



CDMHA Board Meeting Report: 7 March 2022

Present: Beth Wise, Paul Reilly, Lisa Turner, Tom Neilson, Mark Harrop, John Kichinko, Jeff MacDonald, Mark Annett, Nicole Sansom, Arli Harrison, Krystyna Lazar, Erin Noble, Traciann Fisher

Regrets: Brad Vandenburg, Brent Fehrman, Michael Kichinko, Paul Robertson, Leanne Tinebra

Absent: Don Sauve

Late:

Left Early:

Members:

Meeting Called to Order: 6:35pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

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

Reports:

Ice Scheduler's Report – John:

- Rep/AE playoff games to be completed by March 13
- Rep/AE teams that advance will have to have series played between March 21-27 to see who attends the OMHA Championships; 4 games must be scheduled and contracts completed – we have 1 qualified for certain and three still battling it out – there will likely be game changes and movement – could potentially be on 26 March 2021 – a time change for Discovery
- LL season extended to April 16
- All A/B LL playoff games need to be played by April 6
- LL semi final games to be played between April 8-11
- LL finals on April 16 in Cayuga
- Ice contract signed for April
- Referee situation has improved significantly since the vote to provide the \$10 fee

Registrar's Report – Mike:

- We will need to set fees for the next season so that Michael can get everything set up for the new season

VP of Rep/AE Report – Beth:

- We will need to vote on the bus allowance as per the P&P
- There are questions/concerns about the new format but we are moving forward

VP of Local League Report – Erin:

- No Report Issued

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

- Planning the year end parties at this time – budget will be submitted to Jeff and dates/times to John to book the room – looking at 9 April (2 hours)
- Pictures went very well

Development Convenor Report – Mark:

- Development is almost finished and attendance has been light the last few weeks;
- We have requested the invoice from Velonosi to pay the remaining balance

Equipment Manager's Report – Leanne:

- Cage sale was very successful

Gate and Time Keeper Convenor Report – Traciann/Beth:

- We will be looking at taking on a couple of more time keepers and potentially one more gate keeper

Treasurer's Report – Jeff:

- See Annex A.
- Ice budget we may be over but potentially down in gate fees; money has been spent for Challenge Cup; we will have a better idea in April where we are at with finances but we could potentially break even
- Term Deposit has been completed

Website – Arli:

- No Report Issued

Challenge Cup – Beth:

- All refunds are complete
- Maintain the Challenge Cup and run it as a LL tournament – need to sort dates and get organized – bring forward at the AGM – recommend to stick with the January dates

VP of Business Report – Lisa:

- Would like to repost the Bulldogs Outdoor Classic
- Has registered for the ATOMC jerseys but would need to discuss whether this will work with the colours/pricing
- Off the Bench is the only outstanding fundraiser
- Could potentially do the Bulldogs again for the IP group

Secretary Report – Traciann:

- Picture Day is 5-6 March 2022 – complete
- 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.
- I will need to do fulsome review of the P&P and Constitution should the amalgamation be approved. At the AGM, I will be making a motion to allow for constitution changes after the AGM up until August 2022 to have it finalized. (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 the AGM – 13 April 2022 is the proposed date
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Open Business:

- **Action:** Amalgamation/Partnership
- **Discussion:** Waiting to hear back from Saturday's meeting; the board liked the proposal but they didn't feel that it was sufficient – there were questions around "Not for Profit" Corporation Act; hard boarders vs. centre point so there is more investigating to do (Plan for if a player goes to Triple A – ie. Caledonia goes to Hamilton, Dunnville goes to Southern Tier); Hagersville and Six Nations players will be treated as NRP players; Board generally felt they were on the right path and the OMHA President offered to help to get it over the finish line for this year.
- Can they be rostered to LL and then to Rep/AE?
- Dunnville U10 and U14; major years are in Caledonia and Cayuga Juvenile and U12 and U16; the former AE is still being discussed
- There will be a vote for the colours, logo and the name once approval is received;
- They cannot make any decisions moving forward until it has been approved; there is a meeting tomorrow evening to get some more clarification
- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**

New Business:

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

- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**

E-Mail Votes

There was one email vote pertaining to the new board for the Rep/AE amalgamation.

The following had put their names forth for the new board:

Mark Harrop
Tom Neilson
Brent Fehrman
Brad Vandenburg
Jeff MacDonald
Arli Harrison
Mark Annett

CDMHA was asked to vote for 5 people to be on the new board.

The following were successful:

Mark Harrop
Tom Neilson

Brent Fehrman
Brad Vandenburg
Jeff MacDonald

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by: Mark Harrop
Seconded by; Krystyna Lazar
Motion Carried.

Meeting Adjourned - 7:27 pm

Annex A
Financials

Caledonia and District Minor Hockey Association Profit and Loss

May 1, 2021 - March 3, 2022

	Total	Budget
INCOME		
4140 Gate Income	12,094.00	40,000.00
4200 Registration	182,613.00	180,000.00
4240 Sponsorships/Donations	14,442.54	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	260.00	0.00
4320 Team Extra Ice Payments	8,064.07	13,000.00
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	-480.00	
4515 Challenge Cup - Program Advertising Exp	-203.40	
4535 Prizes and Trophies Exp- Challenge Cup	-7,307.91	
4540 Timekeepers Challenge Cup	24.00	
4550 Other Expense Challenge Cup	-957.15	
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	\$262,914.48	286,200.00
GROSS PROFIT	\$262,914.48	
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	1,563.39	
5082 Elavon Fees	10,749.70	
Total 5080 Bank Fees	\$12,525.54	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	
Total 5230 Referee Scheduler	\$408.74	
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	12,717.00	25,000.00
5401 Southern Counties Reg - Rep	800.00	
5460 Timekeepers	4,875.65	10,000.00
5540 Gatekeepers	5,160.35	10,000.00
5910 Other Expenses	844.68	500.00
Total Expenses	\$191,832.23	306,350.00
PROFIT	\$71,082.25	-20,150.00

Thursday, Mar. 03, 2022 05:36:41 p.m. GMT-8 - Accrual Basis