



## **CDMHA Board Meeting Report: 4 March 2019**

**Present:** Jamie McMaster, Traciann Fisher, Jason Clark, Brent Fehrman, Dave Pickering, Leanne Tinebra, Candace Adams, Kim Lichty, Erin Noble, Jenn Fess, Lisa Turner, Beth Wise,

**Regrets:** Jeff McDonald, Connie Scott, Don Sauve, Shawn Swayze, Paul Robertson

**Absent:**

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order:** 6:34 pm

**Meeting Chair & Time Keeper:** Lisa Turner, VP of Business

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

- **Motion** to accept Mar 2019 meeting agenda by; Candace Adams  
Seconded by; Beth Wise  
Motion Carried.
- **Motion** to accept Feb 2019 meeting minutes by; Brent Fehrman  
Seconded by; Jenn Fess  
Motion Carried.
  - Errors and Omission:

### **Reports:**

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

- Practice schedule updated to March 10
- Practice schedule for the starting March 15 will be added once it is known which LL & Rep/AE teams make a semi final
- Local League TBS Games - 0
- Rep/AE TBS Games - 1 Home(0) Away(1)
- LL Playoff games to be completed by March 8
- Rep/AE League Playoff games to be completed by March 10
- Ice for try outs has been confirmed & added to the website

#### **Registrar's Report – Mike:**

- We currently have 32 persons registered for the 2019/2020 season.

#### **VP of Rep/AE Report – Jason:**

- The Board should discuss Novice Rep next year. This will likely be voted on at the SC's meeting in March. The current idea being discussed is that each centre would manage their own schedule until Jan while cross ice games are being played (including setting up games with other centres) and once full ice games begin SC's would take over scheduling. There will be no OMHA playdowns.
- With the weather we've experienced this year, SC's has cracked down on teams canceling games before the weather is even an issue (based on a forecast for example). This has led to teams canceling for no reason at all and often it's being done by a coach. SC's has reminded all centres that game cancellations can only be done by the rep/AE Convener in charge. This

situation has caused a lot of unnecessary stress for John. Tillsonburg has been particularly bad.

- The date for the Bantam Checking Clinic is being finalized. April 27<sup>th</sup> is the date. The Board should decide if this should be mandatory for all Bantam age players again (last year was the first time for this). My suggestion would be yes. I had just as many second year players injured this year as first.
- There has been some rule changes with regards to trying out for other centres because the amalgamation of the borders in other centres, it would seem that they have to try out for the Bulldogs/Huskies and get a release before you can try out for another centre. This is at the AAA level.
- Our try outs are pushed further and will be later in the season to make sure that we can accommodate as many levels as we can.
- There has been a name change for the Tyke level players and is becoming Minor Novice; it is still separated and will be treated as Tyke level.
- Waterford, Simcoe and Port Dover were trying to amalgamate into an A centre but then Waterford membership voted down the motion.

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

- The Haldimand LL finals will be held in Hagersville on 30 March 2019. They would like some assistance with giving out trophies after each game. The schedule is as follows:
  - 8 am – Novice A
  - 9:15 am – Novice B
  - 10:30 am – Atom A
  - 11:45 am – Atom B
  - 1 pm – PeeWee A
  - 2:30 pm – PeeWee B
  - 4 pm – Bantam A
  - 5:30 pm – Bantam B
  - 7 pm – Midget A
  - 8:30 pm – Midget B

#### **Tyke Convenor/Coordinator Report – Candace/Brent:**

- The year end pizza party will be coming up soon.

#### **Development Convenor Report – Jeff:**

- Income was \$11,370 and we paid Velonosi \$8305.50 and ice was \$3729 with a loss of \$665. This was due to LL not being well attended. We are looking at changing the way we run the development for next year for only one longer block.
- Would it be possible to run a short development block in the spring before tryouts to assist the players? The OMHA is changing the rules for tryouts in the 2020/2021 season so that there can be no tryouts before the fall.

#### **Equipment Manager's Report – Leanne:**

- Finals for the LL and Rep/AE are both weekend of the 30<sup>th</sup> March. Leanne will be putting together an email regarding returning equipment. It will be important to ensure we get all of our equipment back, we will not provide the party reimbursement until we get all the equipment back.

#### **Gate and Time Keeper Convenor Report – Connie:**

- No Report Issued.

#### **Treasurer's Report – Jeff:**

- See Annex A.
- We still need to reconcile Challenge Cup as we have more income in our account than what was made.

- Motion to align the payment of the Ice Scheduler with the season. It currently runs over two seasons. Seconder Jamie McMaster. Motion passed.

#### **Website – Beth:**

- No Report Issued.

#### **Challenge Cup – Beth:**

- Novice Teams – Annex D – logistically Beth does not believe it will be possible to run a half ice jamboree this year for the Novice level. We can potentially look at it moving forward and for the upcoming Challenge Cup we could open other divisions.

#### **VP of Business Report – Lisa:**

- No Report Issued.

#### **Past - President's Report – Jamie McMaster:**

- Upcoming Awards – the AGM is coming up; the proposed date for the AGM is 10 April 2019 and the Awards Ceremony would then be 17 April 2019 – the arena is not open now on the 10<sup>th</sup> so we need to pick different dates. We could do the 16<sup>th</sup> for the AGM? We will do the awards ceremony on the 16<sup>th</sup> and the AGM On the 17<sup>th</sup>. We are waiting to hear back from the Ice Scheduler with regards to availability.
- Coach Selection for Rep/AE is under way, interviews will be held on the 18<sup>th</sup> of March 2019.
- There was an incident a few weeks back where a linesman pushed a fan coming out of the Almas Pad. Jamie spoke with the County and the referee in chief and the people involved didn't want to make a complaint as they felt that nothing would happen. In the future, contact Haldimand County to get the video (camera) and it will be dealt with as Inappropriate behavior on Haldimand Property. Referees are starting to deplete at this time.
- Please get your name in the nomination box as it will make the AGM go faster.

#### **Open Business:**

- **Action:** Affiliate Player Policy Changes
- **Discussion:** See Annex C – this will continue to be reviewed and revisited in the future
- **Action:** Registrar Position
- **Discussion:** The time involved in the Registrar position is an all year round position. Motion to pay the registrar \$6000/year due to the time involved in this position. The Registrar will also be paid within the season (not spread out over two seasons). Seconded Jenn Fess. Motion passed.
- **Action:** Coach Selection Rep/AE
- **Discussion:** The coach selection has changed and we will be using the board members to review the applications; once the applications are closed, the VP of Rep/AE will get all the applications to review; the coach selection committee has been selected. Jamie McMaster is the Chair, Connie Scott is the co-chair with Jason Clark, Traciann Fisher and Brent Fehrman on the committee.
- **Action:**
- **Discussion:**

#### **New Business:**

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

### **E-Mail Votes**

There was a motion made by Traciann Fisher to increase the registration fees for all levels except Discovery by \$25 for the 2019/2020 season. The reason for this is that Registration has been down and operating fees increased, there is a possibility that the Association will be running approx.. \$12000 in the negative. Seconded by Jamie McMaster.

Votes were 16 for and 1 against. The motion passed.

### **Deferred from last Meeting:**

Registrar Position

### **Deferred to Next Meeting:**

**Motion** to adjourn by: Beth Wise

Seconded by; Leanne Tinebra

Motion Carried.

**Meeting Adjourned** – 7:51 pm

Appendix A  
Financial Reports

Caledonia and District Minor Hockey Association

PROFIT AND LOSS

May 1, 2018 - March 3, 2019

	TOTAL	
	MAY 1, 2018 - MAR 3, 2019	MAY 1, 2017 - MAR 3, 2018 (PY)
<b>INCOME</b>		
4140 Gate Income	30,474.00	33,044.65
4200 Registration	213,140.00	218,231.99
4240 Sponsorships/Donations	9,355.75	8,958.10
4250 Coaching Clinic Fees		3,520.00
4290 Rep Team Fees	27,225.00	27,400.00
4300 Rep Tryout Fees	9,400.00	1,550.00
4310 Other Income	261.00	
4320 Team Extra Ice Payments	11,374.48	11,576.22
4500 Challenge Cup Tournament	<b>44,671.80</b>	<b>26,166.99</b>
4800 Player Development	11,370.00	10,420.00
<b>Total Income</b>	<b>\$357,272.03</b>	<b>\$340,867.95</b>
<b>GROSS PROFIT</b>	<b>\$357,272.03</b>	<b>\$340,867.95</b>
<b>EXPENSES</b>		
5020 Advertising	100.00	57.99
5040 Audit Fees	6,497.50	6,215.00
5050 Bookkeeping Fees	420.04	784.23
5060 Awards & Trophies	109.61	158.20
5080 Bank Fees	5,150.34	5,226.67
5081 OE Fees	1,419.14	1,107.21
<b>Total 5080 Bank Fees</b>	<b>6,569.48</b>	<b>6,333.88</b>
5100 Team Parties	3,423.25	3,390.20
<b>5160 Equipment</b>	<b>411.32</b>	
5161 House League Jerseys & Socks	13,028.07	4,491.20
5162 Rep Jerseys & Socks	25,071.49	2,866.81
5164 Supplies	971.45	1,112.04
<b>Total 5160 Equipment</b>	<b>39,482.33</b>	<b>8,470.05</b>
5185 Hockey Development		
5170 Player Development	8,905.50	12,990.99
5175 Goalie Development	1,771.20	
5180 Coach/Trainer Development	2,252.34	8,915.20
<b>Total 5185 Hockey Development</b>	<b>12,929.04</b>	<b>21,906.19</b>
5200 Ice Rental - Hockey	152,797.73	183,101.71
5220 Ice Scheduler	4,000.00	4,000.00
5230 Referee Scheduler	1,408.00	1,047.00
5235 Other Miscellaneous Service Cost	-16.96	
<b>Total 5230 Referee Scheduler</b>	<b>1,391.04</b>	<b>1,047.00</b>
5260 Office Expense	193.46	1,191.79
5265 Copier		745.80
5270 Website	1,604.60	1,610.25
<b>Total 5260 Office Expense</b>	<b>1,798.06</b>	<b>3,547.84</b>
5280 OMHA Fees	25,419.25	21,947.36
5360 Photography	1,523.10	1,705.76
5380 Referees	23,278.00	24,390.00

	TOTAL	
	MAY 1, 2018 - MAR 3, 2019	MAY 1, 2017 - MAR 3, 2018 (PY)
5390 Registration Expense		0.00
5401 Southern Counties Reg - Rep	900.00	900.00
5460 Timekeepers	9,178.10	9,013.89
5540 Gatekeepers	8,251.72	8,341.11
5910 Other Expenses	345.29	768.17
<b>Total Expenses</b>	<b>\$298,413.54</b>	<b>\$306,078.58</b>
OTHER INCOME		
5700 Interest Income	24.90	411.79
<b>Total Other Income</b>	<b>\$24.90</b>	<b>\$411.79</b>
<b>PROFIT</b>	<b>\$58,883.39</b>	<b>\$35,201.16</b>

Appendix A  
Financial Reports

**Caledonia and District Minor Hockey Association**

**Profit and Loss**

May 2018 - April 2019

	Total		
	May 2018 - Apr 2019	May 2017 - Apr 2018 (PY)	Budget
<b>INCOME</b>			
4140 Gate Income	30,474.00	46,108.30	45,000.00
4200 Registration	213,140.00	218,231.99	218,000.00
4240 Sponsorships/Donations	9,355.75	9,458.10	8,000.00
4250 Coaching Clinic Fees		3,520.00	
4290 Rep Team Fees	27,225.00	27,400.00	27,400.00
4300 Rep Tryout Fees	9,400.00	1,550.00	1,300.00
4310 Other Income	261.00		850.00
4320 Team Extra Ice Payments	11,374.48	13,705.28	13,000.00
4500 Challenge Cup Tournament	9,687.14		
<b>Total 4500 Challenge Cup Tournament</b>	<b>\$ 44,671.80</b>	<b>\$ 26,166.99</b>	<b>\$ 27,300.00</b>
4800 Player Development	11,370.00	10,680.00	10,000.00
<b>Total Income</b>	<b>\$ 357,272.03</b>	<b>\$ 356,820.66</b>	<b>\$ 350,850.00</b>
<b>GROSS PROFIT</b>	<b>\$ 357,272.03</b>	<b>\$ 356,820.66</b>	<b>\$ 350,850.00</b>
<b>EXPENSES</b>			
5020 Advertising	100.00	57.99	
5040 Audit Fees	6,497.50	6,215.00	6,215.00
5050 Bookkeeping Fees	420.04	921.85	900.00
5060 Awards & Trophies	109.61	1,370.69	1,600.00
5080 Bank Fees	5,150.34	6,095.31	7,400.00
<b>Total 5080 Bank Fees</b>	<b>\$ 6,569.48</b>	<b>\$ 7,443.37</b>	<b>\$ 8,748.06</b>
5100 Team Parties	3,423.25	5,714.46	5,500.00
5160 Equipment	411.32	7,345.00	
5161 House League Jerseys & Socks	13,028.07	4,491.20	9,300.00
5162 Rep Jerseys & Socks	25,071.49	2,866.81	23,000.00
5164 Supplies	971.45	1,112.04	3,500.00
<b>Total 5160 Equipment</b>	<b>\$ 39,482.33</b>	<b>\$ 15,815.05</b>	<b>\$ 35,800.00</b>
5185 Hockey Development			
5170 Player Development	8,905.50	14,991.49	15,000.00
5175 Goalie Development	1,771.20		
5180 Coach/Trainer Development	2,252.34	9,011.25	7,000.00
<b>Total 5185 Hockey Development</b>	<b>\$ 12,929.04</b>	<b>\$ 24,002.74</b>	<b>\$ 22,000.00</b>
5200 Ice Rental - Hockey	152,797.73	200,872.39	192,000.00
5220 Ice Scheduler	4,000.00	6,000.00	6,000.00
5230 Referee Scheduler	1,408.00	2,025.00	2,200.00
5235 Other Miscellaneous Service Cost	-16.96		
<b>Total 5230 Referee Scheduler</b>	<b>\$ 1,391.04</b>	<b>\$ 2,025.00</b>	<b>\$ 2,200.00</b>
5260 Office Expense	193.46	1,995.73	1,700.00
5265 Copier		745.80	
5270 Website	1,604.60	1,610.25	1,700.00
<b>Total 5260 Office Expense</b>	<b>\$ 1,798.06</b>	<b>\$ 4,351.78</b>	<b>\$ 3,400.00</b>
5280 OMHA Fees	25,419.25	21,947.36	22,000.00
5360 Photography	1,523.10	1,705.76	1,700.00

5380 Referees	23,278.00	26,004.00	27,000.00
5390 Registration Expense		0.00	
5401 Southern Counties Reg - Rep	900.00	900.00	900.00
5460 Timekeepers	9,178.10	10,295.12	12,000.00
5540 Gatekeepers	8,251.72	9,766.46	10,000.00
5910 Other Expenses	345.29	768.17	1,500.00
<b>Total Expenses</b>	<b>\$ 298,413.54</b>	<b>\$ 346,177.19</b>	<b>\$ 359,463.06</b>
<b>OTHER INCOME</b>			
5700 Interest Income	24.90	860.35	
<b>Total Other Income</b>	<b>\$ 24.90</b>	<b>\$ 860.35</b>	<b>\$ 0.00</b>
<b>OTHER EXPENSES</b>			
8000 Ask My Accountant		0.00	0.00
<b>Total Other Expenses</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>PROFIT</b>	<b>\$ 58,883.39</b>	<b>\$ 11,503.82</b>	<b>-\$ 8,613.06</b>



## Annex B

Annex C  
Affiliate Player Policy

Section J - Affiliate Player Policy

In addition to the Affiliated Player Policy as outlined in this section, the rules as set out from time to time by the OMHA and the Haldimand County Local League pertaining to Affiliated Players will be adhered to.

It is the philosophy of the CDMHA that the Affiliated Player (AP) system is an essential component of our program especially at higher age levels. We also believe that any opportunity for additional development of our players is welcome.

(a) A team may sign up to 19 players on their AP list. Players at the Rep level may affiliate with Rep teams at their next level or above. Players at the AE level may affiliate with Rep or AE teams at their level or above. Local League players may affiliate with local league teams in a higher age level or for their division's Rep or AE team. **Rep/AE teams that are considering affiliate players from CDMHA local league teams must first consider players who tried out and were cut from the Rep/AE team evaluations. If there are no players interested or available in this category, then and only then can a Rep/AE team approach a player who did not try out for the Rep/AE team evaluations.**

E.g. #1 - An Atom house/local league player may affiliate with Atom AE, Atom Rep, or any Peewee team

E.g. #2 - An Atom AE player may affiliate with Atom Rep, Peewee AE or Peewee Rep

E.g. #3 - An Atom Rep player may affiliate with the Peewee Rep team only

(b) Coaches must identify each AP player on an approved OMHA form as provided by the Rep Convenor, VP Rep or VP House, as applicable.

(c) AP's may only be used in a practice or game to cover the absence of a player due to illness, injury, vacation or suspension. Any special requests must be reviewed and approved by the Board. Note: under Haldimand League Local League Rules, teams in Novice and Atom divisions may only affiliate players up to a maximum of 12 skaters. For PeeWee through Midget, teams may affiliate up to a maximum of 15 skaters.

(d) An AP may not be used if there is a conflict in schedule with the player's regular carded team.

(e) No player can be signed to more than one (1) AP list. No player can be added as an AP to play in games until they are on an approved roster.

(f) The Rep/AE Convenor, VP Rep or VP Local League as applicable must be notified in advance of the use of AP players. Any special requests must be reviewed and approved by the Board.

(g) Coaches are responsible to obtain permission from parents and the carded team coach for the player to be signed as an AP.

## Annex D Challenge Cup 2019/2020

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### Fwd: Tournament #8876 Challenge Cup Oct 17-20 2019

1 message

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**Challenge Cup Tournament** <challengecup@caledoniathunder.ca>  
Reply-To: challengecup@caledoniathunder.ca  
To: Beth Wise <bethwise75@gmail.com>

Thu, Jan 31, 2019 at 12:25 PM

Beth Wise, Tournament Convenor  
Caledonia Minor Hockey Association

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**From:** Marilyn Newstead <Marilyn.Newstead@omha.net>  
**Sent:** 1/21/19 12:48 PM  
**To:** "challengecup@caledoniathunder.ca" <challengecup@caledoniathunder.ca>  
**Cc:** "jwcmaster@gmail.com" <jwcmaster@gmail.com>, "vprepae@caledoniathunder.ca" <vprepae@caledoniathunder.ca>  
**Subject:** Tournament #8876 Challenge Cup Oct 17-20 2019  
undefinedundefinedundefined

Hi Beth

I want to give you an update on the status of your tournament application #8876 for the 2019-2020 season.

We have now received some of the regulations that will be in place for the Novice level of hockey for 2019-2020. This division will be made up of Major Novice and Minor Novice (formerly called Tyke) and they will be playing under the half ice/cross ice format. Major Novice will be able to proceed to full ice in the second half of the season. However, Major Novice will not be participating in tournaments at the time that your tournament is scheduled to take place, but will be playing under the Jamboree regulations as Tyke and Initiation currently are. We do not yet know if they will be restricted to no Jamborees prior to Dec 1<sup>st</sup> or if they will be able to progress to tournament in the latter half of the season.

As of this time, however, it is certain that the Novice division is not eligible to participate in your tournament Oct 17-20, 2019. Accordingly I have removed the Novice division from your application and distributed the number of games originally slated for the Novice division (15) amongst the other four divisions – increasing Atom, Peewee and Bantam by 4 games each and Midget division by 3 games. This is necessary because the only thing that we are unable to change once an application has been submitted is the total number of games paid for. After the tournament is played, when you complete your tournament reconciliation, if there are excess games that were not used, your Centre will receive a refund for those games.

Once the full regulations are in place for Novice division Jamborees, you will be able to submit a separate application for a Jamboree and can hold it on the same dates as the Challenge Cup tournament and in conjunction with it. However, please don't submit an application yet, as currently we do not know the complete regulations/format for Novice participation in Jamborees.