



CDMHA Board Meeting Report: 7 June 2021

Present: Traciann Fisher, Beth Wise, Mark Harrop, Nicole Sansom, Brent Fehrman, Jeff MacDonald, Erin Noble, Candace Adams, John Kichinko, Leanne Tinebra, Mark Annett, Paul Robertson, Tom Neilson,

Regrets: Don Sauve, Brad Vanderburg, Paul Riley, Michael Kichinko, Krystyna Lazar, Arli Harrison,

Absent:

Late: Lisa Turner

Left Early:

Members:

Meeting Called to Order: 6:33 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept June 2021 meeting agenda by; Mark Harrop
Seconded by; Beth Wise
Motion Carried.
- **Motion** to accept April 2021 meeting minutes by; Erin Noble
Seconded by; Nicole Sansom : Motion Carried.
- **Motion** to accept AGM 2021 meeting minutes by; Beth Wise
Seconded by; Mark Harrop : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Ice Allocation for next season will be delayed as County is hoping to have a better understanding of the COVID situation and what hockey will look like in September – waiting on correspondence from the County
- Need discussion to determine the options for Challenge Cup for next season. The November 11th weekend was the previous time frame that we were looking at when we moved to Fall tryouts. We cannot see any other tournaments on the OMHA website at this time. If the day falls on 11 November – that is a holiday and there is a premium on the ice. We may want to wait to see what the OMHA/Southern Counties says about play offs/play downs.
- September Ice/Try-Outs – We have to wait for AA/AAA tryouts to be complete – according to the information that we have we could start 24 September 2021 – Bulletin 21-013 from the OMHA – we need to have levels on the ice for 4 development skates which we should tack on prior to the actual tryout dates. Could we go 4 hours over every age division starting the weekend of 11 Sep 2021; See Annex B
- OMHA will have a Zoom meeting, 16 June to determine how the play downs will go;

Registrar's Report – Mike:

- 2021-2022 Registration fees for each division. The decision has been made to give a 10% discount on all levels except Discovery. Motion to decrease fees by 10% by Nicole Sansom, seconded by Tom Neilson – motion carried.

- Cut off date for REP/AE Try-out registration so try-out lists can be populated and given to respective coaches. 1 September 2021
- REP/AE try-out fee. Stay with the current fee of \$75
- REP/AE walk up fee (cash). Stay with the current fee of \$100

- Again my plan is for Aug. 1st registration opening with the option to use the installment package which would be Sept. 1st, Oct. 1st, Nov. 1st and Dec. 1st...If you sign up after Aug. 31st, 2021 you are ineligible for the installment package...Late fee applied if you sign up after Sept. 30th, 2021...U8 and above???? (Subject to change). Sep 15th will be the late cut off fee and we will put on the website that if you sign up late and want to play rep/ae in the higher levels they would have to pay the walk up fee. The late fee would apply to U8 and above.

- 3 player family = \$150 discount; 4 player family = \$250 discount

- Following are the current fees...
 - ***Discovery - (U5) (2016, 2017): \$200***
 - ***Initiation #1 - (U7) (2015): \$400***
 - ***Initiation #2 - (U7) (2014): \$450***
 - ***Under-8 (U8) (2013): \$450***
 - ***Under-9 (U9) (2012): \$500***
 - ***Under-11 (U11) (2010,2011): \$500***
 - ***Under-13 (U13) (2008, 2009): \$500***
 - ***Under-15 (U15) (2006, 2007): \$550***
 - ***Under-18 (U18) (2003, 2004, 2005): \$550***

 - ***REP/AE Try-out Fee - \$75.00***
 - ***REP/AE Walk up Fee - \$100.00 (CASH)***
 - ***Late Fee - \$100.00***

VP of Rep/AE Report – Beth:

- Rep/AE Coaching Selection; Interviews happened over Zoom with a committee; names for coaching is confidential and Beth will contact those tonight and will have the information posted on the website that is relevant,
- U11 Rep – Tom Neilson is the recommendation for the Head Coach for the U11 Rep team. Motion to allow Tom to coach and be on the Board as well – Beth Wise motioned (made all motions) and seconded by Candace Adams – motion carried.
- U11 AE – Carl Ricker is the recommended AE Coach. Carl Ricker has been accepted – seconded by Mark Annett – motion carried.
- U13 Rep – Brent Fehrman is the recommended coach for the Rep team and motion to accept as both coach and board member – seconded by Paul Robertson – motion carried.
- U13 AE – Mark Annett is the recommended coach for the AE coach and motion to accept as both coach and board member – seconded Leanne Tinebra – motion carried.
- U15 Rep – Mike Christian is the recommended coach for the Rep team – seconded by Paul Robertson – motion carried.
- U15 AE – there was no applicant at the AE level – based on the committee recommendation, CDMHA would like to ask Roger Long to coach this team (we will offer him his choice of either this team or the U18).

- U18 Rep – Andrew Guidolin is the recommended Rep coach – motion to accept, seconded by Leanne Tinebra – motion carried.
- U18 AE – there were no applicants at the U18 AE level.

VP of Local League Report – Erin:

- 5 applications have been received for coaching.

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

- Candace will put together a plan for the kids to do their end of year wrap up.

Development Convenor Report – Mark:

- Mark will start approaching different providers to see what they can offer and touch base with the Ice Scheduler regarding ice time.

Equipment Manager's Report – Leanne:

- June 19 is the chosen date to get equipment returned to the arena from 10-12 pm. Arrangements have been made with arena staff. Any help would be appreciated.
- Will need to purchase pucks as we are down to probably 30 game pucks. May need to purchase first aid equipment and 2 x goalie sticks and potentially puck holders (bags or nets).

Gate and Time Keeper Convenor Report – Candace:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A. The proposed budget will have some changes made due to decisions at tonight's meeting and will be voted on at the July 2021 meeting.
- Credit memo will be deposited 10 Jun 2021

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- Discussion on change of date

VP of Business Report – Lisa:

- Lisa will provide the Flip Give cheque to Jeff for deposit.
- Lisa will start to work on sponsor letters and will have it for the July 2021 meeting for approval before distribution.
- Consideration into putting out a banner at LL games as opposed to putting sponsors on jerseys – we could possibly reach to out to more sponsors for less money to also help out our sponsors.

Secretary Report – Traciann:

- Policy and Procedure changes – Paying money to teams in advance – this has been removed from the P&P as we can consider it on a case by case basis should a team require some assistance.

President Report – Brent:

- Board Positions – Candace Adams has volunteered to take the Gate and Time Keeper Convenor and Kelli Riley has offered to take the off ice Tyke position.
- Brent will attend the OMHA AGM on Saturday 12 Jun 2021 - can we find out about the OMHA sponsors i.e. Dodge Caravan, Milk – these normally come through the centre mailings.

- The next meeting is 12 July 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 July 2021 meeting.
- **Action:**
- **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:

Deferred to Next Meeting:

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

Motion to adjourn by: Mark Harrop
Seconded by; Paul Robertson
Motion Carried.

Meeting Adjourned - 8:24 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

Profit and Loss
May 1 - June 7, 2021

	TOTAL
EXPENSES	
5080 Bank Fees	38.85
5081 QE Fees	45.18
5082 Elavon Fees	5.00
Total 5080 Bank Fees	89.03
5185 Hockey Development	
5180 Coach/Trainer Development	293.80
Total 5185 Hockey Development	293.80
5260 Office Expense	
5275 Gamesheets	-203.40
Total 5260 Office Expense	-203.40
5910 Other Expenses	54.00
Total Expenses	\$233.43
PROFIT	\$ -233.43

Caledonia and District Minor Hockey Association Profit and Loss

2020 - 2021 Budget Proposal

	Total
INCOME	
4140 Gate Income	40,000.00
4200 Registration	200,000.00
4240 Sponsorships/Donations	20,000.00
4290 Rep Team Fees	27,225.00
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	\$309,225.00
GROSS PROFIT	\$309,225.00
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	500.00
Total 5160 Equipment	\$2,500.00
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	180,000.00
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	\$299,850.00
PROFIT	\$9,375.00

Annex B:
Try Outs

G3 Evaluation and Tiering for U7 and U9 (a) For the Divisions of U7 and U9 there is no evaluation or tiering or related on or off-ice evaluation activities allowed during the previous season and inclusive of March until the Monday following Labour Day Monday. (b) All Players must have the availability to, a minimum of four (4) skill sessions provided by a Minor Hockey Association or Associations or Member that are not mandatory or for the purpose of evaluation prior to the first tiering opportunity which will occur during Part IV ~ Playing Regulations 128 the Prep Phase. (c) All Players must have at least three (3) evaluation sessions (one skills, one small area games, and one game) prior to tiering of Players. (d) The following calendar provides the earliest times for Player evaluations for U7 and U9:

SEPTEMBER – U7 AND U9						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		Day 1	Day 2	Day 3	Day 4	Day 5
	Labour Day	Prep Phase May Start				
Day 6	Day 7	Day 8	Day 9	Day 10	Day 11	Day 12
Prep Phase Can Complete	Player Evaluation Phase May Start					
Day 13	Day 14	Day 15	Day 16	Day 17	Day 18	Day 19
Player Evaluation Phase May End	Development Phase May Start					
Day 20	Day 21	Day 22	Day 23	Day 24	Day 25	Day 26

G4 Tryouts for U11 Division (a) For the U11 Division there are no tryouts or related on or off-ice evaluation activities allowed during the previous season and inclusive of March until the Monday following Labour Day Monday. Part IV ~ Playing Regulations 129 (b) During the Prep Phase a minimum of four (4) skill sessions must be provided by a Minor Hockey Association or Associations or Member to all Players, that are not mandatory and not for the purpose of evaluation prior to the first tryout. (c) All Players must have the at least three (3) tryouts (one skills, one small area games, and one formal game intersquad or exhibition) prior to any cuts being made. Minor Hockey Associations do not get to retain Players after Day 4 of the tryout process if they do not complete their three (3) tryouts. (d) In order to retain a Player requiring a written Release, the Residential Centre/AAA Zone with which the Player is Registered must offer the Player an opportunity to an unused Roster spot for the upcoming season which must be delivered by Personal Service (if disputed verified by sworn affidavits of the deliverer and a witness to the delivery) to the Player and parent in accordance with Playing Regulation G4(f). A Player who is provided a Registration offer from a Team and does not accept will not be provided a Release for that Category. A Team at each Division and Category may make the Maximum Number of Offers. A Team must intend to sign and play every Player to whom it extends an offer. If a Team withdraws an offer previously made, the Player is Released and the Team will forfeit one (1) Player Registration as outlined in Playing Regulation C8, for each such Player. (e) For AA and below hockey outside of the Lake Ontario Region. (f) Teams must conduct Tryouts and offer Player Registrations within the following timelines: