



CDMHA Board Meeting Report: 1 November 2021

Present: Traciann Fisher, Beth Wise, Kelli Reilly, Erin Noble, Paul Robertson, Brad Vandenburg, Nicole Sansom, Michael Kichinko, Tom Neilson, Brent Fehrman, Jeff MacDonald, Mark Harrop, Arli Harrison, **Mark Annett**, Lisa Turner, Don Sauve

Regrets: John Kichinko, Leanne Tinebra, Krystyna Lazar, Paul Reilly

Absent:

Late:

Left Early:

Members:

Meeting Called to Order: 6:30 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept November 2021 meeting agenda by; Paul Robertson
Seconded by; Mark Harrop
Motion Carried.
- **Motion** to accept October 2021 meeting minutes by; Erin Noble
Seconded by; Beth Wise : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Reduced number of weekly ice allocation hours by two to 55 with reduction of U15 LL team
- Schedules for all divisions of LL have been added to the website - game completion date for all games is January 16
- Schedules for all divisions of Rep/AE have been added to the website - game completion date for games is U9 Rep(January15), U11/U13 Rep/AE is December 23 & U15/U18 Rep/AE is January 22
- Practice schedule currently updated to November 21 & will be within the next week to December 23
- Referee shortage issue is resulting in cancellation of games - this needs to be communicated at the Haldimand LL & Southern Counties league meetings by the applicable VP as the issue could result in our teams not completing all games required before the deadline. League rules are that all regular season games must be played to be eligible for playoffs

Registrar's Report – Mike:

- Gender Identity course is not available at this time as it cannot be connected to the HCR - we are submitting rosters without it at this time - we will let everyone know when it is available
- there is still some work to be done on rosters to get coaches trained and rosters approved
- We have 410 registered; there is still one outstanding payment

VP of Rep/AE Report – Beth:

- Southern Counties meeting on Wednesday night (3 November)
- There has been no news on the AE front at this time

VP of Local League Report – Erin:

- U9 Guidelines for games:
 - a) there will be 2 x 22 minutes halves run time;
 - b) it is half ice until January;
 - c) the buzzer will be sounded every 90 seconds;
 - d) there will be no gate fees until January 2022;
 - e) Coaches and Assistant Coaches will be permitted to officiate the half ice games.
- Haldimand LL meeting is Tuesday night (2 November)

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

- Secured Santa for 18 December
- Will be looking into gifts for the Discovery, IP1 and IP2
- Still waiting on information regarding pictures
- Discovery started on Saturday

Development Convenor Report – Mark:

- Development at all hours have been filled
- There has been some questions regarding goalie development being run locally but there is no ice time currently
- There was some confusion regarding the development levels and Mark wasn't aware of what players were in Rep/AE and what players were LL
- Zach Rinaldo has reached out and asked to provide dry land training to the association - there is a website and the facility is in Stoney Creek <https://www.tenacitytraining.net> or inforinaldo36@gmail.com or 1-365-366-7001

Equipment Manager's Report – Leanne:

- There have been some conflicts with Jerseys with both Dunnville and Glanbrook due the blue jerseys; we are working on ensuring there is a set of white jerseys in the hockey office for U11 and up - we currently have full sets for U15 and U18 and should have U11 and U13 within the next week and there will be a sign out sheet on the Coach Board in the office. If you use the jerseys, the convenor will need to wash them if the coach doesn't and sign them out on the sheet. They are for use in the local arena only. Permission to remove them from the arena is needed from the VP's.

Gate and Time Keeper Convenor Report – Traciann/Beth:

- No Report Issued

Treasurer's Report – Jeff:

- See Annex A.
- We will be reinvesting the term deposit

Website – Arli:

- Getting the Sportzhead app sorted
- Working on getting the home and away sponsors uploaded to the webpage and working with the teams to get the sponsors on their own pages as well

Challenge Cup – Beth:

- Registration has been a revolving door - some teams registered and then drop out - there are 61 teams registered so far
- Payments are coming in and they will get a full refund if the spot can be filled
- Player gifts have been ordered, key chains mini stick with the Challenge Cup logo and trophies have been ordered
- We got approval to run the raffle only out of the ReMax room and we have to get a lottery license and we are working on that and the safety plan has been approved
- We have presented to the County of having a different colour wristband each day to verify vaccinations and are waiting on their response

- We will require volunteers to assist not only in Caledonia but in Hagersville and Cayuga
- Would propose that the Challenge Cup stays with the association and becomes a LL tournament should the amalgamation go through

VP of Business Report – Lisa:

- See E-mail votes
- IP Bulldogs Day 30 January 2022 - 500 tickets at \$15/ticket (2 hours of ice prior to the game - 200 people, IP - 4 teams at the half time and a pre-game thing); Is it possible to see the interest to ensure that we can sell the \$500 tickets before we commit to the tickets. Motion from Lisa to accept 30 Jan as the Caledonia Minor Hockey at the BullDogs - seconded by Mark Annett - motion passed; and will need to check with the ice scheduler regarding games on that day -
- Pull Down Banner – Pressman’s will donate this to the association as a sponsor
- The stick covers are posted to the website and waiting on the license plate information
- FlipGive is still ongoing but there has been no recent purchases on it so we will close it at this time along with Mabel's Labels.

Secretary Report – Traciann:

- I have contacted Edge Imaging to see if they are doing sport photos this year - they were not last year so I am waiting to hear at this time

President Report – Brent:

- The next meeting is 6 December 2021 at 6:30 pm
- Brent was gifted 5 Warrior helmets and Brent was going to give them away from the Association - there will be something posted on the website

Open Business:

- **Action:** Amalgamation
- **Discussion:** **Haldimand Amalgamation/Partnership (Question & Answer On-line Meeting)**
- Instead of having our 2nd Information Session in person, we have decided to hold an on-line Question & Answer period on Saturday Oct 30th from 10:00 am – 11:00 am. Please feel free to attend our zoom meeting where all 4 Associations will be able to ask and discuss questions on our Amalgamation/Partnership. Information will be posted on the CDMHA website for the ZOOM connections.
- There was minimal attendance at the online forum. The next move will be to bring Mark (regional director) and Luanne - (OMHA) to answer some questions moving forward - what is replacing AE? Can we combine age groups or can the second age group play in the Southern Counties loop?
- There will be no AE next year and there is no plan to replace that at this time so it is hard to determine what would happen at this time
- Norfolk President has been online and answering questions and we could reach out to them to see what (if any) growing pains they have come across - Brad will reach out
- Is the plan to still have a vote for November? There is no date set at this time but would like to get to a vote by end November and will it be an online vote? The Registrar can assist with this. But it may be in person as well.
- What percentage of the membership needs to be in agreement - 75% - that is only those who actually come out to vote and at CDMHA each parent can vote
- Each association will have 4 members on that board, voted in by the local association. They will be responsible for bringing back the information to the Association.
- Haldimand will have an evaluation team and the coaches will be involved and the coach needs to match with the evaluation committee.
- They will predetermine which centre each level will play out of prior to coaches and they will not switch
- What happens if one association does not vote in favour? That hasn't come up but will be asked.

- **Action:** Minor Hockey Day
- **Discussion:**
- **Action:**
- **Discussion:**

New Business:

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

E-Mail Votes

The first email vote was for three fundraising proposals from VP of Business. License plates, Custom Grips and Off the Bench donation from merchandise purchases. The three motions were voted on and passed.

The second email vote was from VP of LL to pass two coaches at the LL level. Mike Grenville and Geoff Hoover for U11. The motion passed.

The third email vote was from VP of Rep/AE to approve the coaching staff for all levels at Rep/AE. The motion passed.

Deferred from last Meeting:

Deferred to Next Meeting:

Motion to adjourn by: Mark Annett
 Seconded by; Kelli Reilly
 Motion Carried.

Meeting Adjourned - 7:42 pm

Caledonia and District Minor Hockey Association

Profit and Loss

May 1 - November 1, 2021

	Total	Budget
INCOME		
4200 Registration	153,799.00	180,000.00
4240 Sponsorships/Donations	5,950.00	20,000.00
4300 Rep Tryout Fees	2,600.00	153,799.00
4310 Other Income	160.00	0.00
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	36,820.00	
4540 Timekeepers Challenge Cup	24.00	
4550 Other Expense Challenge Cup	-230.52	
Total 4500 Challenge Cup Tournament	\$36,613.48	0.00
4700 Fundraising	440.09	0.00
4800 Player Development	15,299.61	12,000.00
Total Income	\$214,862.18	
GROSS PROFIT	\$214,862.18	365,799.00
EXPENSES		
5050 Bookkeeping Fees	95.10	550.00
5080 Bank Fees	102.85	
5081 QE Fees	1,097.57	
5082 Elavon Fees	9,147.31	
Total 5080 Bank Fees	\$10,347.73	10,700.00
5160 Equipment		
5164 Supplies	367.25	1,000.00
Total 5160 Equipment	\$367.25	3,000.00
5185 Hockey Development		
5175 Goalie Development	180.00	
5180 Coach/Trainer Development	1,176.38	
Total 5185 Hockey Development	\$1,356.38	13,500.00
5200 Ice Rental - Hockey	12,108.27	186,000.00
5220 Ice Scheduler	2,000.00	6,000.00
5225 Registrar	2,000.00	6,000.00
5260 Office Expense	961.07	
5270 Website	1,419.28	
5275 Gamesheets	431.60	
Total 5260 Office Expense	\$2,811.95	2,800.00
5280 OMHA Fees	18,794.88	18,400.00
5380 Referees	2,196.00	25,000.00
5401 Southern Counties Reg - Rep	800.00	0.00
5460 Timekeepers	311.35	10,000.00
5540 Gatekeepers	862.55	10,000.00
5910 Other Expenses	417.21	500.00

Total Expenses

\$54,468.67

PROFIT

\$160,393.51

Annex A
Financials