



**Caledonia and District Minor Hockey Association Detailed Agenda
45th Annual General Meeting**

**Monday May 11, 2020 – Virtual Meeting – COVID 19 Measures – Caledonia,
Ontario**

Meeting called to Order by Jeff MacDonald @ 6:35 pm

Agenda: Motion to accept Agenda by; Beth Wise
Seconded by; Erin Noble
Motion Carried

Address: Virtual Via Zoom

2019 AGM Meeting Minutes – were motioned and accepted after the 2019 AGM in order for them to be posted.

2018-2019 Treasurer's Reports: Presented by Jeff MacDonald (Treasurer)

- Report Issued to Members (Annex A)

- Audited Financial Statements for 2018-2019 presented to membership
Motion to accept the audited financial statement by: Beth Wise
Second by: Traciann Fisher
Question / Answer Period: Is there a concern that if tournaments are not sanctioned the association will be short in income? The short answer to this is yes. You will see in our upcoming Proposed budget that without it, we will be short and will need to watch any spending for the upcoming season. The Challenge Cup makes a lot of money for the Association.

- Unaudited Financial Statements as of April 2020 presented to membership
Motion to accept the unaudited financial statement by: Erin Noble
Seconded by: Traciann Fisher
Question / Answer Period:
Motion Carried

- Proposal for Auditors: Continue with current Auditor Brownlow Partners
Motion to retain Brownlow Partners as our auditors by:
Seconded by:
Question / Answer Period:
Motion Carried

Question Answer Period: Presented by CDMHA Board of Directors

Question: Can we post on the website financial aid that may be available.

Answer: Yes. We will research some options and post them.

Question: Will we still present the awards? Will we wait until the beginning of the season or just post it now?

Answer: The decision was to wait until the start of the season and do the presentations. Hopefully the children will enjoy this for the start of the season.

Constitution/Policy Amendments: Presented by Traciann Fisher – will be moved to next available meeting if feasible

~~**Amendment – Constitution Section 5 Board of Directors
Refer to Amendment Form**~~

~~**Motion to accept constitutional amendment by:**~~

~~**Seconded by:**~~

~~**Question / Answer Period:**~~

~~**Motion Carried.**~~

~~**Amendment – Constitution Section 6; Subsection 6.1 Duties of VP of Business Operations
Refer to Amendment Form**~~

~~**Motion to accept constitutional amendment by:**~~

~~**Seconded by:**~~

~~**Question / Answer Period:**~~

~~**Rationale—this is housekeeping, clean up of old documents**~~

~~**Motion Carried.**~~

~~**New Business:**~~

~~**Motion to close the 2019-2020 season by: Jeff MacDonald**~~

~~**Seconded by: Traciann Fisher**~~

~~**Motion Carried**~~

Business Portion of Meeting Closed. Meeting Turned Over to Nominating Committee.

Nominating Committee – Presented by Traciann Fisher all voting will be done by secret ballot (due to COVID 19 Measures – this may not be possible)

▪ **Nominations:**

- President (1st of a 2 year term) – Brent Fehrman
- VP of Rep/AE (1st year of 2 year term) - Beth Wise
- VP of LL (2nd of a 2 year term) – Erin Noble
- Treasurer – (1st of a 2 year term) – Jeff MacDonald
- Secretary — Traciann Fisher

Directors: – Rep/AE Convenors – Alison Hodge, Paul Robertson and Mark Harrop

LL Convenors – Novice -

Atom – Nicole Sansom

PeeWee – Krystyna Lazar

Bantam -

Midget – Don Sauve

Webmaster – Arli Harrison

Gate and Time Convenor – Connie Scott

Equipment manager – Leanne Tinebra

Development – Mark Annett

Discipline – Brad Vanderburg
Tyke On-Ice Convenor – Paul Riley
Tyke Off Ice Convenor – Candace Adams
Coach Evaluator – Tom Neilson
Jordan Edl –

- Continuing Terms
 - VP of Business Operations – Lisa Turner (2nd of a 2 year term)

- Results of Floor Nominations: There were no nominations from the floor.

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- Positions Remaining: The following positions are still remaining to be filled:
Novice LL Convenor
Bantam LL Convenor

Motion to Accept all Nominations from the Floor by: Jeff MacDonald

- Seconded by Beth Wise
- Motion Carried
- As (16) Directors have been elected, the Board has charged the new board to fill the (2) open Director positions.

Motion to Destroy Voting Ballots by Traciann Fisher
Seconded Lisa Turner
Motion Carried

Motion to Adjourn by Alison Hodge
Seconded by Leanne Tinebra
Motion Carried

Meeting Adjourned @ 7:25 p.m.

Annex A 2019/2020 Final Budget

Caledonia and District Minor Hockey Association Profit and Loss May 2019 - April 2020

	Total	Total
INCOME		
4140 Gate Income	41,164.46	45000.00
4200 Registration	227,044.08	220000.00
4240 Sponsorships/Donations	21,182.22	9000.00
4290 Rep Team Fees	27,225.00	27225.00
4300 Rep Tryout Fees	7,525.00	9300.00
4310 Other Income	130.00	
4320 Team Extra Ice Payments	12,822.75	14000.00
4500 Challenge Cup Tournament		
4504 Prize Table Revenue Challenge Cup	3,601.25	
4505 Tournament Registration- Challenge Cup	49,495.00	
4506 Challenge Cup Misc Revenue	3,715.00	
4507 Challenge Cup - Sponsorship Revenue	600.00	
4510 Ice Costs Challenge Cup	-14,210.89	
4515 Challenge Cup - Program Advertising Exp	-1,548.10	
4520 Refs Challenge Cup	-7,196.00	
4535 Prizes and Trophies Exp- Challenge Cup	-7,655.48	
4540 Timekeepers Challenge Cup	-1,176.00	
4550 Other Expense Challenge Cup	-590.89	
	\$	
Total 4500 Challenge Cup Tournament	25,033.89	28000.00
4700 Fundraising	5,775.00	0.00
4800 Player Development	13,500.00	11000.00
	\$	
Total Income	381,402.40	363525.00
	\$	
GROSS PROFIT	381,402.40	
EXPENSES		
5025 Fundraising Expense	7,500.00	0.00
5040 Audit Fees	6,497.50	6500.00
5050 Bookkeeping Fees	552.06	600.00
5060 Awards & Trophies	1,294.99	1600.00
5080 Bank Fees	5,174.52	
5081 QE Fees	1,628.47	
	\$	
Total 5080 Bank Fees	6,802.99	7600.00
5100 Team Parties	2,829.23	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	0.00	
5164 Supplies	226.00	1000.00
	\$	
Total 5160 Equipment	42,542.24	
5185 Hockey Development		
5170 Player Development	8,898.75	8500.00

5175 Goalie Development	3,320.00	5800.00
5180 Coach/Trainer Development	3,957.71	2500.00
	\$	
Total 5185 Hockey Development	16,176.46	
5200 Ice Rental - Hockey	177,502.82	202000.00
5220 Ice Scheduler	8,000.00	6000.00
5225 Registrar	6,000.00	6000.00
5230 Referee Scheduler	2,116.00	2400.00
5235 Other Miscellaneous Service Cost	90.40	
	\$	
Total 5230 Referee Scheduler	2,206.40	
5260 Office Expense	3,179.52	500.00
5270 Website	1,197.80	1600.00
5275 Gamesheets	934.21	0.00
	\$	
Total 5260 Office Expense	5,311.53	
5280 OMHA Fees	27,369.00	26000.00
5360 Photography	1,307.70	1500.00
5380 Referees	26,642.00	26000.00
5390 Registration Expense	3,250.00	0.00
5401 Southern Counties Reg - Rep	800.00	900.00
5460 Timekeepers	9,417.92	12000.00
5540 Gatekeepers	10,195.14	10000.00
5910 Other Expenses	2,558.01	1000.00
	\$	
Total Expenses	364,755.99	368000.00
	\$	
PROFIT	16,646.41	-4475.00

2020/2021 Proposed Budget

Caledonia and District Minor Hockey Association Budget 2020 - 2021

	<u>Total</u>
INCOME	
4140 Gate Income	45,000.00
4200 Registration	217,000.00
4240 Sponsorships/Donations	15,000.00
4290 Rep Team Fees	27,225.00
4300 Rep Tryout Fees	10,000.00
4310 Other Income	1,500.00
4320 Team Extra Ice Payments	13,000.00
4500 Challenge Cup Tournament	0.00
	\$
Total 4500 Challenge Cup Tournament	25,000.00
4800 Player Development	13,500.00
4700 Fundraising	5,000.00
	\$
Total Income	372,225.00
	\$
GROSS PROFIT	372,225.00
	\$
EXPENSES	
5025 Fundraising Expense	5,000.00
5040 Audit Fees	6,500.00
5050 Bookkeeping Fees	600.00
5060 Awards & Trophies	1,500.00
5080 Bank Fees	6,000.00
5081 QE Fees	1,700.00
	\$
Total 5080 Bank Fees	7,700.00
5100 Team Parties	5,000.00
5160 Equipment	
5161 House League Jerseys & Socks	18,500.00
5162 Rep Jerseys & Socks	24,000.00
5164 Supplies	500.00
	\$
Total 5160 Equipment	43,000.00
5185 Hockey Development	
5170 Player Development	9,000.00
5175 Goalie Development	4,000.00
5180 Coach/Trainer Development	4,000.00
	\$
Total 5185 Hockey Development	17,000.00
5200 Ice Rental - Hockey	200,000.00
5220 Ice Scheduler	6,000.00
5225 Registrar	6,000.00
5230 Referee Scheduler	2,400.00
	\$
Total 5230 Referee Scheduler	2,400.00

5260 Office Expense	1,000.00
5270 Website	1,200.00
5275 Gamesheets	1,000.00
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	\$
Total 5260 Office Expense	3,200.00
5280 OMHA Fees	28,000.00
5360 Photography	1,500.00
5380 Referees	27,500.00
5401 Southern Counties Reg - Rep	800.00
5460 Timekeepers	10,500.00
5540 Gatekeepers	10,000.00
5910 Other Expenses	800.00
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	\$
Total Expenses	377,000.00
OTHER INCOME	
5700 Interest Income	
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	\$
Total Other Income	0.00
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PROFIT	4,775.00