



## **CDMHA Board Meeting Report: 6 July 2020**

**Present:** Beth Wise, Traciann Fisher, Mark Harrop, Paul Robertson, Alison Hodge, Leanne Tinebra, Krystyna Lazar, Tom Neilson, John Kichinko, Brent Fehrman, Michael Kichinko, Candace Adams, Paul Riley, Lisa Turner, Nicole Sansom, Arli Harrison

**Regrets:** Erin Noble, Jeff MacDonald

**Absent:** Don Sauve, Mark Annett, Connie Scott, Brad Vanderburg

**Late:**

**Left Early:**

**Members:**

**Meeting Called to Order: 6:31 pm**

**Meeting Chair & Time Keeper: – President**

### **Agenda & Meeting Minutes: Secretary**

- **Motion** to accept July 2020 meeting agenda by; Candace Adams  
Seconded by; Paul Robertson  
Motion Carried.
- **Motion** to accept June 2020 meeting minutes by; Paul Robertson  
Seconded by; Mark Harrop  
Motion Carried.
- Errors and Omission:

### **Reports:**

#### **Ice Scheduler's Report – John:**

- Ice request for 2020/21 season & special events (Challenge Cup) has been submitted to the County
- County is looking to change the Facility Booking & Ice Allocation Policy - delayed due to COVID-19
- Impacts of proposed changes to Policy for CDMHA:
  - a) Number of hours allocated per week is 58 versus 58.75 allocated in 2019/20
  - b) Number of non prime hours required would increase by 3 hours per week - this might mean that there could be earlier practices on weekends @ 6am or 6:30am or practices on weekdays before school in order for CDMHA to be allocated 58 hours. This will not be finalized until ice allocation is completed with all user groups
- With the uncertainty of the upcoming season any changes to ice allocation requirements need to be received asap in order to communicate with the County; the sooner the better
- After Feb 15, we can cancel any ice with no penalty but they are looking at the cancellation charge of being about 20% prior to 15 Feb. This can become a problem during the season especially with tournaments and has been a problem in the past but could benefit us if we can get the ice if we need it. It also may not be a problem in the future depending on what the season looks like.
- The County is waiting to hear from the governing bodies (OMHA, OHF) to determine whether or not tournaments would be happening according to them; we did inquire to the County as to whether or not we could change the date of the Challenge Cup – we would need to get the permission of all user groups to make that happen and it is too late to do that at this time; it is

not looking good at this time – we have applied for the sanction for the tournament but it has not been approved and we have been told that if we collected any money we must return it.

**Registrar's Report – Mike:**

- There is 67 participants registered at this time.
- Registration is currently closed as the OMHA has advised this; need to check on whether we can get people to register but not pay; we can make changes to the fee schedule to give people time to pay or to pay over a few months;
- Can we open Registration but not take any payments? Seems that people think there will not be a season. Cayuga and Hagersville also has their registration closed down as without a payment, there is no commitment; we could post on the website and send out a mass email to advise that CDMHA is planning on a season and we will be in touch about opening registration when advised (right now we are still running on last years insurance until 31 Aug 2020); Traciann will put something together to get on the website for information purposes.

**VP of Rep/AE Report – Beth:**

- No Report Issued

**VP of Local League Report – Erin:**

- No Report Issued

**Tyke Convenor/Coordinator Report – Candace/Paul:**

- Brent, Paul and Candace will take some time to get together for a hand over for the Tyke program.

**Development Convenor Report – Mark:**

- No Report Issued

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

- We will work with the County to get a date that we can get all the equipment back and get it cleaned prior to handing it out next season.

**Gate and Time Keeper Convenor Report – Connie:**

- No Report Issued

**Treasurer's Report – Jeff:**

- See Annex A.
- We will update the Association paperwork now that the board is in place – Jeff and Traciann to take care of this;

**Website – Arli:**

- She will get the video posted soon on both Facebook and the website.

**Challenge Cup – Beth:**

- Beth is following up with all the contacts regarding Challenge Cup and if the tournament will happen or not.

**VP of Business Report – Lisa:**

- Fundraising - working on other ways to generate money besides Sponsorship and has been looking at something like a monthly 50/50, flip give App (when someone buys online, a portion will be given to the Association); some minor hockey groups are working with the Beer Store to get people to donate their empty bottles instead of standing in line (could work that they get

dropped off at someone's house instead of the beer store); the possibility of another fundraiser with the Hamilton Bulldogs once their season is up and running;

- We will need to determine what fundraising will look like in this environment whether it will be team fundraising or CDMHA; we should be looking at ways to save money or spend less money in light of what the season may look like;
- Motion made by Lisa Turner to make the Flip Give App available for minor hockey participants to utilize while they are doing their online shopping. Each retailer uses a different type of promo weekly/monthly and the percentage goes back to the Association. Lisa will provide some information that can be reviewed by the Board and we can table this motion moving forward;

#### **Secretary Report – Traciann:**

- No Report Issued

#### **President Report – Brent:**

- Return to Hockey Framework – Stage 1 at this time and has not been moved forward at this time; Stage 2 - 9 players and 1 coach on the ice, the second coach has to be in the stands to adhere to the 2 deep policy; stage 3 in non-traditional hockey; stage 4 is return to hockey programming; OMHA seems to be a little more hesitant to move forward than some of the other associations;
- Facilities will also play a big role in what the season will look like as well; CDMHA has sent the OHF information to Haldimand County to provide us with some guidelines;
- 2019/2020 insurance is still good until 31 August – but there is a new Development Specialist program that they want people to take this program; if coaches are expiring there are online programming that they can take; if someone doesn't have a coaching certification they will not be able to coach until they open the coaching certification;
- Minor hockey has booked about 5 hours of extra ice/week to support programming (this varies according to what the teams would need i.e. more than one practice per week, LL teams getting full ice practices a few times a year) we could take a look cutting this back or eliminating this to save some money moving forward; there is a concern about cutting ice if we need to move to smaller groups on the ice, we may need this ice but it is an option to look at; there has been a lot of discussion surrounding Midget practice time i.e. maybe not schedule a full ice practice for them or are there other options for this age group; there was discussion with Haldimand LL on cutting Midget LL practices but it didn't go anywhere – for CDMHA there was approx.. 2 hours of ice per week assigned to LL Midget practices (if we move these to games, there could potentially be a cost for this for referee's and time keepers); the ice scheduler will reach out when the ice time needs to be firmed up (table this for upcoming meetings);
- Could we move to one timekeeper for some of those games as well as potentially 1 gate keeper?
- Brent and Brad attended the amalgamation meeting with Cayuga and Dunnville last week. They have decided that they are going to amalgamate; Hagersville was at the meeting to listen; If the 4 centres were to amalgamate, they would try to run an A centre (similar to Norfolk minor hockey – 1100 enrollment between these three centres and are going to the Niagara loop); we would be 1200-1400 for our 4 centres, they would run minor/major AE team; we assume we would go to the Niagara loop; every centre would keep their own LL – it would only be Rep/AE teams that go that go to the amalgamation; they would like to shoot for next season (not this September but next for this) and is there interest from our Association; each Association would have to put up a set amount of money to get this going and then it gets paid back over a period of agreed upon time; We should post something on the website to give information to our membership; possibly put a poll up on the website for our membership;

## **Open Business:**

- **Action:** CDMHA Hockey Day -
- **Discussion:** On Hold for this time
  
- **Action:** Late Fees – removal
  
- **Discussion:** Would it help to remove the late fee for those who may be waiting to see what the season looks like?? But, the Association needs to be able to plan to see numbers for programming; the association can change the late fee to later in the year. We can take a look at this at the next meeting.
- We are currently not taking registration and therefore, we can take a look at this moving forward to determine if this is even something we need to worry about;
- If there is a second wave of COVID and we are shut down, then the OMHA/OHF would most likely dictate what that looks like and if there would be a reimbursement, we would need to know if we had fees that would still need to be paid out – we could not determine a refund policy until we know where we are and what we could be obligated to still pay out;
  
- **Action:**
  
- **Discussion:**
  
- **Action:**
  
- **Discussion:**

## **New Business:**

- **Action:** Flip Give App
  
- **Discussion:** Tabled for next meeting.
  
- **Action:**
  
- **Discussion:**
  
- **Action:**
  
- **Discussion:**
  
- **Action:**
  
- **Discussion:**

## **E-Mail Votes**

There were no e-mail votes.

## **Deferred from last Meeting:**

Ice Cost Analysis (Jeff McDonald) – Feb 2020  
Jersey Tender Information

**Deferred to Next Meeting:**

Flip Give App

**Motion** to adjourn by: Paul Reilly

Seconded by; Paul Robertson

Motion Carried.

**Meeting Adjourned** - 8:07 pm

Annex A  
Financials

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Caledonia and District Minor Hockey Association

PROFIT AND LOSS

May 1 - July 8, 2020

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	TOTAL
<b>INCOME</b>	
4200 Registration	16,741.62
4500 Challenge Cup Tournament	
4505 Tournament Registration- Challenge Cup	-600.00
<b>Total 4500 Challenge Cup Tournament</b>	<b>-600.00</b>
<b>Total Income</b>	<b>\$16,141.62</b>
<b>GROSS PROFIT</b>	<b>\$16,141.62</b>
<b>EXPENSES</b>	
5050 Bookkeeping Fees	110.36
5080 Bank Fees	490.84
5081 QE Fees	187.67
<b>Total 5080 Bank Fees</b>	<b>678.51</b>
5390 Registration Expense	550.00
<b>Total Expenses</b>	<b>\$1,338.87</b>
<b>PROFIT</b>	<b>\$14,802.75</b>

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## OHF Return to Hockey FAQs

### **Minor Hockey Associations, Female Hockey Associations, Junior & Senior Hockey**

1. Do Minor Hockey Association coaches also have to become certified as a Hockey Canada Licensed Development Specialist to coach small groups of players who were registered for the 2019-2020 season? a. No, MHA coaches who will be coaching small groups of players according to MHA approved programming are not required to become certified as a Hockey Canada Licensed Development Specialist.

2. Can an Association begin to fundraise for the 2020-2021 season? a. Associations are permitted to begin fundraising. Any association who chooses to begin fundraising should disclose to donors the purpose of them fundraising and outline the uncertainty around the timeframe of the upcoming season. No team based fundraising is available at this time, as no teams have been formed.

3. Can an Association/Club/Team run off-ice training in person for 2019-2020 registered participants? a. Off-ice training is permitted in small groups. An itinerary of dry land training activities should be submitted to the Member to verify that these activities fall within the parameters of the Hockey Canada insurance policy. Some activities may not, and therefore in the event of an injury the registered participant may not be covered.

4. Why rush creating a Return to Play for young children? a. A Member or a Minor Hockey Association is not required to Return to Play immediately and may wait to begin programming until a later date. The Return to Play Framework is provided in the case that Public Health and the Member or Minor Hockey Association wishes to return, they can do so in a safe manner.

### **OHF Hockey Canada Licensed Skill Development Program**

1. Who provides the Certificate of Validation for a Hockey Canada Licensed Development Specialist? a. The Ontario Hockey Federation will provide the Certificate of Validation to a Hockey Canada Licensed Development Specialist.

2. Do HCLDS need to complete the clinic prior to being permitted to return to the ice? a. Yes, they must complete the clinic prior being permitted to return to the ice.

3. Is a MHA coach permitted to run private programming without taking the HCLSDP? a. No, a MHA coach is only permitted to operate MHA approved programming without taking the HCLSDP. If the coach is deemed to be operating programming contrary to Ontario's Emergency Order, Hockey Canada Regulations/Return to Hockey Safety Guidelines or OHF Regulations/Return to Hockey Framework they will be subject to Hockey Canada and OHF disciplinary processes.

4. My Minor Hockey Association would like to run on-ice training/programming facilitated by an instructor that was not a registered coach within my Association for the 2019-2020 season, would they be required to become a Hockey Canada Licensed Development Specialist? a. Yes, the instructor would need to be a Hockey Canada Licensed Development Specialist in accordance with the OHF Hockey Canada Licensed Skill Development Program.

### **Facilities**

1. Can a facility be approved to operate hockey activities? a. The OHF is not approving facilities, but rather the instructors to operate programming at a facility. Facilities need to abide by the requirements outlined by the government and labour laws.

**General**

1. As of June 12, people are permitted to gather in groups of up to ten outside of the GTA, does this also apply to hockey? a. All individuals are asked to follow the Province's emergency order, but also must be provided with clearance from your local municipality to comply with the most recent restrictive numbers in place.

2. Can the OHF offer electronic registration to reduce face to face contact with registrants? a. Yes, this process is currently in place through the Hockey Canada Registry. Please contact your Member if you need support in using this tool.



# FlipGive

## Team Funding Made Easy

Tired of selling cookie dough and raffle tickets? Why not save time and earn cash on the things your team is already buying. Simply get paid whenever you shop, dine out, book hotels or activities.

### Shop & Earn Back For Your Team!

Brands on FlipGive pay us a commission whenever you shop with them via our app or website and we share that commission with your team.

Monthly Spend	Earns
\$50 Coffee runs	\$1.50
\$800 Groceries	\$40.00
\$350 Gas	\$7.00
\$300 Hotels	\$15.00
\$400 At Restaurants	\$40.00
\$250 Gifts & Household	\$25.00

You can earn up to **\$1,285** in a year\*

**A team of 10 can earn over \$12,000 in a year**

\*Calculated for an average family of 4



Teams Have Earned Over \$20M  
How much will YOUR Team Earn?

# Team Work Makes The Dream Work

Flippgive works best when the whole team joins in. Imagine how much you'll earn if your entire team did all their shopping through FlipGive.



## Who to invite?

Invite those who will benefit from the money raised - that could be parents, players, managers and coaches.

## How to get your Teammates on board

Every FlipGive Team has a unique invite code listed under the Team members section of the app. Share your code with your teammates via email or social. When your teammates sign up they simply enter the code and they'll be added onto your Team.

## How To Get Started?

### Create New Team

Download the Flippgive App or visit [www.flippgive.com](http://www.flippgive.com) to sign up. Click "Create New Team" and enter your team info and you're all set - it's that simple!



### Join Existing Team

Download the Flippgive App or visit [www.flippgive.com/join](http://www.flippgive.com/join) to sign up. You will be asked to enter your unique team code to join

Caledonia District Minor Hockey

**Enter Your Team Code:**

SR4L53



### Still have questions?

Contact our Team Funding Coaches at  
1-844-438-3547 or [www.flippgive.com/pages/coaching-calls](http://www.flippgive.com/pages/coaching-calls)