



CDMHA Board Meeting Report: 9 Aug 2021

Present: Brent Fehrman, Traciann Fisher, Beth Wise, Michael Kichinko, John Kichinko, Arli Harrison, Candace Adams, Mark Harrop, Mark Annett, Paul Reilly, Kelli Reilly

Regrets: Brad Vandenburg, Paul Robertson, Tom Neilson, Don Sauve, Erin Noble, Leanne Tinebra, Jeff MacDonald

Absent:

Late: Lisa Turner, Nicole Sansom, Krystyna Lazar

Left Early:

Members:

Meeting Called to Order: 6:33 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept Aug 2021 meeting agenda by; Mark Harrop
Seconded by; Beth Wise
Motion Carried.
- **Motion** to accept July 2021 meeting minutes by; Mark Harrop
Seconded by; Beth Wise : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Ice Allocation for September has been received. Will be confirmed by August 16 after all user groups confirm their ice
- September Ice Schedule as well as tryouts will be posted on the website after that
- Ice Permits for balance of season will be received mid August with confirmation required by September 15
- Plan to communicate arena protocols to membership is required
- Need to finalize plan for Challenge Cup - date dependent on when/if the County will allow tournaments.
- Certificate of Insurance is requested
- We did get 4 hours of ice time in September for the LL evaluations – this will be posted on the website once it is confirmed and the website is updated for the upcoming year

Registrar's Report – Mike:

- Annex B
- NRP forms will be coming in the mail and Michael will need these
- There have been some issues with the new system; the reporting is very limited so try out lists will be difficult
- There wasn't a position choice in the new system so Michael created something but he will have to go through manually and put this in; he cannot currently see the Parent Speak out; there are difficulties with the family discount at this time and it has to be done manually;
-

VP of Rep/AE Report – Beth:

- The Southern Counties executive have met and have come up with a tentative season blue print which can be changed at any time; they are anticipating a balanced regular season to start in Mid Oct – Mid Jan; playoffs Mid- Jan – Mid March and then first two weeks of April for the finals. The actual number of teams won't be determined until the fall by the OMHA.
- They are planning on a Southern Counties meeting in September
- We will be posting for a U9 Rep coach and a U18 AE coach

VP of Local League Report – Erin:

- Please post to the website that we still require coaches for all levels for LL

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

- Jerseys have been ordered
- Will there be a cap on any levels – Discovery will be capped at 20;

Development Convenor Report – Mark:

- There are some plans on the website currently but more information will be helpful
- Information has been sent out to providers to provide a tender for Development

Equipment Manager's Report – Leanne:

- Pucks have been ordered from Canadian Tire
- We will need some practice pucks

Gate and Time Keeper Convenor Report – Candace:

- Parent passes have been ordered
- Need to discuss gate fees – parent passes were traditionally good until Christmas for Rep/AE and mid January for LL; the regular season will go longer this year depending on what playoff format they come up; we will allow parent passes for the regular season

Treasurer's Report – Jeff:

- See Annex A. The proposed budget. Everyone will look at the proposed budget and we will complete an email vote.

Website – Arli:

- Arli is working on getting the season set up
- Will the teams use the SportzHead app to check in – this will be the best way to go moving forward
- We will update the Executive members on the website
- Brent has found a website from Western Canada that has some break down of drills and practice plans that we could possibly use

Challenge Cup – Beth:

- Discussion on change of date – Challenge Cup will be in January

VP of Business Report – Lisa:

- Binbrook Conservation Area Fundraiser – See Annex B - Lisa will get more information and we will get an email vote sorted for this. They wanted us to sell tickets for \$28 while they were selling for \$23 to get the fundraising. We decided to not go with this as it didn't make much sense as people could go on the website and pay the lesser amount.
- <https://funsplashsportspark.ca/fundraisers/>

- Sponsorship – if you want the same teams on both Rep/AE home and away it would be \$1000 and it's \$500 for the LL jerseys. Banners would give us an opportunity to allow some of the sponsors to still be involved.
- Need to get info to the coaches so that they can look at getting sponsors – will they get away sponsors?
- Lisa will also send the Sponsorship letter for email approval.
- We will have the sponsors on the jerseys for travel
- Will we do a Minor Hockey day? We should wait for the season to start to review – the ReMax room is currently not available. We will have to look at numbers as well.

Secretary Report – Traciann:

- We will need to post the arena protocols and the safety plan – the big changes are the dressing room availability for 10 people and the number of people allowed in the arena
- Can we get the gate keepers to do the contact tracing for the Discovery/IP – yes we can book that

President Report – Brent:

- The next meeting is 13 September 2021.
- We have the pre-tryout skates that we will have to create a schedule for and arrangements will need to be made and maybe we can use our selected coaches for this – need to iron this out for the next meeting
- The U15 checking clinic will need to be run as well – can the coaches do this? Or will we have someone else come in for this – Beth will look into this

Open Business:

- **Action:** Amalgamation
- **Discussion:**
 - **Amalgamation/Partnership Meeting – July 27, 2021**
 - We had a discussion with Marty Jefferson (President of Norfolk Knights) on how their Board was formed (each Association has 4 members, they have 12, Haldimand would have possible 16, those 16 would then vote on the positions within).
 - We also discussed what Norfolk did to fund the start up of the organization. (Each Association put in \$2,500.00) they started with \$7,500. Haldimand would possibly start with \$10,000.
 - We are now waiting to see what OMHA suggests as to what size center Haldimand would be considered. (Between the 4 associations our registration #'s are approx. 1000 which may mean we will become a “AA” Center). Hopefully by next meeting we will have that answer.
 - By our next meeting we are going to have a declaration that will be signed by each Association's Presidents, stating that the 4 centers are all still interested in moving forward with further discussions.
 - At the next meeting we will begin to draft Haldimand's Constitution/By-Law.
 - I suggest we post a Question/Answer page on our website for our members.
 - See Annex C – Q&A
- **Action:** Minor Hockey Day
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

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

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

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

E-Mail Votes

There were no email votes from the previous minutes.

Deferred from last Meeting:

Gate fees and parent passes

Deferred to Next Meeting:

Off the Bench – summer
Wage Increase – summer
Flip Give – September

Motion to adjourn by: Paul Reilly

Seconded by; Mark Harrop

Motion Carried.

Meeting Adjourned - 7:52 pm

Caledonia and District Minor Hockey Association Profit and Loss

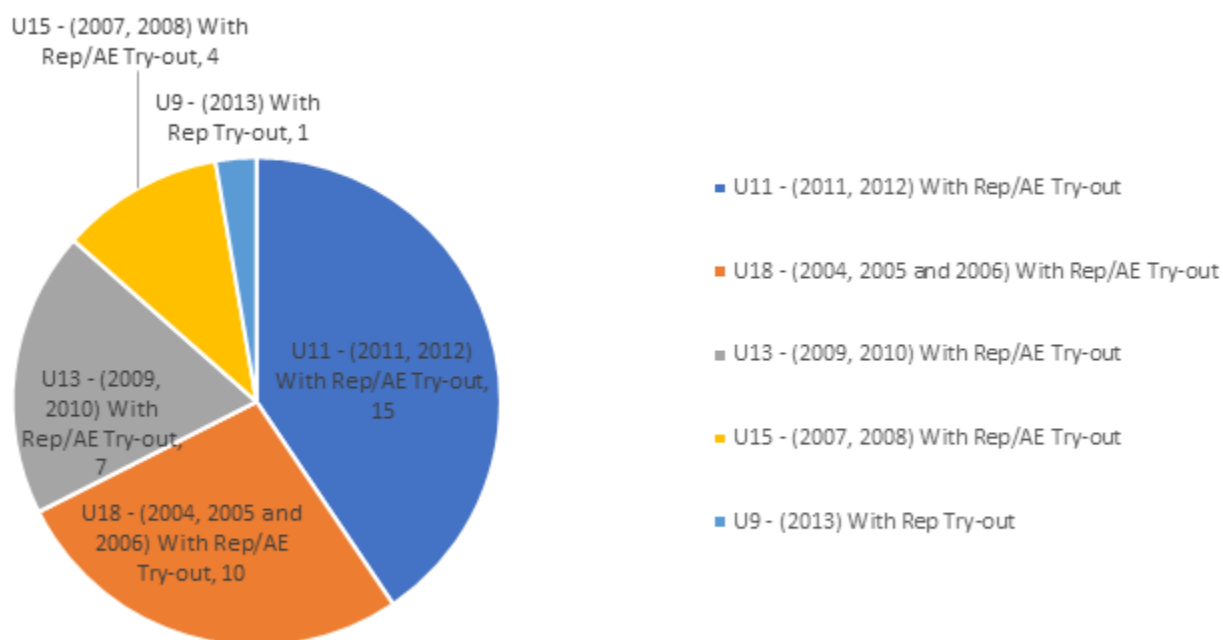
2020 - 2021 Budget Proposal

	Total
INCOME	
4140 Gate Income	40,000.00
4200 Registration	180,000.00
4240 Sponsorships/Donations	20,000.00
4290 Rep Team Fees	24,200.00
4300 Rep Tryout Fees	9,000.00
4310 Other Income	
4320 Team Extra Ice Payments	13,000.00
4500 Challenge Cup Tournament	
Total 4500 Challenge Cup Tournament	\$0.00
4700 Fundraising	
4800 Player Development	
Total Income	\$286,200.00
GROSS PROFIT	\$286,200.00
EXPENSES	
5025 Fundraising Expense	
5040 Audit Fees	6,800.00
5050 Bookkeeping Fees	550.00
5060 Awards & Trophies	1,700.00
5080 Bank Fees	9,000.00
5081 QE Fees	1,700.00
Total 5080 Bank Fees	\$10,700.00
5100 Team Parties	2,000.00
5160 Equipment	
5161 House League Jerseys & Socks	1,000.00
5162 Rep Jerseys & Socks	1,000.00
5163 Protective Equipment	0.00
5164 Supplies	1,000.00
Total 5160 Equipment	\$3,000.00
5185 Hockey Development	
5170 Player Development	9,000.00
5175 Goalie Development	1,500.00
5180 Coach/Trainer Development	3,000.00
Total 5185 Hockey Development	\$13,500.00
5200 Ice Rental - Hockey	186,000.00
5220 Ice Scheduler	6,000.00

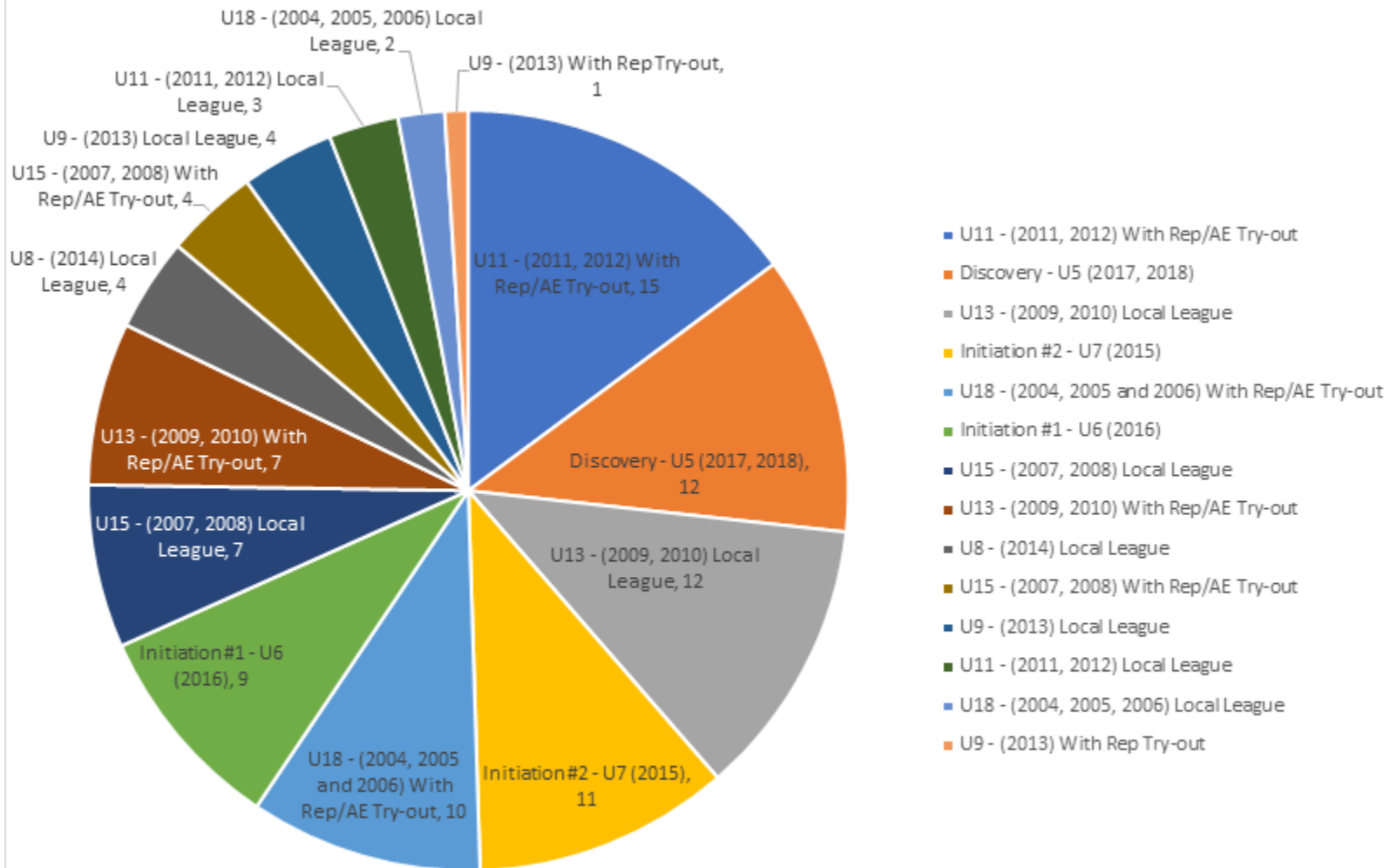
5225 Registrar	6,000.00
5230 Referee Scheduler	2,000.00
5235 Other Miscellaneous Service Cost	
Total 5230 Referee Scheduler	\$2,000.00
5260 Office Expense	500.00
5270 Website	1,300.00
5275 Gamesheets	1,000.00
Total 5260 Office Expense	\$2,800.00
5280 OMHA Fees	18,400.00
5360 Photography	1,400.00
5380 Referees	25,000.00
5390 Registration Expense	
5401 Southern Counties Reg - Rep	
5460 Timekeepers	10,000.00
5540 Gatekeepers	10,000.00
5910 Other Expenses	500.00
Total Expenses	\$306,350.00
PROFIT	-\$20,150.00

Annex B
Registration

2021-2022 Rep/AE try-out Numbers as of Aug. 8th, 2021



2021-2022 Registration Numbers as of Aug. 8th, 2021



Annex C Amalgamation Q&A

Q. Why amalgamate with our neighbouring centres?

- A. As our demographics continue to change we're looking for ways to offer the best solutions that will allow hockey to continue to thrive in our community.
Amalgamation would help each association offer a hockey program that maximizes player development and fun in part by fielding teams comprised of players with consistent ability at every level.

Q. What centres are being considered to amalgamate?

- A. Cayuga, Caledonia, Dunnville and Hagersville are all currently included in the discussions.

Q. Are Cayuga Minor Hockey families in agreement with the proposed amalgamation?

- A. In February 2020, we conducted a series of Town Hall meetings to explain the current direction and gave people a chance to ask any questions they may have. At each meeting we held an opinion vote and the result was 95% in favour of moving forward.
Once all of the details are worked out with the neighbouring centres, there will be another vote required from the membership of each centre to finalize the agreement to send to the OMHA for approval.

Q. Will the new centre have its own Board of Directors?

- A. Yes, the amalgamated centre will have a Board comprised of an equal number of Directors from each centre.

Q. How will amalgamation affect Local League teams?

- A. Each centre will maintain their current Local League teams.

Q. Which arena will my Local League team use for practices and home games?

- A. The current plan is that all Local League teams will use their own/current arenas for practices and games.

Q. Which arena will my Rep team use for practices and home games?

- A. It is intended that Rep teams will play all home games in the same arena and will practice in the same arena whenever possible, but it is likely to have ice time in any of the other arenas. Which arena each team will play in will be determined at a later date.

Q. What will the new amalgamated centre be named?

- A. The name, logo and colours (which must be different than the source centres' colours) will be determined at a later date.

Q. What level will the Amalgamated Rep teams be?

- A. The level of the amalgamated centre will be determined by the population of the source centres. For example, if all 4 centres amalgamate, the request would be submitted for it to be an "A" level centre with Major, Minor and AE teams in all divisions. However, the level will ultimately be decided by the OMHA.

Q. What League/Loop would the new amalgamated centre play in?

- A. Local League teams of each centre will continue to play in a Local loop and therefore, will have no change in travel.
The intent is the Amalgamated Rep teams would play in the Niagara District Hockey League pending OMHA approval. It is the nearest loop with "A" centres to play against.

Q. When will the new amalgamated centre start playing games?

- A. The COVID-19 pandemic has delayed the target season by a year. Current discussions are actively working towards having the necessary approvals ready for the 2022/23 season.

Q. How will coaches be selected?

- A. Coaches will be selected by a committee comprised of people from each centre.

Q. How will teams be selected?

- A. The team will be selected by the Coach plus unbiased, independent evaluators.

Q. Will there be a fixed number of Players from each Association on each Rep team?

A. No, it is not realistic to set fixed player numbers from each Association. Player selection will be based on player ability/skill. This ensures consistency in talent/skill amongst selected player groups and provides for strong/competitive team structures that are fun and exciting to play within.

Q. Will Local League players be eligible to be an Affiliated Player “AP” to the Amalgamated Rep team?

A. Yes, players from Local League organizations will be eligible for AP opportunities.

Q. Will players from surrounding areas be eligible to try out for the Amalgamated Rep teams via the NRP?

A. Yes. As an “A” level centre the Amalgamated Rep teams would be allowed to roster players from outside its territory as “import players” at U13 and above. The OMHA restricts the number of NRP/Import players allowed per team.

We will post further questions and answers here regularly.

If you wish to submit a question, please fill out the Amalgamation Question form (also found on the [Forms](#) tab)