



## **CDMHA Board Meeting Report: 12 July 2021**

**Present:** Traciann Fisher, Erin Noble, Don Sauve, Paul Reilly, Kelli Reilly, Beth Wise, Nicole Sansom, Michael Kichinko, John Kichinko, Tom Neilson, Arli Harrison, Candace Adams, Lisa Turner, Leanne Tinebra

**Regrets:** Brad Vandenburg, Mark Harrop, Brent Fehrman, Paul Robertson, Krystyna Lazar, Jeff MacDonald

**Absent:** Mark Annett

**Late:**

**Left Early:**

**Members:**

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

**Meeting Chair & Time Keeper:** Traciann Fisher, Secretary

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

- **Motion** to accept July 2021 meeting agenda by; Paul Reilly  
Seconded by; Nicole Sansam  
Motion Carried.
- **Motion** to accept June 2021 meeting minutes by; Erin Noble  
Seconded by; Paul Reilly : Motion Carried.
- Errors and Omission:

### **Reports:**

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

- Ice request for September has been submitted to the County. Waiting to hear back on actual ice allocation.
- Waiting for timing from County to submit ice request for balance of season.
- There has been no further update for the Cayuga arena that it won't be open until October at the earliest and it could be later.
- There has been a change with the play off format – it's a tournament style in April – normally, the parent pass covers to the point when the regular season ends and due to this change, the regular season could go into March. There may have to be a cut off date for the parent pass. Rep/AE will play "meaningful hockey" until 1 March and then there will be a "tournament" weekend. There will be lost revenue due to no playdowns.
- Review options for Challenge Cup dates for next season.

#### **Registrar's Report – Mike:**

- On line registration on the new Hockey Canada 3.0 – is all set up except for the U9 Rep – we are waiting to hear from other associations if they are having any teams so that they would have someone to play – if we don't have it set up by 1 August then we have to figure out how we would take the money for tryouts.
- The new HCR is not able to populate reports at this time. In the old system, it told you what division that your child would be in based on their age but in the new system the parent chooses so be prepared for mistakes.

- We have started to get some inquiries for Discovery and IP as well as transfers and PTS.

#### **VP of Rep/AE Report – Beth:**

- Zoom meeting with OMHA and Southern Counties to discuss the playoffs. They will put associations into tiers and then use a percentage calculation to determine how many teams can be sent. It will be up to Southern Counties to determine what teams can be sent. They will work on this. There are no playdowns moving forward. Tentatively – they will be the first two weekends in April. There will be an entry fee \$800 - \$950 – there will need to be discussion on this to determine whether this is a team payment or not – but there could also be hotel fees etc as it might not be local. There will be no gate fees.
- This will be the last year that U9 will have a Rep team. We are awaiting information from other associations. If we do go ahead with this, we will need to repost coaching applications for this and we will need to repost for AE for U18.
- This will be the last year for AE hockey. OMHA is the only association that runs this program. There will be some form of competitive hockey at this level but it has not been decided what that will be.
- Linda Ralf – who was our regional director and has taken on a new role as the treasurer – Louann is the new Regional Director.

#### **VP of Local League Report – Erin:**

- Still only have a few applications for coaches so we would like to repost for coaches for LL.
- We will still need some information on coaching clinics – we will look into this and get this posted.
- This year, the U8 could fall under LL and play other centres. Erin will email Randy Barber.

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

- Kelli and Paul are looking for help with the Discovery and IP program and potentially minor novice. Can we post this on the website and send out a mass email. Help will be needed with scheduling and purchasing items. This would be an off ice helper. We can take a helper for all levels.
- The scheduling of the IP1/IP2 played games within our own teams so scheduling would just be 1 vs 2 and 3 vs 4 and then changed next week. For the other level who would go to other centres, she would have to work with the other associations to book to make sure that there is ice time etc. We will have to find out the contacts for the other centres. We would like to make this as fun as possible for the kids.
- U9 falls under LL and scheduling happens through the Ice Scheduler. U8 was taken over by OMHA. This year, the U8 could fall under LL and play other centres.
- Jerseys have been ordered.

#### **Development Convenor Report – Mark:**

- No Report Issued

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

- Equipment return went well and Leanne will follow up with what is outstanding.

#### **Gate and Time Keeper Convenor Report – Candace:**

- No Report Issued

#### **Treasurer's Report – Jeff:**

- See Annex A. The proposed budget. Everyone will look at the proposed budget and we will vote on it for August.

**Website – Arli:**

- Arli will need information on teams to set up the new season on the website.

**Challenge Cup – Beth:**

- Discussion on change of date – we initially talked about doing it November (11-14). There is a possibility that we could run it in January as there will not be play offs or play downs. Will people not want to travel in January (pros/cons). We could tie it in with Remembrance Day. We have decided for the November date. The second weekend in November. The arena is open on Remembrance day but there is a premium due to the holiday.

**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.
- <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.

**Secretary Report – Traciann:**

- No Report Issued

**President Report – Brent:**

- The next meeting is 9 August 2021.

**Open Business:**

- **Action:** Amalgamation
- **Discussion:**
- There has not been a lot of activity on this front at this time. But the meetings have resumed and are happening monthly and Brad will have an update for the August 2021 meeting.
- **Action:**
- **Discussion:**
- **Action:**
- **Discussion:**

**New Business:**

- **Action:**
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- **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

Parent, Executive and Grandparent Passes – need to be ordered

Gate fees and parent passes

Flip Give – September

**Motion** to adjourn by: Paul Reilly

Seconded by; Erin Noble

Motion Carried.

**Meeting Adjourned** - 7:44 pm

## Caledonia and District Minor Hockey Association Profit and Loss

2020 - 2021 Budget Proposal

	Total
<b>INCOME</b>	
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	
<b>Total 4500 Challenge Cup Tournament</b>	<b>\$0.00</b>
4700 Fundraising	
4800 Player Development	
<b>Total Income</b>	<b>\$286,200.00</b>
<b>GROSS PROFIT</b>	<b>\$286,200.00</b>
<b>EXPENSES</b>	
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
<b>Total 5080 Bank Fees</b>	<b>\$10,700.00</b>
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
<b>Total 5160 Equipment</b>	<b>\$3,000.00</b>
5185 Hockey Development	
5170 Player Development	9,000.00
5175 Goalie Development	1,500.00
5180 Coach/Trainer Development	3,000.00
<b>Total 5185 Hockey Development</b>	<b>\$13,500.00</b>
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	
<b>Total 5230 Referee Scheduler</b>	<b>\$2,000.00</b>
5260 Office Expense	500.00
5270 Website	1,300.00
5275 Gamesheets	1,000.00
<b>Total 5260 Office Expense</b>	<b>\$2,800.00</b>
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
<b>Total Expenses</b>	<b>\$306,350.00</b>
<b>PROFIT</b>	<b>-\$20,150.00</b>

## **FUNdraisers**

Setup a FUNdraiser with the FunSplash Sports Park and we'll help your organization reach its fundraising target in no time!

We'll provide you with all the necessary forms to collect orders for 2-Hour Splash Passes to the FunSplash.

Passes are \$23 (including taxes) and your group will receive \$5 from each sale!

No black-out dates!

How many passes will your group sell?

500 passes sold = \$2,500 raised

1.000 passes sold = \$5,000 raised

For more information or to receive a fundraising package, contact us by [email](#) or phone 905-807-8774.