



CDMHA Board Meeting Report: 2 December 2019

Present: Erin Noble, Beth Wise, Traciann Fisher, Mark Annett, Connie Scott, Nicole Sansom, Candace Adams, Alison Hodge, Lisa Turner

Regrets: Leanne Tinebra, Paul Robertson, Arli Harrison, Brent Fehrman, Don Sauve, Shawn Swayze

Absent:

Late: Jeff MacDonald

Left Early:

Members:

Meeting Called to Order: 6:40 pm

Meeting Chair & Time Keeper: Traciann Fisher - Secretary

Agenda & Meeting Minutes:

- **Motion** to accept December 2019 meeting agenda by; Beth Wise
Seconded by; Connie Scott
Motion Carried.
- **Motion** to accept November 2019 meeting minutes by; Candace Adams
Seconded by; Nicole Sansom
Motion Carried.
- Errors and Omission: Numbers for registration are incorrect, Mark will sort these.

Reports:

Ice Scheduler's Report – John:

- Time changes made for IP1, IP2 & Minor Novice on Sunday to help with the time to assemble boards for games
- Time changes made for Novice LL games to help with time to assemble boards - practice before games will be reduced to a 40 minutes on ice practice
- Haldimand County held a meeting on October 29 to discuss allocation formula in ice booking policy for all user groups - waiting for details from County
- Practice schedule for the first week of January will be updated in mid December
- Practice Schedules will not be updated further out until League Playoff schedules are completed for LL & Rep/AE - basically scheduling until the end of the year will be on a week by week basis

Registrar's Report – Mike:

- No Report Issued

VP of Rep/AE Report – Beth:

- Crunch is on to get games finished by the end of the year, there were a few cancellations due to weather yesterday so we need to get them rescheduled asap
- Novice Rep – The novice rep coach has some concerns that other centres are not really following the rules i.e. moving the half ice boards out further to give them more room and use both doors – Beth mentioned this at the SC meeting but there did not seem to be any concern and no one is really policing it – the only thing that was mentioned was using the big nets

- There are a few different configurations that can be utilized according to Hockey Canada so we may need to look at this moving forward

VP of Local League Report – Shawn:

- There are two sets of boards (half ice) – one set actually belongs to Mark Annett - these half ice boards need to be lined up when they are getting put together and also when they are being stored,
- We need to change the tires on the Minor Hockey cart as it is difficult to get the cart on and off the ice – Mark uses a pole to push it up and get it on/off the ice
- Still following up with the County regarding the mould on these
- Unless the arena is closed, there are no cancellations - LL Rules - #7 – cancelling the game need 48 hours notice or else there is a \$250/fine unless it is inclement weather; needs to go through the convenor and not the Ice Scheduler or the VP of LL – if this is the case, then the league convenors will need to have contact information for the other league convenors – for instance Caledonia PeeWee convenor attempted to find the contact information for Hagersville PeeWee convenor but it is not on their website.
- If a game gets cancelled and there is ice available, can the home team practice? Traciann will follow up with the Ice Scheduler to see what happens with that?

Tyke Convenor/Coordinator Report – Candace/Brent:

- No Report Issued

Development Convenor Report – Mark:

- 11 kids out for Goalie development (there was 12 but one backed out); the parents of some of the kids have expressed that they would like to have more here for development – we will need to see what ice we have available and what volunteers; Mark will ask to see if there is more ice available to run some more goalie development – could we use the Wednesday development night for this?
- A few people have expressed concern about the development on Wednesday, it is mostly the helpers showing up and Mark will speak to Velonosi regarding this – the agreement is that he will be here 50% of the time;
- Had goalie pads donated by Pro Hockey Life Academy to outfit a goalie for the goalie development
- The current goalie development program is that CDMHA reimburses \$300 to the goalies if we move to change this then we may need to look at changing what we offer now
- Could be possible to look at when the County is running their parent and tot skate to coincide and utilize this
- Can the black dividers be used for other levels, the answer to this is yes, they belong to CDMHA and we will advise the coaches and county that they can be used.
- Can we condense the cages into one and use the other cage for the coaches to store stuff in – there would need to be some more discussion on this, we need to speak to Leanne about what is down there and what can be left in there

Equipment Manager's Report – Leanne:

- No Report Issued

Gate and Time Keeper Convenor Report – Connie:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A.
- Ice cost analysis ; Mooretown Minor Hockey and Debit Machine (deferred to Jan 2020 meeting)
- Can we buy the “Shooter Tutor” for the nets – Mark will price these out
- Renewal for the Chamber of Commerce is in and we will renew this
- Moved \$165,000 redeemable, short term incentive certificate for a decent interest rate that will not give a penalty if we have to move it out
- \$180,734.25 in the account as of today – for the rest of the season to do business
- The report will be sent out as soon as we get it from the Accountant
- Gatekeeper/timekeeper info is still required to pay them electronically

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- Beth is still waiting for a couple of cheques in order to close out the financials
- Conference call with event request to wrap up and she is still waiting on the cheque from them and she has confirmed the dates for next year to start the hotel conference – she did confirm 15-18 Oct 2020
- January is when we need to do the sanction permit through the OMHA website

VP of Business Report – Lisa:

- There is a letter that needs to get given to all the coaches in regards to our Bulldogs Coaches Night and Fundraiser (Annex B) ; this letter will be sent electronically from the VP of LL and VP of Rep/AE to the convenors;
- We will need to provide the coach information to determine who will get the coach tickets – VP of LL and VP of Rep/AE will need to get this to VP of Business
- Still collecting money for sponsors and got a rebate back from jerseys this year
- We will revisit Jerseys in the new year to decide if we will stay with this supplier or tender out for another supplier

Secretary Report – Traciann Fisher:

- I have contacted Edge Imaging regarding when our photos will be in and am still awaiting a reply for them. I will update everyone as soon as I have the information.
- For Development night on Monday, can we make sure that Velonosi and his crew are using the far dressing rooms leaving the girls dressing room closest to the doors open for any girls who might want to use them? Follow up with County regarding these rooms...
- The River Cats have asked permission to use the small nets for their minor novice and novice girls as they too have to conform to the half ice requirement. They have agreed to assist with any costs related to damage they have caused and for costs related to maintenance and upkeep of the small nets. The maintenance fees will be assessed on an annual basis. Letter of agreement to be made up between the two associations.
- There is a concern that moving to fall tryouts will be an issue – we will need to check on ice and the feasibility of changing to the fall tryouts, we will bring this up with the Ice Scheduler
- Changing of the levels – from Novice etc to U7, U10 etc.
- Team party – confirmation that teams could utilize the reimbursement for their Christmas parties but that the money would not be reimbursed until the end of the year when all equipment was returned to CDMHA
- Coaching boards need to get put up on the Almas side

Open Business:

- **Action:** September 2019 Coach Meeting
- **Discussion:** There was some discussion at the last meeting to have a coach meeting in September to introduce everyone and get the coaches interacting. Mark Annett will work with Shawn Swayze and this will most likely happen in October. Mark will try to push this for the new year.
- **Action:** CDMHA Pins
- **Discussion:** The Pins are in so if a team goes to the International Silver Stick, contact the convenor for pins.
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

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

E-Mail Votes

There were no email votes.

Deferred from last Meeting:

Coach Meeting

Deferred to Next Meeting:

Ice Cost Analysis (Jeff McDonald) – Jan 2020

Motion to adjourn by: Candace Adams

Seconded by; Lisa Turner

Motion Carried.

Meeting Adjourned - 8:44 pm

Appendix A
Financial Reports

**Caledonia and District Minor Hockey Association
Profit and Loss**

May 1, 2019 - January 7, 2020

	Total	Budget
INCOME		
4140 Gate Income	14,176.75	45000.00
4200 Registration	218,109.08	215000.00
4240 Sponsorships/Donations	18,282.22	9000.00
4290 Rep Team Fees	27,225.00	27225.00
4300 Rep Tryout Fees	7,525.00	9300.00
4310 Other Income	110.00	
4320 Team Extra Ice Payments	8,523.63	14000.00
4500 Challenge Cup Tournament		
4504 Prize Table Revenue Challenge Cup	3,601.25	
4505 Tournament Registration- Challenge Cup	49,400.00	
4506 Challenge Cup Misc Revenue	3,715.00	
4507 Challenge Cup - Sponsorship Revenue	600.00	
4510 Ice Costs Challenge Cup	-14,210.89	
4520 Refs Challenge Cup	-7,075.00	
4535 Prizes and Trophies Exp- Challenge Cup	-7,655.48	
4540 Timekeepers Challenge Cup	-1,176.00	
4550 Other Expense Challenge Cup	-2,138.99	
Total 4500 Challenge Cup Tournament	\$ 25,059.89	28000.00
4800 Player Development	13,150.00	11000.00
Total Income	\$ 332,161.57	358525.00
GROSS PROFIT	\$ 332,161.57	
EXPENSES		
5025 Fundraising Expense	9,000.00	0.00
5050 Bookkeeping Fees	465.78	600.00
5060 Awards & Trophies	767.84	1600.00
5080 Bank Fees	4,673.46	
5081 QE Fees	1,537.89	
Total 5080 Bank Fees	\$ 6,211.35	7600.00
5100 Team Parties	2,729.23	5700.00
5160 Equipment		
5161 House Leage Jerseys & Socks	18,379.45	9300.00
5162 Rep Jerseys & Socks	23,936.79	23000.00
5163 Protective Equipment	3,584.47	0.00
5164 Supplies	387.52	1000.00
Total 5160 Equipment	\$ 46,288.23	
5185 Hockey Development		
5170 Player Development	5,537.00	8500.00

5175 Goalie Development		900.00	5800.00
5180 Coach/Trainer Development		3,364.46	2500.00
Total 5185 Hockey Development	\$	9,801.46	
5200 Ice Rental - Hockey		105,640.43	202000.00
5220 Ice Scheduler		5,000.00	6000.00
5225 Registrar		3,000.00	6000.00
5230 Referee Scheduler			2400.00
5235 Other Miscellaneous Service Cost		90.40	
Total 5230 Referee Scheduler	\$	90.40	
5260 Office Expense		3,049.83	500.00
5270 Website		1,197.80	1700.00
5275 Gamesheets		746.63	0.00
Total 5260 Office Expense	\$	4,994.26	
5280 OMHA Fees		26,304.95	26000.00
5380 Referees		14,358.00	26000.00
5390 Registration Expense		3,000.00	0.00
5401 Southern Counties Reg - Rep		800.00	900.00
5460 Timekeepers		3,662.12	12000.00
5540 Gatekeepers		3,935.35	10000.00
5910 Other Expenses		1,048.81	1000.00
Total Expenses	\$	247,098.21	360100.00
PROFIT	\$	85,063.36	-1575.00

Annex B



Hello Thunder Coaches,

I am sending this letter on behalf of the Caledonia Minor Hockey District Board to invite you to our 1st Annual Coaches Appreciation Night sponsored by the Hamilton Bulldogs on Saturday Feb 15th 2020. Your dedication as a mentor to our players is to be commended. The CDMHA's goal for players and families is to have an enjoyable season all around and with out you this could not be possible.

Not only is the Coaches Appreciation Night a chance to thank you for all your efforts and dedication it's a chance for the Association to do a fundraiser. The money raised will go towards continuing to make our development strong for our players. We will be asking each team to sell tickets, a team to participate in the 50/50 draw and a team to sell the Chuck A Puck bags at the game. These efforts and participation will help fund equipment for development, will help fund coach's future training and their development and allow us to bring in some outside extra support for our new coaches.

The team that sells the most tickets will get to be a part of the Blue Line Club (the team gets to stand on the Blue Line during the National Anthem) and participate in the Intermission Skate (During the first intermission the players will get to go out on the ice, skate and play in front of thousands of fans).

The team that volunteers to sell the 50/50 tickets will get to be a part of the team warm up from the Bench (players will get to sit on the Bulldogs bench and watch the Bulldogs warm up for their game) and will get to hold the flag on the ice with the Bulldogs during the National Anthem.

The team that volunteers to sell the Chuck A Puck bags will get 2 hours of ice time before the game (your choice to arrange a practice or an exhibition game with another team) and will get to meet players after the game.

There are 20 tickets for each team to sell, if your team requires more tickets then please let your league convenor know how many and I will plan to have more sent out to you.

Your league convenor will check in on or about January 1st to see how your team is doing. We ask that all sales be completed by January 15th 2020. All monies collected can be sent as one e-transfer to Jeff MacDonald our league treasurer using the email address treasurer@caledoniathunder.ca and password Thunder19. If there are any questions, concerns please let me or your league convenor know.

Once again on behalf of the Caledonia Minor Hockey District Association we would like to thank you for your continued support and efforts that you put into the teams. We have enclosed complimentary tickets to the game for you and the coaching staff of your team. We hope that you can attend and enjoy a night out.

Thank you and hope all is well

Lisa Turner
Vice President of Business Operations
Caledonia District Minor Hockey Association