



CDMHA Board Meeting Report: 12 April 2021

Present: Traciann Fisher, Mark Harrop, Paul Robertson, Beth Wise, Leanne Tinebra, Krystyna Lazar, Erin Noble, Nicole Sansom, Tom Neilson, Michael Kickinko, John Kichinko, Mark Annett, Brad Vandenburg, Lisa Turner, Brent Fehrman, Candace Adams, Arli Harrison,

Regrets:

Absent: Don Sauve, Jeff MacDonald, Paul Reilly

Late:

Left Early: Krystyna Lazar

Members:

Meeting Called to Order: 6:32 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept April 2021 meeting agenda by; Nicole Sansom
Seconded by; Erin Noble
Motion Carried.
- **Motion** to accept March 2021 meeting minutes by; Mark Harrop
Seconded by; Beth Wise : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- All ice costs received for season & sent to treasurer for payment
- Ice Allocation for next season will be delayed as County hoping to have a better understanding of the COVID situation & what hockey will look like in September
- Need to determine a potential date for the Challenge Cup in the next few months
- There is a 2.4% increase in the ice costs for next season
- There is no new information about whether or not there will be ice in Cayuga in September. We hope to know more in the next few months for the start of the hockey season
- Practice hours tracking by team for the season – see Annex B

Registrar's Report – Mike:

- Looking to start to set up the registration after 1 June when the new Hockey Canada Registry is ready; Registration will open 1 August with 4 installments (Sep, Oct, Nov, Dec) due to financials;
- We will need to know when we want the Rep/AE to close so we have the numbers for the tryouts to ensure we have jerseys and ice time
- We need to know what we are going to put the fees at for the upcoming season as well

VP of Rep/AE Report – Beth/Mark:

- Beth will take a look at the new OMHA seasonal calendar and work with the Ice Scheduler for the Rep/AE Tryout dates.
- There will not be a Novice Rep team in the upcoming season – Southern Counties will discuss what will happen with Novice – minor/major or shared at both the LL and other

VP of Local League Report – Erin:

- Brent sent an email out to the coaches and thanked them for their patience and understanding this year – Brent says he received an email back thanking us for how the year went and the set up and very positive feedback about Erin as the VP of LL.
- LL Coaching applications should be posted after AGM.

Minor Novice/IP Convenor/Coordinator Report – Candace/Paul:

- Candace has the year end gifts and will work on a plan for getting those and the toques out to the participants.

Development Convenor Report – Mark:

- No Report Issued

Equipment Manager's Report – Leanne:

- The plan will be to wait until after the lock down to safely arrange a time to receive back the equipment; Leanne will touch base with the coaches and throw out a few dates for May to collect back the equipment – the hope is this will happen at the arena if allowed.

Gate and Time Keeper Convenor Report – Traciann/Beth:

- All employees were paid for the season
- Invoice sent to Cayuga for the timekeepers

Treasurer's Report – Jeff:

- See Annex A. There are no new financials to discuss for the April 2021 Meeting.

Website – Arli:

- Beth would like the Rep/AE coaching applications to be pushed again – goal is have Rep/AE coaches in place by end June to have it all ready to go for September.

Challenge Cup – Beth:

- No Report Issued

VP of Business Report – Lisa:

- Fundraising for Flip Give is at about \$440 – should we leave it open for the summer and continue to fundraise or close it at the end of this season and potentially start a new one. We should close it for this season for the financials;
- We will keep it open for the summer for the new year.
- We will close the Mabel's Labels fundraising.

Secretary Report – Traciann:

- See Annex C – Policy and Procedure changes – Motion by Traciann Fisher and seconded by Beth Wise – Motion Passed
- Nominations are open. Please send an email to Brent and Traciann and we will get seconds at the meeting and then complete the votes.
- The following positions are up for nomination this year:
 - VP of Business Operations
 - VP of Local League Operations
 - Treasurer
 - Secretary
 - Discipline
 - Equipment Manager

- Web Site
- Development
- Coach Development
- All Convenors
- Gate and Time Keeper Convenor
- All electronics have been removed from the hockey office – Beth will work on the two IPADs that need some work and we will be purchasing a new laptop.

President Report – Brent:

- Next Season – we will be returning to 5 on 5 hockey but that is as much as we know at this time – we will keep our ears open for information from the OMHA; we are looking for as many coaching applications as we can get;
- We do have money left over with the Sponsorship and other and we discussed at an Executive Meeting as to what we would/could do; if refunding money we get penalized from Hockey Canada (surcharge) and would lose money – the proposal is to reduce the costs for next year by that percentage; we feel that putting it back into the programming is a better way to go about thanking our Sponsors; a certain amount of money could go towards development or other equipment;
- If a player decides not to come back next season they would not be entitled to a refund; a decision will need to reflect the needs of the majority;
- it would be a 17% refund across the board – this doesn't include the fees
- OMHA has officially closed out the season and were successful in reducing this year's fees
- The costs for next year would also reflect potential increases etc.
- Keeping money aside for the development side of things and fees – Motion made by Brent Fehrman – Carry over the extra money for this year seasons to go towards programming for Next Year's Season – Mark Annett – Second – Motion passed. Traciann will put something together to communicate to the members.
- The next meeting is AGM 3 May 2021.

Open Business:

- **Action:** Amalgamation
- **Discussion:**
- Next meeting is 4 Jan 2021 (this meeting was cancelled due to the lockdown)
- There has not been a lot of activity on this front at this time.

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

- **Action:**
- **Discussion:**
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New Business:

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

E-Mail Votes

There were no email votes from the previous minutes.

Deferred from last Meeting:

Deferred to Next Meeting:

Off the Bench – summer

Wage Increase – summer

Flip Give – September

Motion to adjourn by: Mark Harrop

Seconded by; Traciann Fisher

Motion Carried.

Meeting Adjourned - 7:27 pm

Annex A
Financials

N/A

Annex B
Ice Tracking

April 7, 2021	Yearly
Team	Totals
Discovery	11.0
IP1	24.0
IP2	30.0
U9 - #1	21.0
U9 - #2	21.0
U9 - #3	21.0
U9 - #4	21.0
U9 - #5	20.0
U9 - #6	20.0
U11 - #1	22.0
U11 - #2	22.0
U11 - #3	21.0
U11 - #4	21.0
U11 - #5	21.0
U11 - #6	21.0
U11 - #7	21.0
U13 - #1	21.0
U13 - #2	22.0
U13 - #3	22.0
U13 - #4	21.0
U13 - #5	21.0
U13 - #6	21.0
U13 - #7	22.0
U15 - #1	21.0
U15 - #2	21.0
U15 - #3	21.0
U15 - #4	20.0
U15 - #5	21.0
U18 - #1	21.0
U18 - #2	22.0
U18 - #3	21.0
U18 - #4	20.0
U18 - #5	21.0
U18 - #6	22.0
U18 - #7	21.0

Annex C
Policy and Procedures

Policy and Procedure Changes

Section Q – Team officials and Volunteer Requirements

d) Add – Effective 2020-2021 season all On-Ice Officials and Volunteers will also require the Gender Identity and Expression Course.

g) CDMHA will cover the cost of the required Team Official course. For example – those new to coaching the U7 – U9 levels will require Coach 1 – Intro to Coach – the cost of this course will be reimbursed by CDMHA. As will the HTCP Level 1 for the Trainer. Those coaching U10 and above will require the Coach 2 – Coach Level Trained and this will be reimbursed by CDMHA (this is subject to change and will be governed by the OMHA – see Team Official Qualification Requirements issued by the OMHA). A coach is considered “trained” when they complete the respective required team official course through the OMHA. A coach will be “certified” when they further complete the requirements laid out in the Team Official Qualification Requirements and is subject to change as per the document i.e Workbook tasks, Making Ethical Decisions- Online Evaluation Module and Request for Evaluation to the local MHA .

Should a coach become certified and wish to take further courses to maintain the certification, CDMHA will cover a maximum amount of \$100/year for these courses.