
- REP/AE TBS Games(0) Home - 0 Away - 0
- LL TBS Games(0)
- LL teams have had a minimum of 4 full ice practices; more than likely will get 5 full ice practices
- Application for Spring ice for try outs was submitted on January 3. Delay in confirming ice time until the status of summer ice is finalized. Ice should be firmed up by March 15
- Tyke final days are all scheduled
- Fall/Winter ice requests are due by 15 Apr 2018, it will be submitted to include ice time for Challenge Cup

Registrar's Report – Mike:

- On Line Registration is open and people are starting to sign up
- We have started to receive requests for Permission to Skate but the new forms are not available yet, we also require NRP forms
- Our evaluations need to usually wait for AAA tryouts to be done only, but ice time this year might mean we have no choice but to run concurrently

VP of Rep/AE Report – Dave:

- There was a power outage in the rink last Thursday and the lights went out, even though they were out only for a minute, it takes 10 mins to come back on; after the third time they called the game and it will be replayed tomorrow and will start at the exact time that it was called off the previous Thursday.
- It is up to the travelling team to call the game if they feel the weather is too bad
- Suggestion for next year to have the VP Rep/AE make the call about weather and travelling and take the decision out of the Coaches hands

VP of Local League Report – Jason:

- Tyke will still move to cross ice games beginning next year. Novice will move to that format the following season. Novice will be allowed to move to full ice games every year on Jan 15. The idea is to give them some time playing full ice for the second half of the season to be prepared for Atom. There will be a cap on the number of games that they can play
- There was talk about coach certification for 2020 through the National Coaches Certification Program this is a point program and counts for all coaching that you might do for other sports
- LL Evaluations – a recommendation was made that the coaches will rank the players at the end of this year and they will be provided to the coaches; could they rank together by level;

Tyke Convenor/Coordinator Report – Leanne/Brent:

- Final days are booked
- There will be a pizza party for the kids, Leanne will need to get items to go along with this such as timbits and drinks;
- Tyke teams have two tournaments left; last weekend we played some games with Cayuga and had a little pizza party as Waterford didn't have enough room in their tournament

Development Convenor Report – Heather:

- This is the last night of development for this session will resume again in the Fall

Equipment Manager's Report – Leanne:

- There are a lot of jerseys in the cage; we need our tryout jerseys, dark conflict and light conflict
- The other jerseys we will have to go through and see what we have that we can use for the upcoming season and then we start with a clean slate after that
- There should be pucks, pylons and first aid kits returned along with a bucket, white board and tubs that the jerseys came in; we will need to get the list of what is in a first aid kit so we can restock them for next year
- Tyke coach needed a new left hand blocker and the blocker that was returned was missing fingers; we will need to go through the equipment for wear and tear and what needs to be replaced

Treasurer's Report – Jeff:

- Can we see the report which shows us difference/comparisons between the years

Website – Chris:

- The emails are up and running; when you want to use it let Chris know and he will set up the active sync
- They are working on the font for the monitors and it is getting better

Challenge Cup – Beth:

- We applied for and got the permit; it has been posted on the OMHA website; hoping to get the registration open 1 Apr 2018; room roster has started to secure the rooms and they are closer this year and there are more of them; Beth will speak to Chris about getting the information on the website for this year
- Beth has found someone who does pins, they are \$.98 a pin and they will be put in envelopes as a giveaway with the Challenge Cup logo; they will do a mock up for \$180 and we can decide then if we like them from there; the plan would be to order 2500 of them

VP of Business Report Paul:

- Team Budgets

President's Report – Jamie:

- AGM this year will probably be 4 Apr 2018
- Registration was done well and Jersey tender is going well so far, Paul has some ideas on how we do
- Midget LL has asked about doing an exhibition game at the end of the season
- Jamie will email Jennifer Richards and Bob McNiven about the AGM nominations

Open Business:

- **Action:** Half Ice Boards
- **Discussion:** Quote from Paris for the half ice boards (end of 2016 \$6700), assumption is that they are up in price, we are thinking about \$8000. Should invest in half ice boards since all of Tyke this year and then Novice moving forward; we could run half ice tournaments or utilize the half ice boards to make some money for these events; we will need to get a quote from Athletica Cross Ice Systems and a few others if we can. The coaches would be putting up the boards and taking them down; try to schedule so that all IP/Tyke games are in a row on a Saturday – could even make it so that there wasn't floods in between at this level;
- Brent will get some quotes
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- **Action:** Awards for AGM
- **Discussion:** In Camera 7:46 pm, out of camera 8:02 p.m.
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- **Action:** Nomination Forms for the Upcoming Year
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

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

▪ **Discussion:**

E-Mail Votes

1) Motion by Traciann Fisher, seconded by Kent Chapman.
I would like to make a motion to add 7 new awards to CDMHA. These awards would be broken down per level as follows:

Local League

Tyke

Novice

Atom

PeeWee

Rep/AE

Novice

Atom

PeeWee

The CDMHA Award (if anyone has a great name, please let me know) will be presented to the player who most embodies honesty and inspires others. The player is on time, coachable and should display the attributes of physical fitness; they work hard and always give 100% at practices and during games, often strives to go that extra mile and is dedicated to their team and the game of hockey.

An award will be given to one player at each level and the expectation is that the coaching staff/convenor will nominate one player from each of their teams.

The motion passed. 11 votes for, 5 non-votes.

2) Motion by Michael Kichinko, seconded by Traciann Fisher.
I would like to put the following motion forward with regards to the 2018-2019 Registration Fees as per the discussion at Monday's meeting.

I will need someone to second this motion...After which there will be a 24 hour discussion period...After which voting shall begin.

Initiation #1 (2014): \$375 **(No change)**

Initiation #2 (2013): \$375 **(No change)**

Initiation #3 (2012): \$425 **(Was \$375)**

Tyke (2011): \$425 **(Was \$400)**

Novice (2010): \$475 **(No change)**

Atom (2008,2009): \$475 **(No change)**

Pee-Wee (2006, 2007): \$475 **(No change)**

Bantam (2004, 2005): \$525 **(No change)**

Midget (2001, 2002, 2003): \$525 **(No change)**

Motion passed. 14 yes, 2 non-vote.

3) Motion by Paul Makey, seconded by Michael Kichinko.

Per this previous email, we need to move forward with getting the 2018/19 Jerseys ordered . as such I am putting forward the following motion.

For the 2018/19 Season we move forward with tendering a 1 year jersey per the details of the attached document as reviewed by all and at the February CDMHA meeting.

Highlights are:

- 1 Year Jersey to be retained by the player
- Same jersey quality for Local League as Rep and AE
- Jersey Tender will require sizing jerseys and potential for up to a 3 year renewal
- For Rep and AE cost (TBD) of one jersey to be added to Fees.

Discussion for this motion was around the cost of the jersey which is thought to be around \$50-\$80.

Motion passed. 15 yes, 1 non-vote.

4) Motion by Brent Fehrman, seconded by Michael Kichinko

I would like to make a motion to change our IP and Tyke format to align with the new OHF guidelines that were released on Friday. The reason for the email motion is because our registration is set to open on Thursday March 1st. I propose that we change our current format to as follows:

Hockey Discovery

~ 3 & 4 Year Olds, Accompanied by an Adult, 1 day per week

~ Cost \$200

(Currently Cayuga and Glanbrook run similar programs which Caledonia residents sign up for and then subsequently have to be transferred over by our registrar. Also by requiring a parent or guardian on the ice, it increases our pool of potential coaches in the program moving forward)

IP1

~ 5 Year Olds, 2 days per week

~ Cost \$375 (would continue as currently set up)

IP2

~ 6 Year Olds, 2 days per week

~ Cost \$425 (would continue as currently set up)

Tyke

~ 7 Year Olds, 2 days per week

~ Cost \$425 (moving forward will be half ice)

If someone will second the motion, then the the 24 hour discussion period can begin.

Discussion: Insurance shouldn't change. Everyone will still be wearing full equipment. On ice help will still be required to wear safety equipment.

Operating costs will probably be less, as we will need less ice time. Currently we run 4 hours on sat and 4 hours on Sunday, for a total of 8 hours. With the new setup we would only require 4 hours and 3 hours a total of 7 hours.

All programs will be overseen by the on ice coordinator and be delivered by a coach at every level (same way we currently deliver our programs)

Really not much of a change except we are cutting back an hour and reducing the price. By adding 3 year old we may actually increase our numbers at this level.

Motion Passed. 12 yes, 4 non-votes

Deferred to Next Meeting:

Motion to adjourn by: Connie Scott

Seconded by; Beth Wise

Motion Carried.

Meeting Adjourned – 8: 07pm

Appendix A
Financial Reports

Caledonia and District Minor Hockey Association		
Budget 2017-2018		
	Budgeted	Actual
Income		
4140 Gate Income	45,000.00	41618.65
4200 Registration	225,000.00	219334.99
4240 Sponsorships/Donations	8,050.00	8958.10
4250 Coaching Clinic Fees	0.00	3520.00
4290 Rep Team Fees	28,025.00	27400.00
4300 Rep Tryout Fees	1,300.00	1550.00
4320 Team Extra Ice Payments	16,000.00	11576.22
4500 Challenge Cup Tournament		
4504 Prize Table Revenue Challenge Cup	2,048.19	3516.35
4505 Tournament Registration-Challenge Cup	44,450.00	57000.00
4506 Challenge Cup Misc Revenue	845.00	3121.50
4507 Challenge Cup - Sponsorship Revenue	1,000.00	1000.00
4510 Ice Costs Challenge Cup	-15,519.15	-16241.79
4515 Challenge Cup - Program Advertising Exp	-1,659.97	-1683.70
4520 Refs Challenge Cup	-6,848.00	-7257.00
4525 Challenge Cup Donation		-700.00
4530 Registration Exp Challenge Cup	-1,395.00	-3000.00
4535 Prizes and Trophies Exp-Challenge Cup	-6,338.03	-5301.85
4540 Timekeepers Challenge Cup	-660.00	-1782.00
4545 Prize Table Exp Challenge Cup		-2471.75
4550 Other Expense Challenge Cup	-73.45	-32.77
Total 4500 Challenge Cup Tournament	\$ 15,849.59	26166.99
4800 Player Development	10,000.00	10370.00
Total Income	\$ 349,224.59	
Gross Profit	\$ 349,224.59	350494.95
Other Income		
5700 Interest Income	1,100.00	411.79
Total Other Income	\$ 1,100.00	

Expenses		
5020 Advertising		57.99
5040 Audit Fees	6,215.00	6215.00
5050 Bookkeeping Fees	1,000.00	784.23
5060 Awards & Trophies	1,600.00	158.20
5080 Bank/QE Fees	7,200.00	5226.67
5081 QE Fees		1107.21
5100 Team Parties	5,000.00	3390.20
5160 Equipment		
5161 House Leage Jerseys & Socks	1,500.00	4491.20
5162 Rep Jerseys & Socks	2,000.00	2866.81
5163 Protective Equipment	96.04	
5164 Supplies	3,500.00	1112.04
Total 5160 Equipment	\$ 7,096.04	8470.05
5185 Hockey Development		
5170 Player Development	19,500.00	12990.99
5180 Coach/Trainer Development	3,500.00	9355.20
Total 5185 Hockey Development	\$ 23,000.00	22346.19
5200 Ice Rental - Hockey	210,000.00	183101.71
5220 Ice Scheduler	6,000.00	4000.00
5230 Referee Scheduler	1,824.00	1047.00
5260 Office Expense	2,538.29	1191.79
5265 Copier	1,533.47	745.80
5270 Website	1,201.76	1610.25
Total 5260 Office Expense	\$ 5,273.52	
5280 OMHA Fees	23,843.36	21947.36
5360 Photography	2,222.28	1705.76
5380 Referees	25,241.00	24390.00
5390 Registration Expense	2,220.00	1103.00
5401 Southern Counties Reg - Rep	855.00	900.00
5460 Timekeepers	12,324.50	9013.89
5540 Gatekeepers	7,708.00	8341.11
5910 Other Expenses	1,644.14	768.17
Total Expenses	\$ 350,356.67	338379.83
Profit	-\$ 32.08	12115.12