



CDMHA Board Meeting Report: 8 June 2020

Present: Brent Fehrman, Traciann Fisher, Erin Noble, Beth Wise, Connie Scott, Krystyna Lazar, Brad Vandenburg, Candace Adams, Alison Hodge, Arli Harrison, Michael Kichinko, Tom Neilson, Lisa Turner, Mark Annett, Nicole Sansom; Paul Robertson, Mark Harrop, Jeff MacDonald, Paul Riley;

Regrets: Leanne Tinebra, Don Sauve

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:32 pm

Meeting Chair & Time Keeper: – President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept June 2020 meeting agenda by; Beth Wise
Seconded by; Erin Noble
Motion Carried.
- **Motion** to accept AGM May 2020 meeting minutes by; Krystyna Lazar
Seconded by; Mark Harrop
Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Submittal of ice request for 2020/21 season & special events (Challenge Cup) has been postponed until the County knows what is going on with COVID-19
- Ice allocation for 2020/21 season will not be completed until after ice requests are submitted by all user groups
- Ice costs per hour for 2020/21 have increased 2.7% versus 2019/20
- County is looking to change the Facility Booking & Ice Allocation Policy
- 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

Registrar's Report – Mike:

- We currently have 62 participants registered.
- We are down about 200 at this time; spring tryouts may be the difference as well.

VP of Rep/AE Report – Beth:

- Coaching survey – 38 total submissions from the website (18 Rep/AE and 20 LL);

- Still waiting on teams to clear up year end accounts from last year but not overly concerned as we understand that people cannot get into the bank but Beth will follow up as we would like to see the \$0 balance.

VP of Local League Report – Erin:

- 5 applications for coaches still missing for U18, U9 and U11

Tyke Convenor/Coordinator Report – Candace/Paul:

- No Report Issued

Development Convenor Report – Mark:

- There was an email from another provider who would like to compete for the development program if we run this one this year; Mark will look into it.

Equipment Manager’s Report – Leanne:

- Leanne would like to buy some blue pucks – it will cost about \$100

Gate and Time Keeper Convenor Report – Connie:

- We could potentially save on timekeeping and gate keeping;

Treasurer’s Report – Jeff:

- See Annex A.
- Motion to continue with the current Auditor, Brownlow Partners. Seconded Lisa Turner – motion passed.
- The 50/50 from the Bulldogs is in and Lisa will get it to Jeff for deposit but is waiting for the Chuck-a-puck cheque to come as well;
- We will update the Association paperwork now that the board is in place – Jeff and Traciann to take care of this;

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- No Report Issued

VP of Business Report – Lisa:

- Would we want to use other jerseys for this year in the event that this year is not a regular year? This would save money in the long run potentially – we will wait to see what September and moving forward will look like for the association.
- Sponsorship – already has some sponsors who have reached out and would like to sponsor again and are awaiting details at this time and Lisa will follow up once we have the details of starting up; will sponsors be on the jerseys taking into consideration what the year might look like? We could look at advertising sponsorship on the half ice boards or another way to acknowledge these sponsors.

Secretary Report – Traciann:

- There has been some communication from the OMHA regarding registration but not taking money from the participants until it is determined what the season will look like and that we are to confirm that we have the money we have already collected in trust – not to be spent until it is determined.

- Constitution Updates – See Annex B – General Housekeeping – it is required to do housekeeping every year so as to keep the constitution updated and refreshed. Both motions have passed;
- Jordan Edl has declined a position on the board.

President Report – Brent:

- Amalgamation of Cayuga and Dunnville – Received an email from Jeff Almas of Cayuga who are still pushing forward with their amalgamation; Hagersville VP is interesting in coming back to the table to see what is happening – Brent would like to have a few people from the association to be on a committee and please reach out to him if you are interested – Brad Vanderburg, Tom Neilson and Mark Annett are interested in being on this committee; Paul Riley would be a back up; as an Association are we still interested in moving forward in getting this information regarding amalgamation;
- Return to Hockey (Annex C) - Hockey Canada will let each Province's Guide the opening – for us that is OHF – Ontario Hockey Federation – there is no return to hockey dates at this time – OHF is hoping it will be after labour day but as of right now everything is still suspended; it's okay if we have accepted money as long as we are not spending it; opening can happen in stages (our region is not opening in Stage 2 at this time), Rep (travel hockey) and tournaments are all up in the air and it will come down from the public health; certification information has been released that we can do online or that certifications have been extended at this time; there is nothing in place for someone who has not coached before at this time; there was a lot of speculation, no one knows where we are going to be at in September. Hockey Canada has the plan, public health and provincial regulations will dictate what we can do along with our facilities; no one knows what this looks like right now;
- OHF meeting – staged approach – depending on when we begin the season – if we start in September – 4 stages 1 – individual training groups of less than 5; 2 – small group training not full teams 3 – non-traditional training, possibly 3 on 3; 4 – full programming – but it is clear that when we return to hockey, it will not be as it was when we left. We will need to approach things a lot differently then what we left off – it sounds like it will be very small groups of skills training for quite some time and if we are lucky maybe back to regular hockey, maybe travel, maybe tournaments – this will be a big adjustment; remain in contact with our facilities to see what they will allow and what they won't allow us to do – i.e. if Haldimand says 10 at a time on the ice, then we can have 10 people but other municipalities might not have that or we might not have that; we will be in a touch situation of budgeting – we could possibly lose money – there could possibly be less people signing up and our sources of revenue may not be there – people might not come – gate fees will be down, sponsorship may be down and we may not be able to have a tournament that is a big fundraiser for us – we need to look at different ways to save money – everyone; options are cancel development as hockey might be all development or not subsidize it; maybe we do not order our jerseys right away – can we wait on this as the season might not start right away – need to come up with ways to be as efficient with our money as we can be.
- Can we look at using our half ice boards to put more distance between people on the ice;
- Fees – we may have to be able to refund fees in the future depending on the start of the season; tournaments may not be allowed to happen due to the cost of these – these need to be affordable but sometimes with hotels, etc they are not – OHF and Hockey Canada really wants hockey to be affordable;
- Money paid to the Registrar and the Scheduler – I believe that we are going to need the scheduler more than ever and registration is a huge up taking
- We normally pay for exhibition games and since there may not be any, we could save on this;
- We could cut out team parties for this year to save some money;

Open Business:

- **Action:** CDMHA Hockey Day -
- **Discussion:** On Hold for this time

- **Action:** Jersey Purchase
- **Discussion:** Jersey's are already ordered. The change was numbers – one midget local league less than last year; the jerseys are generic there are no sponsors nor information.

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

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

New Business:

- **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.

- **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:

Motion to adjourn by: Candace Adams
Seconded by; Alison Hodge
Motion Carried.

Meeting Adjourned - 7:25 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

PROFIT AND LOSS

May 1 - June 8, 2020

	TOTAL
INCOME	
4200 Registration	8,350.00
4500 Challenge Cup Tournament	
4505 Tournament Registration- Challenge Cup	-600.00
Total 4500 Challenge Cup Tournament	-600.00
Total Income	\$7,750.00
GROSS PROFIT	\$7,750.00
EXPENSES	
5050 Bookkeeping Fees	73.33
5080 Bank Fees	259.15
5081 QE Fees	87.58
Total 5080 Bank Fees	346.73
5390 Registration Expense	550.00
Total Expenses	\$970.06
PROFIT	\$6,779.94

2020 Constitutional Amendment Notice of Motion Form

Motion by: Beth Wise
Seconded by: Traciann Fisher

Amendment to Section No.: Section 5 – Board of Directors

Current Wording:

A candidate for Director must be at least eighteen years of age, and each Director shall be expected to perform a function that enhances minor hockey during his/her term office, such as chairing an event or program held by the Association.

Proposed Wording:

A candidate for Director must be at least eighteen years of age, and each Director shall be expected to perform a function that enhances minor hockey during his/her term office, such as chairing an event or program held by the Association. **Each Director cannot have had any formal discipline issues with CDMHA, OMHA or any other minor sports association.**

Rationale:

The Board is already busy enough and has enough work to do without dealing with discipline issues with other board members.

2020 Constitutional Amendment Notice of Motion Form

Motion by: Traciann Fisher
Seconded by: Beth Wise

Amendment to Section No.: Section 6.1 Duties

Current Wording:

The Vice - President of Business Operations shall be responsible for Bingo, Tournaments, Registration, Sponsorship, Banquets and/or any other business relating to the revenue generating aspects of Caledonia Minor Hockey.

Proposed Wording:

The Vice President of Business Operations shall be responsible for Sponsorship and/or other business relating to the revenue generating aspects of Caledonia Minor Hockey that is not covered by another Association Convenor or sub-committee.

Rationale:

General Housekeeping as well as ensuring we are not overlapping duties within the Association.

Annex C Return to Hockey

ONTARIO HOCKEY FEDERATION

400 Sheldon Drive, Unit 9
Cambridge, ON N1T 2H9
T: 226 533.9070 F: 519 620.7476
www.ohf.on.ca



OHF Bulletin

To: OHF Member Partners, Minor Hockey Associations, Female Hockey Associations, and Junior Hockey Leagues and Teams

From: Phillip McKee, Executive Director

Date: 6/4/2020

Re: Hockey Canada's Return to Hockey

Today, Hockey Canada has released its Return to Hockey Safety Guidelines. In addition, the Hockey Canada Board of Directors have announced that Members may resume sanctioned activities where appropriate, in accordance with government and health authority directives, and Hockey Canada's Return to Hockey safety protocol.

Within the Return to Hockey Safety Guidelines, Hockey Canada has provided information on how to prepare your league/association for a return to hockey, hygiene, return-to-play protocols and the use of facilities. Hockey Canada's Return to Hockey Safety Guidelines can be found here: [Safety and Protocols](#)

The Ontario Hockey Federation is encouraged by this announcement and will be releasing its Return to Hockey Plan on Monday, June 8. This Return to Hockey Plan will be shared through e-mail communication from OHF associated organizations and will live here: [Return to Hockey – COVID-19 Response](#)

June 4, 2020



MEDIA ADVISORY

HOCKEY CANADA STATEMENT ON RETURN TO HOCKEY IN CANADA

CALGARY, Alta. - The following is a statement on behalf of Hockey Canada from Tom Renney, chief executive officer, and Scott Smith, president and chief operating officer, on the return-to-hockey process in Canada.

"On [March 12](#), the decision was made to cancel all Hockey Canada-sanctioned activities across the country. This was a difficult decision, but one made to maintain the health and safety of all participants and the general public amid growing concerns around the coronavirus (COVID-19) pandemic.

Currently there are no Hockey Canada-sanctioned activities being conducted, and we are working with our Members on their return-to-hockey plans. After ongoing discussions with the board of directors, our chief medical officer, the 13 Members and public health authorities across the country, it has been determined that the best approach for a return to hockey in Canada is to allow each Member the opportunity to work with authorities in their respective regions to determine when it is safe to return to the ice in areas that fall under their jurisdiction. We expect the timing of each Member's return to hockey will be different, but will be based on the advice of their government and public health authority.

It is imperative to note that we are not ready to return to the game across the country. As we have seen in respect to flattening the curve, the impact of the pandemic varies from region to region. Permitting our Members the opportunity to decide on an appropriate return-to-hockey timeline will allow them to work directly with public health authorities to determine when it is safe to return while also implementing specific safety measures and rules within their associations and leagues.

Hockey Canada knows the game will look quite different, and the return will happen at different speeds and at different times across the country. Be assured, we continue to work on our multi-faceted return-to-hockey plan that includes health and safety regulations, communications and seasonal structure. As with so many people across the country, we look forward to returning to the game when it is safe to do so, and we will support our 13 Members as we continue to work towards getting back on the ice."

For more information on the Return to Hockey plan, please visit hockeycanada.ca/returntohockey.

- 30 -

For further information or to be removed from the media contact list, please contact:

Spencer Sharkey
Coordinator, Communications
Hockey Canada
905-906-5327
ssharkey@hockeycanada.ca

Esther Madziya
Coordinator, Communications
Hockey Canada
403-519-5754
emadziya@hockeycanada.ca