



## CDMHA Board Meeting Report: 4 January 2021

**Present:** Paul Robertson, Traciann Fisher, Krystyna Lazar, Erin Noble, Lisa Turner, Mark Harrop, John Kichinko, Paul Reilly, Michael Kichinko, Mark Annett, Candace Adams, Brent Fehrman, Brad Vanderburg, Arli Harrison, Leanne Tinebra, Nicole Sansom,

**Regrets:** Don Sauve, Beth Wise,

**Absent:** Jeff MacDonald

**Late:**

**Left Early:**

**Members:**

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

**Meeting Chair & Time Keeper:** Brent Fehrman, President

### Agenda & Meeting Minutes: Secretary

- **Motion** to accept January 2021 meeting agenda by; Paul Reilly  
Seconded by; Erin Noble  
Motion Carried.
- **Motion** to accept December 2020 meeting minutes by; Paul Reilly  
Seconded by; Krystyna Lazar: Motion Carried.
- Errors and Omission:

### Reports:

#### Ice Scheduler's Report – John:

- Arena is closed until 11 Feb 2020 and therefore our Jan ice time has been cancelled
- Game schedules completed for U9 & U11 – on hold
- All games added to the website for 2nd half of the season for all divisions – on hold
- Practices updated to March 11 on website – on hold
- Additional weekly ice added for IP1
- Need to determine a go forward plan for games cancelled for January 2-22; the County is still determining if they would continue with ice and are asking if we would continue the season until at least the end of April (this would depend on what colour we are coming out of the lock down on)
- 114 hours of ice cancelled for January 2-22 with a cost of \$14,820
- Need the plan for IP2(U7) games
- Below is the practice hours tracking by team to March 11 subject to change based on game cancellations; See Annex B
- Ice Costs: John will also provide some details on ice costs if we go past March.

Previous:	Updated(Dec 20)	Updated(Jan 13)
Oct - \$19,637	Oct - \$19,637	<b>Oct - \$19,637</b>
Nov - \$22,564	Nov - \$22,564	<b>Nov - \$22,564</b>
Dec - \$12,788	Dec - \$12,788	<b>Dec - \$12,788</b>
Jan - \$24,050	Jan - \$22,221	<b>Jan - \$0</b>
Feb - \$21,320	Feb - \$18,590	<b>Feb - \$14,814</b>
Mar - \$7,020	Mar - \$6,110	<b>Mar - \$7,020</b>

Total - \$107,379

Total - \$101,910

**Total - \$76,823**

**Registrar's Report – Mike:**

- No Report Issued

**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

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

- No Report Issued

**Development Convenor Report – Mark:**

- See Annex C
- Danny Heath – Project Hockey – Online Training App – has been available for approx. 2 yrs – they are not asking for any money – they would like to give the program to our association for free for 2 months – it will then be \$19.99/mth – this is American \$\$ – App Store – SugarWOD – Promo Code CDMHA21 – 2 months free – if you don't cancel after the two months then you get charged but you can enjoy it after that if you want to continue to pay.  
[Danny@projecthockey.com](mailto:Danny@projecthockey.com) ; is willing to set up an association call to walk through the app and help the players out to get to know how to take advantage of the app; there are family discounts available as well as military discounts; the code is good throughout but cannot use it more than once.
- Motion by Mark to put the information on the website and make it available to our users. Paul Reilly second – motion passed.

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

- No Report Issued

**Gate and Time Keeper Convenor Report – Traciann/Beth:**

- No Report Issued

**Treasurer's Report – Jeff:**

- See Annex A.

**Website – Arli:**

- No Report Issued

**Challenge Cup – Beth:**

- No Report Issued

**VP of Business Report – Lisa:**

- No Report Issued

**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.
- A list will be sent to VP LL, Rep/AE and Tyke regarding police checks.

## **President Report – Brent:**

- Return to Hockey Framework – information from the County that arenas will open no earlier than 11 Feb 2020 – all January dates have been cancelled; if we reopen in the orange zone we will retain our previous hours, if we reopen in the red then changes will occur based on permitted activities and the group’s ability to return to play under the conditions.
- Extending the season - all centres were receptive to extending the season until the end of March to make up for the three week shut down; OMHA has decided to extend the season until the end of May if there is ice availability
- If we come out of the lockdown at Orange vice Red – this makes a difference at what we decide; we would have to speak to the other associations or we could play among ourselves if the other associations are not wanting to; if we come out at Orange we would like to continue business as usual but Red Zone makes it very difficult due to the regulations;
- If we come out of the lock down at Red – are there thoughts on whether we would just close down or continue; IP1, IP2 and Novice cannot operate in the Red; can have 10 players and 1 coach on the ice – the second coach would be on the bench.
- If things stay the way they are and we come out of the lock down in red – would we want to continue on with the season – we could have 10 players (9 players) max on the ice with 1 coach on the ice and 1 coach on the bench, there would be no spectators allowed in the building. Discovery would not be feasible to continue as they would require their parents on the ice. If we did continue and we came out in the Red – we would be able to offer only about 1 hour of ice time per week per team; that will depend on what ice is left in the County – we would like to put some sort of programming in place if we can. See Annex D) ; OHF has been clear that we could follow public health measures – we would like to be able to have 10 players and 1 coach on the ice with the second coach on the bench – we will ask the County to see if this is feasible;
- OMHA meeting – everything will be pushed to fall – they will follow the Atom pathway so no ice time prior to 1 Sep 2021 – we wouldn’t start our tryouts until the third week of September. Under 12 and up will start 1 Sep and U11 would be delayed until third week of September. Tournaments will not start until at least mid-October (this will affect the Challenge Cup); they have taken the 3 on 3 / 4 on 4 off the table and will be starting with 5 on 5 – season would be 32 weeks (Prep 1-5 weeks; 1 week Evaluation; 1-6 weeks Development; rest season with a tournament style playoff); OHF is asking all of the associations to get centres together to create a group together to discuss what was proposed and give feedback to get everything moving.
- Brent will get in contact with the other centres to see where they are at as far as continuing the season and their plan as of 11 Feb 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: Nicole Sansom  
Seconded by; Paul Reilly  
Motion Carried.

**Meeting Adjourned** - 7:54 pm

Annex A  
Financials

<b>INCOME</b>			
4140 Gate Income	890.00	0.00	
4200 Registration	171,733.34	179000.00	
4240 Sponsorships/Donations	23,681.81	20000.00	
4320 Team Extra Ice Payments	221.48		
4500 Challenge Cup Tournament			
4505 Tournament Registration- Challenge Cup	0.00		
4550 Other Expense Challenge Cup	0.00		
<b>Total 4500 Challenge Cup Tournament</b>	<b>\$0.00</b>		
<b>Total Income</b>	<b>\$196,526.63</b>		
<b>GROSS PROFIT</b>	<b>\$196,526.63</b>	199000.00	
<b>EXPENSES</b>			
5040 Audit Fees	6,780.00	6500.00	
5050 Bookkeeping Fees	295.79	550.00	
5060 Awards & Trophies	1,672.40	1700.00	
5080 Bank Fees	603.72		
5081 QE Fees	1,264.46		
5082 Elavon Fees	7,694.41		
<b>Total 5080 Bank Fees</b>	<b>\$9,562.59</b>	7700.00	
5100 Team Parties	370.00	2000.00	
5160 Equipment			
5161 House Leage Jerseys & Socks	50,220.03	10124.80	\$40,095.23 deferred to next season
5162 Rep Jerseys & Socks			
5164 Supplies	327.76	500.00	
<b>Total 5160 Equipment</b>	<b>\$50,547.79</b>		
5185 Hockey Development			
5175 Goalie Development	1,026.00	1500.00	
5180 Coach/Trainer Development	3,561.20	3000.00	
<b>Total 5185 Hockey Development</b>	<b>\$4,587.20</b>		
5200 Ice Rental - Hockey	42,200.98	79000.00	
5220 Ice Scheduler	4,000.00	6000.00	
5225 Registrar	4,000.00	6000.00	
5230 Referee Scheduler	728.00	2000.00	
5235 Other Miscellaneous Service Cost	-92.22		
<b>Total 5230 Referee Scheduler</b>	<b>\$635.78</b>		
5260 Office Expense	18.05		
5270 Website	1,224.92		
5275 Gamesheets	768.40		

<b>Total 5260 Office Expense</b>	<b>\$2,011.37</b>	2700.00	
<b>5280 OMHA Fees</b>	18,144.00	18400.00	
<b>5380 Referees</b>	7,327.68	15000.00	
<b>5390 Registration Expense</b>	550.00		
<b>5460 Timekeepers</b>	3,190.56	7500.00	
<b>5540 Gatekeepers</b>	675.60	3000.00	
<b>5910 Other Expenses</b>	639.71	500.00	
<b>Total Expenses</b>	<b>\$157,191.45</b>	173674.80	
<b>OTHER INCOME</b>			
<b>5700 Interest Income</b>	2,380.05		
<b>Total Other Income</b>	<b>\$2,380.05</b>		
<b>PROFIT</b>	<b>\$41,715.23</b>	25325.20	

Annex B  
Ice Time

Ice Tracking By Team

<b>January 2, 2021</b>	<b>Yearly</b>
<b>Team</b>	<b>Totals</b>
Discovery	13.0
IP1	27.0
IP2	34.0
U9 - #1	21.0
U9 - #2	21.0
U9 - #3	22.0
U9 - #4	22.0
U9 - #5	22.0
U9 - #6	22.0
U11 - #1	21.0
U11 - #2	22.0
U11 - #3	21.0
U11 - #4	21.0
U11 - #5	22.0
U11 - #6	22.0
U11 - #7	21.0
U13 - #1	21.0
U13 - #2	21.0
U13 - #3	21.0
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	22.0
U15 - #4	21.0
U15 - #5	21.0
U18 - #1	21.0
U18 - #2	21.0
U18 - #3	21.0
U18 - #4	22.0
U18 - #5	20.0
U18 - #6	22.0
U18 - #7	20.0

Annex C  
Development

Hi Mark,

Thanks for you email. My husband and I work together and provide full service hockey training. I am a strength and conditioning coach so I provide the conditioning/strength training and mobility- he does everything on ice and off ice hockey related (skating, shooting and stick handling, coaching, etc.).

Team zoom sessions pricing is as follows:

Strength/conditioning/stretching sessions: \$60/session (45 minute session)

Stickhandling and shooting 30 minute sessions: \$50/session

If this is something that you want to put out to your association we could offer you a discount of \$10 off the strength training sessions and \$10 off the stickhandling and shooting sessions.

If there are more than 5 teams that interested we could provide further discounts.

If it's easier to speak over the phone please don't hesitate to call me.

9054079295

Take care,  
Taylor Whalen  
[www.whalenhockeytraining.ca](http://www.whalenhockeytraining.ca)  
905.407.9295



Annex C  
Development

Here is another group Project Hockey, they are from Minnesota. They are proposing 2 months free to entire association, that includes players and goalie, skills, conditioning and mindset training. They would like to present to board tomorrow if possible.

<[danny@projecthockey.com](mailto:danny@projecthockey.com)> wrote:

Mark!

Thank you for reaching out. We can do one better... We would love to offer our program to your entire association for free for the next 2 months. That should get them through this crappy time and then some.

I would also love to jump on a phone call so I can better explain what we do and how we do it. I would also love to present to the board and association on our platform to ensure your players get the most out of the free 2 months.

Shoot me a text or give me a call when it works or you.

602-301-6073

best,

Danny

# Annex D Restrictions

Within the Government of Ontario's COVID-19 Response Framework: Keeping Ontario Safe and Open are five colour coded levels of public health measures. Each Public Health Unit falls within one of the following levels, which will have implications on OHF programming:

<b>PREVENT</b> <small>STAGE 3B</small>	<ul style="list-style-type: none"> <li>• Instruction training for registered players within Association</li> <li>• 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less)</li> <li>• No travel outside of PHU unless otherwise approved by OHF</li> <li>• Max 30 participants (players &amp; coaches) on-ice</li> </ul>
<b>PROTECT</b> <small>STAGE 3B</small>	<ul style="list-style-type: none"> <li>• Instruction training for registered players within Association</li> <li>• 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less)</li> <li>• No travel outside of PHU unless otherwise approved by OHF</li> <li>• Max 30 participants (players &amp; coaches) on-ice</li> </ul>
<b>RESTRICT</b> <small>STAGE 3B</small>	<ul style="list-style-type: none"> <li>• Instruction training for registered players within Association</li> <li>• 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less)</li> <li>• No travel outside of PHU unless otherwise approved by OHF</li> <li>• Max 30 participants (players &amp; coaches) on-ice</li> </ul>
<b>CONTROL</b> <small>STAGE 1</small>	<ul style="list-style-type: none"> <li>• Instruction training for registered players within Association</li> <li>• Strict on-ice physical distance required</li> <li>• Max 10 participants (players &amp; coaches) on-ice</li> <li>• Minimum 2 registered bench staff present               <ul style="list-style-type: none"> <li>- Recommend 1 on-ice coach</li> <li>- Recommend 1 off-ice trainer (behind glass) to allow for maximum on-ice participants</li> </ul> </li> </ul>
<b>LOCKDOWN</b>	<ul style="list-style-type: none"> <li>• No programming delivered</li> </ul>



The OMHA will be working with the Ontario Hockey Federation and Hockey Canada as well as following provincial health guidelines for a safe return to hockey.

\*Source: OHF Return to Hockey Framework