



CDMHA Board Meeting Report: 4 October 2021

Present: Brent Fehrman, Mark Harrop, Paul Robertson, Don Sauve, John Kichinko, Arli Harrisonm
Nicole Sansom, Lisa Turner, Erin Noble, Krystyna Lazar, Michael Kichinko, Paul Reilly,
Leanne Tinebra Beth Wise, Traciann Fisher

Regrets: Jeff MacDonald, Brad Vandenburg, Tom Neilson, Kelly Reilly

Absent:

Late: Mark Annett

Left Early:

Members:

Meeting Called to Order: 6:33 pm

Meeting Chair & Time Keeper: Brent Fehrman, President

Agenda & Meeting Minutes: Secretary

- **Motion** to accept October 2021 meeting agenda by; Paul Robertson
Seconded by; Mark Harrop
Motion Carried.
- **Motion** to accept September 2021 meeting minutes by; Leanne Tinebra
Seconded by; Krystyna Lazar : Motion Carried.
- Errors and Omission:

Reports:

Ice Scheduler's Report – John:

- Received permit for Challenge Cup - January 13-16/22 - ice has to be firmed up 30 days in advance
- Safety Plan submitted for the Challenge Cup to County
- When will the number of LL teams in each division be decided? this has been decided - there are 15 in total - there is an issue at the U15 as potentially we only have 1 goalie at this level
- Ice Schedule has been updated to October 11 - will be week to week until regular season game schedules are received & LL drafts are completed
- Current ice allocation for 2021/22 season is 57 hours per week versus 58.75 hours per week in 2019/20. Breakdown of weekly hours: See Annex B
- When scheduling the half ice games and using the boards it creates a little bit of a problem due to the time that it takes to set these up and take them down. The LL games are Sunday afternoons and they are back to back and the time runs so we need to work out the timings for these. Sometimes there are games on both sides and sometimes there would be a practice on the other half of the ice. We will continue with this moving forward.

Registrar's Report – Mike:

- Discovery has been closed as it is full
- 406 people registered as of today - this number will increase as we still have a few registrations that are pending from the OMHA. We had 13 in total 3.5's (11 from Six Nations and 2 from Cayuga).
- Travel permits and coaching qualifications are steady and the registration system is still causing issues

- Coaching qualifications are reimbursed.
- The registrar is getting less and less ability to see qualifications so coaches will need to log in and see what they have and keep track of this

VP of Rep/AE Report – Beth:

- Tryouts are almost complete - U11 AE and U13 AE and U18 AE should be finished Tuesday night.
- We had 30 walk ups in total from the 3.5's and local players
- Due to the numbers at U15 we will not have an AE team and all of this has been communicated to the Southern Counties
- Meeting with Southern Counties around 22 Sep and we committed to the number of teams by 8 Oct - we juggled around the schedule so that all Rep/AE games will be Wednesday and Thursday
- Southern Counties deadline to tell the OMHA regarding teams for the new playoffs is 22 March 2021 - there was a lot of time spent on the format for this and basically what it comes down to is that they will form a small committee to make this decision. OMHA will let Southern Counties know how many teams they can send from each division by mid-December.
- League fees will be due soon
All vaccinations need to be verified by the time the roster goes to the Registrar to get submitted to the OMHA - when the roster is submitted this is the verification that the coaches/trainers has visually verified the vaccination. Coaches/Trainers can be dismissed for saying everyone has been verified if they have not.
Gate fees will be the same this year as last year - there is talk about eliminating this in the future
Hagersville applied for goalie relief at U15 and U18
In Camera at 7:08 pm - Out of Camera 7:15 pm

VP of Local League Report – Erin:

- U18 coaches are asking if it's an option to set the home game night for the U18 so that they can tell their kids for work purposes - Sunday evenings
- Hagersville is looking for U11 goalies but we do not have any extra
- U9 draft is complete; we will hold off on the U15 draft until we have further answers (Wednesday)
- Motion to accept the following Coaches:
- U9 - Ryan Stoneman, U15 Dave Hill, Warren Hagen and U18 Mackenzie Chaisson
- U9 COnvenor - Ashley Stoneman Seconded by Beth Wise - motion passed.
- We are still needing 2 coaches at U11
- Can we take jerseys in to get the sponsors on them now for the LL so that they are done before the teams get on the ice - there needs to be a schedule made with Off the Bench

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

- We are still getting questions about COVID from the parents
- Discovery has been capped and there are 2 coaches for this
- There is a child that is getting dropped off by their parent (who is not vaccinated) and there is no one in the arena to supervise - should there be supervision for this?
- All programs have started

Development Convenor Report – Mark:

- A goalie development provider (Chris Miniaci) presented Mark with information to run a goalie development program - Organization provides ice, me and my team of instructors run a full ice clinic with age/ability level drills
- -We bring pucks, pylons, training gear, etc

- -Planning staffing for 15 goalies max, 3 goalies max per group
- -Organization provides 3-4 shooters (can be high school volunteer hours, or just older players)
- -Cost: \$250 per hour (approx bi-weekly clinics)
- We have 10 spots remaining for Rep development, U9 has 1 spot and 4 spots for LL at 5:30 pm for the development program

Equipment Manager's Report – Leanne:

- Rep/AE jerseys have been sorted. The LL jerseys will be organized this week to be given for the sponsorship or to the teams
- There will have to be some juggling with jerseys - 2-10 fits the players and everything about that does not fit at all
- We will need AP Jerseys for some of the levels as there was only 19 jerseys ordered per level
- The jerseys can be tailored and there will be a cost associated with this or we could take the bigger jerseys with the higher numbers and pass them up each level - we may need to order smaller jerseys for the U9 levels

Gate and Time Keeper Convenor Report – Traciann/Beth:

- Candace has resigned her position on the board. Traciann and Beth will take this over at the present time.

Treasurer's Report – Jeff:

- See Annex A.

Website – Arli:

- Getting the teams set up on the website and continue to work on this
- Still making changes to the website

Challenge Cup – Beth:

- See Annex C – Proposed Budget for approval - Motion by Beth to accept the proposed budget ; seconded by Paul Reilly - motion passed

VP of Business Report – Lisa:

- Off the Bench – fundraising - there is a website available for this
- Fundraisers – license plates covers would be \$15 and a portion of that comes back to the association and stick covers is 25% and these are both online orders with a deadline. There is no minimum order and free shipping. More information is to follow
- Annex D - Sponsorship
- It may be that the cost to put on sponsorship on the jerseys will be \$7/jersey so we will need to look into this cost and vote on this as a cost to the association
- 2 sets of U9 jerseys have been ordered for the LL as there are 4 teams at this level
- U11 Rep team sponsors can put their logo on the sponsor tab but not on any other place on the jersey

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 1 November 2021.

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Open Business:

- **Action:** Amalgamation
- **Discussion:** There was an information session on Saturday at each association. They will gather the questions and sent out a Q&A and have another information session and a possible vote in November to get this going for next season. The presentation will be posted online.

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

- **Action:**

- **Discussion:**

New Business:

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

- **Action:**

- **Discussion:**

- **Action:**

- **Discussion:**

E-Mail Votes

There were no email votes to report

Deferred from last Meeting:

Off the Bench

Deferred to Next Meeting:

Motion to adjourn by: Lisa Turner

Seconded by; Arli Harrison

Motion Carried.

Meeting Adjourned - 8:32 pm

Annex A
Financials

Caledonia and District Minor Hockey Association

Profit and Loss
May 1 - October 4, 2021

ACCOUNT	Budget	TOTAL
INCOME		
4200 Registration	180,000	132,388.00
4500 Challenge Cup Tournament		
4505 Tournament Registration- Challenge Cup	Ø	3,500.00
Total 4500 Challenge Cup Tournament		3,500.00
4700 Fundraising	Ø	440.09
4800 Player Development	10,000	9,775.11
Total Income		\$146,103.20
GROSS PROFIT		
		\$146,103.20
EXPENSES		
5050 Bookkeeping Fees	550.00	31.70
5080 Bank Fees		102.85
5081 QE Fees		839.99
5082 Elavon Fees		6,702.19
Total 5080 Bank Fees	10,700.00	7,845.03
5160 Equipment		
5164 Supplies		367.25
Total 5160 Equipment	3,000.00	367.25
5185 Hockey Development		
5180 Coach/Trainer Development		293.80
Total 5185 Hockey Development	13,500.00	293.80
5220 Ice Scheduler	6,000.00	2,000.00
5225 Registrar	6,000.00	2,000.00
5260 Office Expense		746.38
5270 Website		1,649.80
5275 Gamesheets		-203.40
Total 5260 Office Expense	2,800.00	2,192.78
5280 OMHA Fees	18,400.00	18,794.88
5910 Other Expenses	500.00	508.77
Total Expenses		\$33,832.21
PROFIT		\$112,270.99

Annex B
Ice Time

Discovery - 2 hours
IP1/IP2 - 4 hours
LL Practices - 8 hours
LL Games - 15.5 hours
Development - 3 hours
Rep/AE Games - 9.5 hours
Rep/AE Practices - 8 hours
Rep/AE Team Purchased Ice - 3 hours
Extra Ice - 4 hours

Annex C
Challenge Cup Proposed Budget

2022 Challenge Cup Tournament Budget					
	2022 Actual	2022 Budget	2019 Actual (CC ACT.)	2019 Actual	2019 Budget
Revenue:					
Tournament Entry Fees		\$61,200.00	\$49,400.00	\$49,400.00	\$ 60,000.00
CDMHA & Discounted Teams (7 X \$600)		\$ 4,200.00	\$ 5,400.00	\$ 5,400.00	
Regular Registration (57 @ \$1,000)		\$ 57,000.00	\$ 44,000.00	\$ 44,000.00	
Program Advertising		\$ 200.00	\$ 200.00	\$ 200.00	\$ 1,500.00
Draw Prize Table		\$ 3,000.00	\$ 3,601.25	\$ 3,601.25	\$ 3,500.00
Vendors		N/A	\$ 1,620.00	\$ 1,620.00	\$ 2,000.00
Photographer		N/A	\$ -	\$ -	\$ 150.00
50/50		\$ 500.00	\$ 600.00	\$ 600.00	\$ 600.00
Room Roster (\$5 per room X ___ rooms)		\$ 1,000.00	\$ 1,495.00	\$ 1,495.00	\$ 1,500.00
Miscellaneous					
Total Revenue	\$ -	\$ 65,900.00	\$ 56,916.25	\$ 56,916.25	\$ 70,750.00
Expenses:					
Ice Costs		\$ 16,328.83	\$ 14,210.89	\$ 14,210.89	\$ 16,500.00
Referees		\$ 7,500.00	\$ 7,196.00	\$ 7,196.00	\$ 7,700.00
Timekeepers		\$ 1,500.00	\$ 2,287.00	\$ 1,176.00	\$ 1,800.00
OMHA Fee		\$ 600.00	\$ 520.00		\$ 750.00
Draw Table Expenses		\$ 2,000.00	\$ 2,004.58	\$ 2,004.58	\$ 1,500.00
Player Give Away's		\$ 2,000.00	\$ -	\$ -	\$ 1,400.00
MVP Awards		\$ 600.00	\$ 600.00	\$ 600.00	\$ 675.00
Program Costs		\$ 1,600.00	\$ 1,548.10	\$ 1,548.10	\$ 1,600.00
Ballots for Raffle		\$ 175.00	\$ 163.85	\$ 163.85	\$ 150.00
Hats/Pucks		\$ 4,500.00	\$ 4,302.79	\$ 4,302.79	\$ 4,500.00
Trophies		\$ 1,000.00	\$ 748.11	\$ 748.11	\$ 1,500.00
Supplies		\$ 200.00	\$ 155.84	\$ 155.84	\$ 350.00
Donation					\$ 600.00
Misc. - Bank Service Charges		N/A	\$ -	\$ -	\$ 60.00
MBSports Web Tournament Fee		\$ 300.00			
Gamsheet - Gamesheets and iPad rental		\$ 1,000.00	\$ 271.20	\$ 271.20	\$ 271.12
Total Expenses		\$ 39,303.83	\$ 34,008.36	\$ 32,377.36	\$ 39,356.12
Net Proceeds for 2022	\$0.00	\$26,596.17	\$22,907.89	\$24,538.89	\$31,393.88

Annex D
Sponsorship

2021/2022 Sponsor List as of October 4th 2021

	Home	Away
Novice Rep	Off The Bench	
Atom Rep	Wingers Cabinets	Travis Langeraap and Associates Remax Realty
Atom AE	Scotia Bank	
Peewee Rep	Canadian Tire	
Peewee AE	Norton Construction	
Bantam Rep		
Midget Rep	Canadian Tire	
Midget AE	Miller F/C	
Novice LL 1	Clark Companies	
Novice LL 2		
Novice LL 3		
Novice LL 4		
Atom LL 1	Canadian Tire	
Atom LL 2	Scotia Bank	
Atom LL 3		
Peewee LL 1	Dr. Lorelei Zeiller	
Peewee LL 2	Norton Construction	
Bantam LL 1	Dennis Searles Chevrolet	
Bantam LL 2	Miller F/C	
Midget LL 1	Clark Companies	
Midget LL 2	Clark Companies	
Midget LL 3	Clark Companies	