



CDMHA Board Meeting Report: 8 February 2021

Present: Traciann Fisher, Krystyna Lazar, Paul Robertson, Mark Harrop, Tom Neilson, Leanne Tinebra, Lisa Turner, Brent Fehrman, Don Sauve, Jeff MacDonald, Candace Adams, Nicole Sansom, Michael Kichinko, Erin Noble, John Kichinko, Arli Harrison, Mark Annett,

Regrets: Beth Wise, Paul Reilly, Brad Vanderburg,

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:31 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept February 2021 meeting agenda by; Mark Harrop
Seconded by; Nicole Sansom
Motion Carried.
- **Motion** to accept January 2021 meeting minutes by; Jeff MacDonald
Seconded by; Arli Harrison : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- County has agreed to allow 10 players and 1 coach on the ice in the event that we return to hockey in the "Red". The trainer will need to be on the bench.
- The information we have currently does not tell us what "colour" we will be in when we exit from the stay at home order. The County is attempting to get further details as currently the numbers will dictate where we return to.
- Orange (or better) – practices first and then we will figure out when the games will start which will give us time to get referees in order; If we go Red – then we will still offer practices with the ice time that we have; Currently, we plan to have games scheduled throughout the March Break and extend the season.
- The County has stated that the ice will stay in until the end of March but there will be a decision made at the end of this week as to whether they would consider keeping ice until the end of April; they will be looking for areas to administer vaccines and they could potentially use the arenas to do this which means ice could come out in a few of the rinks which could effect scheduling with some of the other centres;
- If we are able to go only until the end of March – we cannot get 8 games in for the time frame with the available ice – we cannot make a decision on this until we have more information regarding when the ice will come out

Registrar's Report – Mike:

- We are in a holding pattern to determine games/ice time/refunds

- All teams have been approved

VP of Rep/AE Report – Beth:

- No Report Issued

VP of Local League Report – Erin:

- Changes/Discussion regarding bubbles for the tier 2.
- Scores on the scoreboard
- Can we reach out to the coaches and let them know that we are about to start up and confirm they are good to continue with the program (practices or games)
- If coaches take extra courses will CDMHA cover the cost of these extra courses to continue to be certified – we will need to look at this as a policy and make a decision as to whether CDMHA will cover these costs – a policy will need to be adjusted or updated – Traciann will take a look at this – there is a difference between being trained and certified – if you have the course you are trained – if you get evaluated then you are certified so you need to be certified for the points to continue to be certified – there are two sections on the OMHA profile which will show this.

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

- No Report Issued

Development Convenor Report – Mark:

- The Team Genius (OMHA) seems to be a good program – with the OMHA discount is approx. \$88 for the entire year.

Equipment Manager’s Report – Leanne:

- There are conflict jerseys for those bubbles that got moved around; the coaches will need to sign for them and they will need to be returned.

Gate and Time Keeper Convenor Report – Traciann/Beth:

- Will reach out to the Gate/Time Keepers to get availability for the weekend starting 19 Feb 2021.

Treasurer’s Report – Jeff:

- See Annex A.

Website – Arli:

- Once we reach out to the coaches we will get a posting on the website regarding our return to business once we know.

Challenge Cup – Beth:

- No Report Issued

VP of Business Report – Lisa:

- Flip Give fundraiser is up to \$407 and Mabels Labels is at \$40
- Arli can repost the information as a reminder

Secretary Report – Traciann:

- We need to make sure that someone is checking the referees when they enter the building. That was CDMHA responsibility all along and it hasn’t been done. The Convenor will need to take care of this – this can happen when the referees check in – they can come to the office.
- A list has been sent to VP LL, Rep/AE and Tyke regarding police checks.

President Report – Brent:

- Return to Hockey Framework – Other centres are on board for extending the season into April/May
- Reached out to the other centres regarding March Break and getting back on the ice – we had talked previously about not playing March Break but would like to now play during March Break since we have had an extended Break already.
- This is probably all going to happen within a pretty short period of time – we need to make sure we enforcing the rules – masks and others; everyone needs to do their due diligence to continue to be safe and make sure everyone stays well.
- The next meeting is 1 March 2021.

Open Business:

- **Action:** Amalgamation
- **Discussion:**
- Next meeting is 4 Jan 2021 (this meeting was cancelled due to the lockdown)

- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**
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New Business:

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

- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**

- **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

Motion to adjourn by: Mark Harrop

Seconded by; Jeff MacDonald

Motion Carried.

Meeting Adjourned - 7:11 pm

Annex A
Financials

Profit and Loss			
May 2020 - January 2021			
	Total	Budget	
INCOME			
4140 Gate Income	890.00		
4200 Registration	171,733.34	179,000.00	
4240 Sponsorships/Donations	23,681.81	20,000.00	
4320 Team Extra Ice Payments			
4500 Challenge Cup Tournament			
4505 Tournament Registration- Challenge Cup	0.00		
4550 Other Expense Challenge Cup	0.00		
Total 4500 Challenge Cup Tournament	\$0.00		
Total Income	\$196,305.15		
GROSS PROFIT	\$196,305.15	199000	
EXPENSES			
5040 Audit Fees	6,780.00	6500	
5050 Bookkeeping Fees	356.18	550	
5060 Awards & Trophies	1,672.40	1700	
5080 Bank Fees	603.72		
5081 QE Fees	1,264.46		
5082 Elavon Fees	7,694.41		
Total 5080 Bank Fees	\$9,562.59	7700	
5100 Team Parties	370.00	2000	
5160 Equipment			
5161 House Leage Jerseys & Socks	50,220.03	10124.8	\$40,095.23 deferred to next season
5162 Rep Jerseys & Socks			
5164 Supplies	327.76		
Total 5160 Equipment	\$50,547.79	12000	
5185 Hockey Development			
5175 Goalie Development	1,026.00	1500	
5180 Coach/Trainer Development	3,651.60	3000	
Total 5185 Hockey Development	\$4,677.60		
5200 Ice Rental - Hockey	42,200.98	79000	
5220 Ice Scheduler	4,000.00	6000	
5225 Registrar	4,000.00	6000	
5230 Referee Scheduler	728.00	2000	
5235 Other Miscellaneous Service Cost	-92.22		
Total 5230 Referee Scheduler	\$635.78		
5260 Office Expense	18.05		

5270 Website	1,224.92		
5275 Gamesheets	768.40		
Total 5260 Office Expense	\$2,011.37	2700	
5280 OMHA Fees	18,144.00	18400	
5380 Referees	7,327.68	15000	
5390 Registration Expense	550.00		
5460 Timekeepers	3,190.56	7500	
5540 Gatekeepers	675.60	3000	
5910 Other Expenses	639.71	500	
Total Expenses	\$157,342.24	185174.8	
OTHER INCOME			
5700 Interest Income	2,380.05		
Total Other Income	\$2,380.05		
PROFIT	\$41,342.96	13825.2	