



CDMHA Board Meeting Report: 7 February 2022

Present: Traciann Fisher, Paul Robertson, Kelli Reilly, Beth Wise, Erin Noble, Brad Vandenburg, John Kichinko, Leanne Tinebra, Mark Harrop, Arli Harrison, Jeff MacDonald, Brent Fehrman, Mark Annett,

Regrets: Paul Reilly, Nicole Sansom, Tom Neilson, Don Sauve, Michael Kichinko,

Absent: Lisa Turner,

Late:

Left Early:

Members:

Meeting Called to Order: 6:32 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept February 2022 meeting agenda by; Paul Robertson
Seconded by; Mark Harrop
Motion Carried.
- **Motion** to accept January 2022 meeting minutes by; Mark Annett
Seconded by; Erin Noble : Motion Carried.
Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Total regular ice cancelled to January 30 is 211 hours with a cost of \$27,700
- Rep/AE season resumed January 31 with all games needing to be completed by March 13
- U9 LL full ice games scheduled - 6 games per team
- U11/U13/U15/U18 LL regular season completion date extended to February 20
- There has been some discussion on extending the Haldimand LL season to April 16 - no decision to date & no decision on playoff format – ice request is due on Friday to allocate ice
- LL Finals will be the Saturday of Easter weekend – if the season gets extended there will be 5 weeks to get the playoffs in – if they do not extend the season for LL there will only be two weeks
- Information provided is that Rep/AE playoffs and venues have already been booked and scheduled which is why there is little appetite to extend the season
- There are also arenas that cannot extend the season due to the facility
- Will we extend the season for Discovery/IP1/IP2 (3 for Discovery and 6 for IP1/IP2) – we cannot know until we know if the ice itself will be extended and/or moved.
- County is looking to update the ice reallocation and booking on 15 Feb that the Ice Scheduler will attend on behalf of minor hockey
- The Challenge Cup is a grandfathered tournament to CDMHA. CDMHA will continue to keep this as a LL tournament.

Registrar's Report – Mike:

- There were a few delinquent people with completing their qualifications and outstanding payments but all done once they realized they could not go on the ice.
- There is still one person who has not paid in full – this player is not on the ice until this is paid

VP of Rep/AE Report – Beth:

- The final days are tournament style and there is an entry fee
- We will need to vote on the bus allowance as per the P&P
- Based on the fact this year that tournaments were cancelled this year, could the money be used for development, they could also use this money to pay for the entry fee for the finals

VP of Local League Report – Erin:

- U9 are not using the IPAD, they are using the old paper sheets

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

- Rosters have been approved.

Development Convenor Report – Mark:

- We were able to reschedule the dates that we missed during the shut down

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. Jeff is going to rework to add the budget and we will be moving forward with the term deposit
-

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- No Report Issued

VP of Business Report – Lisa:

- See Annex C

Secretary Report – Traciann:

- Picture Day – we need to discuss. With everything happening. I will try to book 5-6 March as it seems most teams are around that weekend. Beth and Erin will help to organize.
- Awards for this season – We will need to send out a reminder to the coaches to review the awards page on the website and get in their nominations asap to their VP.
- We would like to propose to split up the VP LL position into two positions one for IP – U11 and then U13 – U18
- P&P update for the Referee – pay half/half etc...

President Report – Brent:

- The next meeting is 7 March 2022 at 6:30 pm
- The Referees would like an extra \$10 per assignment if you are from out of town (i.e. if we need a referee in Caledonia and we need a referee from Hagersville they would get a \$10 flat rate) for

anyone outside of the association; Motion from Haldimand Referee Association for any official not residing within the town they are officiating in will receive an additional \$10 per shift (not per game). Motion passed.

Open Business:

- **Action:** Amalgamation/Partnership
- **Discussion:** Ice Allocation; Office Use – this will be shared space at this time; Cage Space; Time and Gate Keepers
- Each level will work out an arena as their home arena - we will get Atom and Midget AE, we get all the Major Rep teams (there may be an issue with Referees) – the Ice Scheduler should get together with the other Ice Schedulers to discuss these issues
- Because of the timeline for the new Rep Organization and approvals - the presentation is now on 1 March 2022; they would like to get the positions filled.
President, 1st VP (Rep Convenor) , 2 VP (Business), Secretary, Treasurer, Equipment, Player Development, Discipline, Website, Coach Development, Tournament Fundraiser, Convenors for all levels (2 Caledonia), Ice Scheduler and Registrar
Caledonia gets 5 positions – if you are interested in being on the board – please send an email to Brent – if we get more than 5, we will vote
- The new association will be called the Haldimand Minor Hockey Association and we will need to decide on team names and colours; there will be spring tryouts for U14 and above
- Meetings are every Thursday

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

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

New Business:

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

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

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

E-Mail Votes

There were no e-mail votes.

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by: Arli Harrison
Seconded by; Erin Noble
Motion Carried.
Meeting Adjourned - 8:00 pm

Annex A
Financials

Caledonia and District Minor Hockey Association Profit and Loss

May 1, 2021 - February 7, 2022

	Total	Budget
INCOME		
4140 Gate Income	8,404.00	40,000.00
4200 Registration	182,613.00	180,000.00
4240 Sponsorships/Donations	12,672.54	20,000.00
4290 Rep Team Fees	24,200.00	24,200.00
4300 Rep Tryout Fees	13,400.00	9,000.00
4310 Other Income	240.00	0.00
4320 Team Extra Ice Payments	6,034.71	13,000.00
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	1,520.00	
4515 Challenge Cup - Program Advertising Exp	-203.40	
4535 Prizes and Trophies Exp- Challenge Cup	-4,821.91	
4540 Timekeepers Challenge Cup	24.00	
4545 Prize Table Exp Challenge Cup	-2,000.00	
4550 Other Expense Challenge Cup	-3,443.15	
Total 4500 Challenge Cup Tournament	-\$8,924.46	0.00
4700 Fundraising	615.72	0.00
4800 Player Development	16,149.61	0.00
Total Income	\$255,405.12	
GROSS PROFIT	\$255,405.12	286,200.00
EXPENSES		
5040 Audit Fees	6,497.50	6,800.00
5050 Bookkeeping Fees	352.30	550.00
5060 Awards & Trophies	100.00	1,700.00
5080 Bank Fees	212.45	
5081 QE Fees	1,532.38	
5082 Elavon Fees	10,719.50	
Total 5080 Bank Fees	\$12,464.33	10,700.00
5100 Team Parties	396.84	2,000.00
5160 Equipment		
5161 House Leage Jerseys & Socks	2,135.70	
5162 Rep Jerseys & Socks	8,753.55	
5164 Supplies	367.25	
Total 5160 Equipment	\$11,256.50	3,000.00
5185 Hockey Development		
5170 Player Development	3,955.00	

5175 Goalie Development	780.00	
5180 Coach/Trainer Development	2,803.53	
5181 Referee Entry Training	158.20	
Total 5185 Hockey Development	\$7,696.73	13,500.00
5200 Ice Rental - Hockey		
5201 Development Ice	3,858.72	
5202 Regular Ice	88,157.58	
5203 Rep Tryout Ice	5,588.42	
Total 5200 Ice Rental - Hockey	\$97,604.72	186,000.00
5220 Ice Scheduler	4,000.00	6,000.00
5225 Registrar	4,000.00	6,000.00
5230 Referee Scheduler	524.00	2,000.00
5235 Other Miscellaneous Service Cost	-115.26	0.00
Total 5230 Referee Scheduler	\$408.74	2,000.00
5260 Office Expense	1,342.37	
5261 Officials Add-on (Ref portal)	153.68	
5270 Website	1,265.60	
5275 Gamesheets	1,079.15	
Total 5260 Office Expense	\$3,840.80	2,800.00
5280 OMHA Fees	18,754.88	18,400.00
5380 Referees	8,094.00	25,000.00
5401 Southern Counties Reg - Rep	800.00	0.00
5460 Timekeepers	4,045.60	10,000.00
5540 Gatekeepers	4,200.30	10,000.00
5910 Other Expenses	796.89	500.00
Total Expenses	\$185,310.13	306,350.00
PROFIT	\$70,094.99	-20,150.00

Monday, Feb. 07, 2022 07:07:38 a.m. GMT-8 - Accrual Basis

PROFIT AND LOSS

Last month ▾

-\$81,291

Net income for January

-\$60,737

Income

\$20,554

Expenses



EXPENSES

Last 30 days ▾

\$24,199.38

Total expenses

- **\$22,906.38**
5200 Ice Rental -...
- **\$962.18**
5185 Hockey De...
- **\$147.14**
5910 Other Exp...
- **\$183.68**



INVOICES

\$3,114 Unpaid Last 365 days

\$3,114

Overdue

\$0

Not due yet



\$2,617 Paid Last 30 days

\$0

Not deposited

\$2,617

Deposited



Benefits for your league

Future Stars offers several types of agreements to give your league the freedom to choose the option that best suits your budget! Our offers include the following with the price per athlete dependent on the total number of enrolments in the league. (The higher the number of players, the lower the cost to the league)

Caledonia & District Minor Hockey - based on 450 registrants

(pricing below reflects a digital download of the photo product provided directly to the athlete)

- A) Pro-Photo – Parental – no cost to the league
- B) Pro-Photo - League Buy – “Player Deluxe Combo – Team and Individual” - \$9.95 per athlete
- C) Traditional - Composite Team Photography – League Buy – “Combo – Team and Individual” - \$5.95 per athlete

Giving Back to Your League

1. Promotional Sponsorship based on enrollment (Future Stars name on the jersey)
2. 1 6x8 Deluxe Team Photograph for each coach photographed
3. 1 8x10 Deluxe Team Photograph with thank you message for each team
4. 15% discount for Sponsor Plaques.

Plak-It Size	Retail Price	Your Price
6 x 8	\$20.00	\$17.00
8 x 10	\$25.00	\$21.25

Also, one 3-hour make-up session is included for no additional charge.

Benefits for your membership

Parents and players will have a more positive photo day experience when working with Future Stars than any other photo company. Our pro photography is unlike any other services offered in the area, making for a unique photo product that is perfect to preserve a child’s memory or to give as a gift! Our new process to eliminate the need for order forms shortens the amount of time parents spend on picture day, as well as creates a stress-free day.

Photo Day Process – It’s ALL NEW!!

The way our photo day works is simple, easy, and makes for a stress-free photo day!
We’ve broken it down into simple steps to be taken before and on photo day.

Pre-Photo Day

1. We book your photo days and times in advance.
2. We provide you with a digital roster template and you email it back to us 2 weeks before your shoot date(s).
3. We email you a PDF that you send to parents and post on your website. The PDF details how the program works and what, if anything, the players will receive courtesy of the league.

A Fast and Easy Photo Day

1. Coaches will be provided with barcodes on the day of the shoot for each of their players that have been pre-printed using the digital roster provided by your league.
2. Players proceed to the photo station where we take 2 individual poses for the “Pro” option, or 1 individual pose for the “Traditional Composite Team” option. No group photo is taken.
3. The photographer gives the barcode card back to the player so that the parent can scan the QR code by the pre-determined date to view their player’s images online.

That’s it!!

We provide a mail-to-home service for any additional orders placed by parents. In the case of a league buy, the league product will be in the form of a digital download which parents would visit our online gallery to claim. The league is no longer required to hand out orders! Other options also available.

Calendar/Availability

For the traditional green screen option, we can provide up to four photographers that can photograph 4 teams per hour, at 15 minutes per team. For our “Pro” option, 20 mins per team is required. Minimum space is 15’ x 15’ per photographer. Location of photoshoot is decided by the league, usually taking place at the arena or community centre gym. Photos can be scheduled to be completed in one full day agreed upon beforehand or can be taken over several nights in smaller time frames. Photo dates will be booked on a first come first serve basis. No staffing by the league is required. However, having a league rep who is familiar with the teams is helpful for a smooth day!

Term

Agreements can be made on a 1-3-year basis.



BULLDOGS FAMILY DAY 2022

THE HAMILTON BULLDOGS ARE HOSTING OUR ANNUAL FAMILY DAY GAME MONDAY, FEBRUARY 21st @2pm AT THE FIRST ONTARIO CENTRE

SPECIAL OFFER gold center ice seats for CMHA players, family, and friends

It's Family Day so come spend the day with your family, teammates, and friends

There will be prizes and lots of great in game activities to enjoy all game long

SPECIAL OFFER: As a CMHA member you can take advantage of **50% off gold** center ice seats!

Click <https://fevo.me/hamiltonfam>